

**MINUTES OF THE SPECIAL BOARD MEETING OF THE PLATTE-GEDDES SCHOOL  
DISTRICT #11-5 BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 27, 2021**

President J. Sondgeroth called the Special Meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 7:00 p.m. on Wednesday, October 27, 2021 in the Library at the Platte-Geddes High School. The meeting began with the Pledge of Allegiance.

Members Present: Jess Sondgeroth, Ross Varilek, Duke Starr, Heather VanDerWerff, Dennis DeBoer, Roxi Summerville, Mark Petersen

Members Absent: None

Others present: Superintendent Joel Bailey, Business Manager Kathy Holter, Jerry Spethman, Randal Brumbaugh and Jason Huizenga. Via Zoom: Gavin Benson, Sharon Huizenga, Phyllis Daum

**Additions or deletions to this agenda**

None

**Approve agenda**

Motion D. Starr, seconded R. Summerville approving the agenda as printed. All members present voted aye. Motion carried.

**Routine Business**

**Approve Scope of Capital Improvement Projects**

The board of education reviewed a final listing of the capital project descriptions and estimated costs for each item as provided by SitelogiQ. Gavin Benson was in attendance via Zoom to answer questions and provide clarification for any item included. Motion D. DeBoer, seconded R. Varilek approving the scope of capital improvements for the high school and elementary buildings in the approximate amount of \$6,309,250.00. All members present voted aye. Motion carried.

**Approve Issuance Amount of Capital Outlay Certificates and Repayment Option Term**

D. A. Davidson & Co. provided three certificate and repayment term options to the board to consider for funding the capital improvement projects. Jerry Spethman, representing D. A. Davidson, reviewed the options and explained the flexibilities the board has with the repayment terms. Motion D. Starr, seconded D. DeBoer approving the 12-year Capital Outlay Certificate Option with the project fund deposit of \$5,560,000.00 and a maximum annual payment of approximately \$522,425.00. Voting aye: M. Petersen, R. Varilek, H. VanDerWerff, R. Summerville, D. DeBoer, D. Starr and J. Sondgeroth. Opposed: None. Motion carried.

**Adjournment**

Motion D. DeBoer, seconded R. Varilek to adjourn the meeting at 7:26 p.m. All members present voted aye. Motion carried.

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**President**

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**Business Manager**