

MINUTES OF THE BOARD OF EDUCATION  
Independent School District No. 820  
Sebeka, MN 56477  
Special Meeting October 5, 2017

The special meeting was called to order at 6:00 p.m. The following members were in attendance: Nathan Erickson, Charles Funk, Rodney Huttunen, Russell Johnson, Eric Nelson, JoAnn Olson, and Bryan Pederson. Also present were Superintendent Dave Fjeldheim; and Jodie Zesbaugh from Ehlers and Associates.

Nelson moved, Funk seconded to approve the agenda as presented. Motion carried unanimously.

Jodie Zesbaugh from Ehlers and Associates presented information regarding bond sales. She reviewed the bond ratings noting that Sebeka got a "A" rating for the sale of the bonds. She also noted that they received six bids for the bond sales and reviewed language for the resolution awarding the sale of the bonds.

Nelson moved, Pederson seconded to adopt the resolution awarding the sale, determining the form and details, authorizing the execution, delivery, and registration, and providing for the payment of general obligation school building bonds, Series 2017A. The following members voted in favor: Erickson, Funk, Huttunen, Johnson, Nelson, Olson, and Pederson; the following voted against: none; therefore the resolution was duly adopted.

Mr. Fjeldheim also reviewed updates from the Building Committee on the floor plans.

Olson moved, Erickson seconded to adjourn the special meeting at 7:10 p.m. Motion carried unanimously.

JoAnn Olson  
Clerk of Sebeka School