

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
JANUARY 13, 2021

The Williamsburg Board of Education met in regular session at 6:30 p.m. in the High School Media Center and via Zoom meeting (in order to honor social distance recommendations due to Covid-19 virus concerns) on January 13, 2021. Members present were: Mark Armstrong, Brian Phillip, Quinn Wolfe, Brooke Drahos (via Zoom) and Kim Finn (via Zoom). The meeting was called to order by President Phillips.

A motion was made by Armstrong, seconded by Wolfe to approve the consent agenda as presented. Included in the consent agenda are the following: previous monthly minutes from the Board meeting on December 9, 2020; monthly claims; financial reports; approved an open enrollment request for Johnathan Rodriquez (Kgn) into Williamsburg from English Valleys for 2021-2022; approved an open enrollment request for Emma Oberg (9th) out of Williamsburg to Clear Creek Amana for 2021-2022; approved open enrollment requests for Kolton Brenneman (5th), Noah Brenneman (2nd), Penelope Brenneman (Kgn) and Rae Reynolds (8th) into Williamsburg from English Valleys for the remainder of 2020-2021; approved an open enrollment request for Raquel Pigford (3rd) into Williamsburg from English Valleys for the remainder of 2020-2021; approved an amendment to Brian Mullnix's custodial contract to allow for a \$0.35 second shift differential when he fills in for a second shift employee; and approved a resignation from Clancy Junk, 7-12 math teacher, effective at the end of the 2020-2021 school year. The motion passed unanimously.

Dr. Garber discussed the full time face-to-face instructional model and the experience with that model so far in the District. Dr. Garber also discussed FFCRA leave that was not continued past December 31, 2020, and the number of spectators allowed at extra-curricular events going forward.

Dr. Garber explained the District's At-Risk program and the number of staff members involved in the program, along with the plan for 2021-2022. A motion was made by Armstrong, seconded by Wolfe to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Dropout Prevention Program in the amount of \$347,290 for expenditures necessary to implement the 2021-2022 At-Risk and Dropout Prevention Program plans, approved by the Williamsburg Community School District School Board. Roll call vote as follows: Mark Armstrong, yes; Quinn Wolfe, yes; Kim Finn, yes; Brooke Drahos, yes; Brian Phillips, yes. The motion passed unanimously.

A motion was made by Finn, seconded by Drahos to approve the Engagement Letter with Piper Sandler & Co. as presented. The motion passed unanimously.

The President of the Board of Directors of the Williamsburg Community School District (the "School District") called up for consideration the Resolution Fixing the Date for a Public Hearing on the Proposed Issuance of Approximately \$2,950,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which requires that a public hearing be held on this proposal.

Director Armstrong introduced the following Resolution and moved its adoption. Director Finn seconded the motion to adopt. The roll was called, and the vote was as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; Phillips, yes. There were none opposed. President Phillips declared the Resolution adopted as follows:

RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSED ISSUANCE OF APPROXIMATELY \$2,950,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2; and

WHEREAS, pursuant to Iowa Code Chapter 423F and an election duly held in accordance therewith on September 8, 2009 approving a revenue purpose statement (the "Revenue Purpose Statement"), the Board of Directors is currently entitled to spend SAVE Revenue for school infrastructure purposes; and

WHEREAS, the Board of Directors is in need of funds for the following school infrastructure project: to currently refund the outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011 dated May 1, 2011, including costs of issuance and a debt service reserve fund if required by the purchaser; and

WHEREAS, the Board of Directors has deemed it necessary and advisable that the District issue School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$2,950,000 for the purpose of providing funds to currently refund the outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011 dated May 1, 2011, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement; and

WHEREAS, before said Bonds may be issued, it is necessary to comply with the provisions of Iowa Code Section 423F.4, and to publish a notice of the time and place of the public hearing on the proposal to issue such Bonds; and

WHEREAS, notice of the time and place of a public hearing must be published not less than ten nor more than twenty days before the public hearing in a newspaper having general circulation in the District:

NOW, THEREFORE, it is resolved:

1. A public hearing will be held in the Jr/Sr High School Media Center, 810 W. Walnut, Williamsburg, Iowa, on February 10, 2021, at 6:30 P.M., on the proposal to issue approximately \$2,950,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to currently refund the outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011 dated May 1, 2011, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

2. The Secretary is authorized and directed to publish notice of this public hearing in a newspaper having general circulation in the School District. Such publication will be made not

less than ten nor more than twenty days ahead of the hearing date, and be in substantially the following form:

NOTICE OF PUBLIC HEARING ON THE PROPOSED
ISSUANCE OF APPROXIMATELY \$2,950,000 SCHOOL
INFRASTRUCTURE SALES, SERVICES AND USE TAX
REVENUE REFUNDING BONDS

Notice is hereby given that the Board of Directors of the Williamsburg Community School District, in the Counties of Iowa and Johnson, State of Iowa, will hold a public hearing upon its proposed issuance of approximately \$2,950,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years, pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to currently refund the outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011 dated May 1, 2011, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

The hearing will be held in the Jr/Sr High School Media Center, 810 W. Walnut, Williamsburg, Iowa, on February 10, 2021, at 6:30 P.M. Access to the meeting will also be provided via ZOOM at:

https://us02web.zoom.us/webinar/register/WN_DsIBzS8_R1m8k1Wh6hKqBA

A motion was made by Wolfe, seconded by Armstrong to approve change order #0039 in the amount of \$13,784.89 to Garling Construction for Additions and Renovations Project to add additional panels on the weight room. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to adjourn. The motion passed unanimously. The meeting adjourned at 9:05 p.m. The next regular board meeting will be held on February 10, 2021 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary