

**Minutes of the Board of Education  
Independent School District #2180  
Special Meeting  
Dec. 11, 2019, 8 AM  
High School Office**

Members Present: Tate Mueller, Carmel Thein, Julie Alsum, Scott Ruitter, Lane Schwitters  
Others Present: Sherri Broderius, Superintendent, Kim Sandry

Chair Lane Schwitters called the meeting to order at 8 am.

Motion by Alsum, second by Ruitter, to approve the agenda as presented. Motion carried by unanimous vote.

Business items:

Resolution by Alsum, second by Ruitter, providing for the Sale of General Obligation School Building Bonds, Series 2020A; and Covenanting and Obligating the District to be bound by and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee the payment of the principal and interest on these bonds.

Roll Call Vote:

In favor: Mueller, Thein, Alsum, Ruitter, Schwitters

Opposed: none

Absent: Brandt

Resolution passed and adopted.

Motion by Thein, second by Alsum, to adjourn meeting. Motion carried by unanimous vote. Meeting adjourned at 8:32 am.

Respectfully submitted,

Julie Alsum, Clerk

Kim Sandry, Business Manager