

BELLEVUE COMMUNITY SCHOOLS

Special Board Meeting
Monday, December 4, 2023

1. The meeting was called to order in the BCS Board Room at 8:00 AM by President Mike Reed.
2. Roll call was taken. Board Members present: Allysen Bonifas, Mike Reed, Janet Sieverding and Matt Wedeking (zoom); Also present: Superintendent Tom Meyer; Board of Education Secretary Abbey Skrivseth.
3. Motion by Bonifas, second by Sieverding to approve the agenda. Carried unanimous.
4. Discussion was had on the \$9,650,000 General Obligation School Bonds, Series 2023.
5. Motion by Sieverding, second by Bonifas to approve Resolution appointing UMB Bank, N.A. of West Des Moines, Iowa, to serve as the Paying Agent, Bond Registrar, and Transfer Agent and authorizing the execution of same. Roll call vote carried unanimously.
6. Motion by Bonifas, second by Sieverding to place on file and approve the form of Tax Exemption Certificate. Roll call vote carried unanimously.
7. Motion by Sieverding, second by Bonifas to place on file and approve the form of Continuing Disclosure Certificate. Roll call vote carried unanimously.
8. Motion by Sieverding, second by Bonifas to approve Resolution amending the resolution authorizing the issuance of not to exceed \$10,000,000 General Obligation School Bonds, Series 2023, and tax levying for the payment thereof. Roll call vote carried unanimously.
9. Motion by Bonifas, seconded by Sieverding to adjourn at 8:12 AM. Carried unanimous.



, Board President



, Board Secretary