HARLAN COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS – PUBLIC HEARING

(For approval on November 21, 2022)

The Harlan Community School Board met for a public hearing at 5:15 P.M. on Tuesday, November 1, 2022, held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joni Larsen, Greg Bladt, and Jade Albertsen. Board members absent: Monte Schechinger and Joe Herzberg.

Administrators: Dr. Jenny Barnett and Casey Ring

CALL TO ORDER: The public hearing was called to order by President Reichl at 5:15 P.M.

APPROVAL OF AGENDA: Larsen <u>moved</u>, seconded by Albertsen to approve the agenda. Motion carried 5-0.

PRESENTATION OF THE RESOLUTION SUPPORTING THE PROPOSED ISSUANCE OF APPROXIMATELY \$16,000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REVENUE AND REFUNDING BONDS.

COMMENTS FROM THE PUBLIC: The following written comments were received via email from Mike Anliker:

I will not be able to make the public hearing on Nov. 1st in person so I would like to make an objection by this email for the record. The objection I would like to make is stated in the public notice stated "and to currently refund the outstanding School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2015, dated February 5, 2015. There is nothing about this on the ballot question that was passed at the special election and as such, there should be no money allotted for refunding outstanding bonds. The ballot question specifically said for future improvements. If this measure is passed by the board, I will seek legal counsel to check the legality of this action.

ADJOURNMENT: Hazelton <u>moved</u>, seconded by Bladt to adjourn. Motion carried 5-0 and the public hearing was adjourned at 5:17 P.M.

HARLAN COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS – SPECIAL MEETING

(For approval on November 21, 2022)

November 1, 2022

The Board met for a special meeting at 5:18 p.m. on Tuesday, November 1, 2022, held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joni Larsen, Greg Bladt, and Jade Albertsen. Board members absent: Monte Schechinger and Joe Herzberg.

Administrators: Dr. Jenny Barnett and Casey Ring

APPROVAL OF AGENDA: Bladt <u>moved</u>, seconded by Larsen, to approve the agenda. Motion carried 5-0.

APPROVAL OF THE RESOLUTION SUPPORTING THE PROPOSED ISSUANCE OF APPROXIMATELY \$16,000,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE AND REFUNDING BONDS: President Reischl read the District and the District's counsel's response to the comments raised in the hearing. The objection was overruled. Hazelton moved, seconded by Bladt to approve the Resolution Supporting the Proposed Issuance of Approximately \$16,000,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds. Motion carried 5-0.

APPROVAL AND ACCEPTANCE OF EARLY NOTIFICATION OF RETIREMENT REQUESTS: Bladt <u>moved</u>, seconded by Larsen to Approve and Accept the Early Notification of Retirement Requests. Motion Carried 4-1

APPROVAL OF THE MIDDLE SCHOOL ASSISTANT JAZZ BAND STIPEND: Hazelton <u>moved</u>, seconded by Albertsen to Approve of the Middle School Assistant Jazz Band Stipend. Motion carried 5-0.

ADJOURNMENT: Larsen <u>moved</u>, seconded by Bladt to adjourn. Motion carried 5-0 and the meeting was adjourned at 5:30 p.m.

Next Meeting: – November 21, 2022 at 5:15 – Boardroom

Board President

Board Secretary