

**Sheldon Community School District  
Meeting Minutes**

**Special Board Meeting  
03/31/2021 12:30 PM  
High School Library**

---

**Attendees**

---

**Voting Members**

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

---

**I. CALL TO ORDER - ROLL CALL**

At 12:33 PM, Board President Kecia Hickman called the meeting to order with the following members present: Jessica Brink (remotely), Lori Richards, Steve Waldstein (remotely), Susan Rensink and Kecia Hickman. Superintendent Cory Myer and Board Secretary Tracy Meyer were present. Susanne Gerlach with PFM Financial Advisors, LLC attended remotely.

**II. APPROVAL OF AGENDA**

Board President called for a motion to approve the agenda as published.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting: Unanimously Approved

**III. BUSINESS OF THE BOARD**

**A. Consideration of Sealed Bids**

Susanne Gerlach with PFM Financial Advisors, LLC provided an overview of the bids received as well as the savings to the district.

**B. Resolution Directing the Sale of Approximately \$2,445,000 General Obligation School Refunding Capital Loan Notes, Series 2021**

Motion made by: Susan Rensink

Motion seconded by: Steve Waldstein

Voting: Unanimously Approved

**C. Resolution Authorizing the Redemption of Outstanding General Obligation School Capital Loan Notes, Series 2013, Dated June 19, 2013, and Directing Notice be Given**

Motion made by: Steve Waldstein

Motion seconded by: Lori Richards

Voting: Unanimously Approved

**IV. ADJOURN**

There being no further business, Board President called for a motion to adjourn.

Meeting adjourned at 12:38 PM.

Motion made by: Lori Richards

Motion seconded by: Susan Rensink

Voting: Unanimously Approved

---

Chairperson

---

Secretary