

HARLAN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS – SPECIAL MEETING

(For approval on December 19, 2022)

December 5, 2022

The Board met for a special meeting at 5:15 p.m. on Monday, December 5, 2022, held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Monte Schechinger, Jade Albertsen and Greg Bladt. Board members absent: Joni Larsen and Joe Herzberg.

Administrators: Dr. Jenny Barnett

Media: Jonathan North & Elizabeth Elliott

APPROVAL OF AGENDA: Bladt moved, seconded by Schechinger, to approve the agenda. Motion carried 5-0.

APPROVAL OF THE \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2022.

Hazelton moved, seconded by Albertsen to approve the \$10,000,000 General Obligation Bonds, Series 2022 to include:

- Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
- Approval of form of Tax Exemption Certificate.
- Approval of Continuing Disclosure Certificate.
- Resolution Authorizing the Issuance of Bonds.

Roll Call Vote:

Bladt - Aye, Albertsen - Aye, Schechinger- Aye, Hazelton - Aye, and Reischl - Aye.

Motion carried 5-0.

ADJOURNMENT: Albertsen moved, seconded by Hazelton to adjourn. Motion carried 5-0 and the meeting was adjourned at 5:19 p.m.

Next Regular Meeting: – December 19, 2022 at 5:15 – Boardroom

Board President

Board Secretary