Sheldon Community School District

Special Board Meeting
08/30/2023 05:00 PM
Middle School Library

MEETING MINUTES

Attendees

Voting Members
Kecia Hickman, Board Member
Susan Rensink, President
Jessica Brink, Vice President
Lori Richards, Board Member
Steve Waldstein, Board Member

I. CALL TO ORDER - ROLL CALL

At 5:02 PM, Board President Susan Rensink called the meeting to order with the following members present: Jessica Brink, Kecia Hickman, Lori Richards, Steve Waldstein and Susan Rensink. Superintendent Cory Myer and Board Secretary Tracy Meyer were present. Press: 1 Visitors: 1

II. APPROVAL OF AGENDA

Board President called for a motion to approve the agenda as published.
Motion made by: Steve Waldstein
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

III. PUBLIC HEARING(S)

A. Hearing on the Proposed Issuance of Approximately $15,560,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds

At 5:02 PM, Board President Susan Rensink called for a motion to open the Public Hearing for the Proposed Issuance of Approximately $15,560,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds.
Motion made by: Kecia Hickman
Motion seconded by: Lori Richards
Voting: Unanimously Approved

1. Public Comments

None.

2. Close Public Hearing

At 5:05 PM, Board President called for a motion to close the public hearing.
Motion made by: Lori Richards
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

IV. Resolution Supporting the Proposed Issuance of Approximately $15,560,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds

Board President Susan Rensink called for a motion to approve the resolution supporting the Proposed Issuance of Approximately $15,560,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds.
Motion made by: Jessica Brink
Motion seconded by: Lori Richards
Voting: Unanimously Approved

V. ADJOURN

There being no further business, Board President Susan Rensink called for a motion to adjourn. Meeting adjourned at 5:07 PM.
Motion made by: Kecia Hickman
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

Chairperson	Secretary