

CENTRAL LYON BOARD MINUTES
September 23, 2019

The Central Lyon Board of Directors met in special session in the Board Room of the Central Lyon Community School at 12:00 P.M. with the following members present: President David Jans (via teleconference), Vice-President Andy Koob, Directors Keri Davis, Scott Postma (via teleconference) and Joel DeWit (via teleconference), and Superintendent Brent Jorth and Board Secretary/Business Manager Jackie Wells.

The meeting was called to order at 12:02 P.M.

Koob moved to approve the agenda, minutes of past meetings and the summary list of bills; Davis seconded, carried 5-0.

In New Business, Postma moved to approve the engagement letter with Ahlers & Cooney (bond counsel) and DeWit seconded, carried 5-0.

Koob moved to approve a resolution amending the November 18, 2014 resolution issuing \$3,000,000 school infrastructure sales, services and use tax revenue bonds, series 2014, approving and authorizing an amendment to bond purchase agreement of the same date by and between the Central Lyon Community School District and Frontier Bank of Rock Rapids, Iowa, and authorizing the exchange of \$2,250,000 school infrastructure sales, services and use tax revenue bonds, series 2014 (rate reset). Davis seconded and in a roll call vote, 5 aye, 0 nay.

The next regular board meetings will be at 7:00 P.M. on Monday, October 14, 2019 and 7:30 P.M. on Monday, November 18, 2019 in the Central Lyon board room. The

Davis moved to adjourn at 12:09 P.M. and Koob seconded, carried 5-0.