

MINUTES
WILLIAMSBURG BOARD OF EDUCATION
SPECIAL BOARD MEETING
FEBRUARY 26, 2021

The Williamsburg Board of Education met in special session at 1:30 p.m. in the Board Room and via Zoom meeting (in order to honor social distance recommendations due to Covid-19 virus concerns) at the JR/SR High School on February 26, 2021. In attendance: Mark Armstrong (via Zoom), Quinn Wolfe, Kim Finn (via Zoom), Brooke Drahos (via Zoom) and Brian Phillips. The meeting was called to order by President Phillips.

This is the time and place for the sale of \$3,562,000 General Obligation School Refunding Bonds, Series 2021. A motion was made by Finn, seconded by Armstrong to adopt a resolution directing the sale of \$3,562,000 General Obligation School Refunding Bonds, Series 2021 to the best bid received by Hills Bank and Trust Company, Hills, Iowa. A roll call vote as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. President Phillips declared the resolution adopted.

A motion was made by Wolfe, seconded by Armstrong to adopt a resolution authorizing the redemption of outstanding General Obligation School Bonds, series 2015A. A roll call vote as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. President Phillips declared the resolution adopted.

This is the time and place for the sale of \$2,592,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021. A motion was made by Wolfe, seconded by Drahos to adopt a resolution directing the sale of \$2,592,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021 to the best bid received by Hills Bank and Trust Company, Hills Iowa. A roll call vote as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. President Phillips declared the resolution adopted.

A motion was made by Wolfe, seconded by Drahos to adopt a resolution authorizing the redemption of outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011. A roll call vote as follows: Armstrong, yes; Wolfe, yes; Finn, yes; Drahos, yes; and Phillips, yes. The motion passed unanimously. President Phillips declared the resolution adopted.

A motion was made by Wolfe, seconded by Drahos to adjourn the meeting. The meeting adjourned at 1:56 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary