

BELLEVUE COMMUNITY SCHOOLS

Special Board Meeting
Monday, March 29, 2021

An electronic meeting option was employed due to social distancing and large gatherings guidance by the Governor due to the COVID-19 virus. The public had the options to attend via Zoom or phone.

1. The meeting was called to order in the BCS Board Room at 6:29 PM by President Mike Reed.
2. Roll call was taken. Board members present: Allysen Bonifas, Marty Ploessl, Mike Reed, and Janet Sieverding; Absent: Matt Wedeking; Also present were: Tom Meyer, Superintendent; Penny Medinger, Secretary to the Board of Education; Visitor: Matt Gillaspie, Piper Sandlar & Co. (phone)
3. Motion by Sieverding, seconded by Bonifas to approve the agenda. Carried unanimous.
4. Matt Gillaspie from Piper Sandlar & Co. reviewed the offers received for refinancing the 2009 MS/HS Addition bonds. Motion by Ploessl, seconded by Bonifas to accept the resolution directing the sale of \$2,172,000 School Infrastructure Sales, Services, and Use Tax Revenue Refunding Bonds to Luana Savings Bank at a purchase price of par, plus accrued interest to date of delivery. Carried unanimous by a roll call vote. Mr. Gillaspie went over future funding options and estimated amounts the Board has access to for future projects.
5. A new board policy 704.2R1, Post Issuance Compliance Policy for Tax-Exempt Obligations, was reviewed. Final approval will take place at the April 12, 2021 Board meeting.
6. Motion by Bonifas, seconded by Sieverding to adjourn at 6:58 PM. Carried unanimous. The next regular board meeting is on Monday, April 12, 2021 at 6:30 PM.



_____, Board President



_____, Board Secretary