HARLAN COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS - SPECIAL MEETING

For approval on July 17, 2023

July 6, 2023

The Board met for a special meeting at 5:15 p.m. on Thursday, July 6, 2023, held in the Boardroom at Harlan Community High School. President James Reischl presided with Board members Al Hazelton, Joe Herzberg, Joni Larsen and Greg Bladt. Board members absent: Jade Albertsen and Monte Schechinger

Administrators: Dr. Jenny Barnett Media: Jonathan North

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

APPROVAL OF THE \$12,900,000 GENERAL OBLIGATION BONDS, SERIES 2023. Bladt moved, seconded by Larsen to approve the \$12,900,000 General Obligation Bonds, Series 2023 to include:

Resolution Directing the Sale

Roll Call Vote:

Bladt - Aye, Hazelton - Aye, Herzberg - Aye, Larsen - Aye, and Reischl - Aye. Motion carried 5-0.

ADJOURNMENT: Hazelton <u>moved</u>, seconded by Herzberg to adjourn. Motion carried 5-0 and the meeting was adjourned at 5:45 p.m.

Next Regular Meeting: - July 17, 2023 at 5:15 - Boardroom	
Board President	Board Secretary