Special School Board Meeting School District of La Farge Monday, February 22, 2021 6:00 pm District Conference Room

Present were Board Members Aaron Nemec, Curt Parr, Chad Wirts, and Holly Franks; School staff members Meaghan Gustafson and Mark Dubey; and media representative Lonnie Muller.

Nemec called the meeting to order at 6:00pm.

The Pledge of Allegiance was recited.

Gustafson confirmed compliance with Open Meeting Law.

Nemec requested a motion to approve the agenda. Motion and second by Wirts/Franks. Motion carried.

No Citizen Comments.

Nemec requested a motion to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$6,300,000 General Obligation Refunding Bonds; and Rescinding the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$5,500,000 General Obligation Refunding Bonds Adopted on January 18, 2021. Motion and second by Franks/Wirts. Motion carried.

Nemec requested a motion to adjourn. Motion and second by Parr/Wirts. Motion carried.