

Dunkerton Community School
August 19, 2020
Special Board Meeting – 5:00 p.m.
ICN Room and Virtual Zoom session per IA. Code Section 21.8

President - Kirby Marquart-ICN, Lyle McIntosh-ICN, Amber Shimp-ICN, Chad Wolfensperger -ICN, Superintendent-Dr. Tim Cronin-ICN
Absent: Elizabeth Downs

Meeting was called to order at 5:05 p.m. by President Kirby Marquart.

Roll Call

Motion made by Wolfensperger, second by Shimp, to approve the agenda. Motion carried: 4-0.

President Kirby Marquart shared personnel recommendations by the Administrative Team.

Motion made by Shimp, second by McIntosh to approve the resignation of Ms. McKenna Boeschen as 20-21 Asst. Volleyball Coach and 20-21 Head Softball Coach; resignation of Ms. Kim Kremer as Food Service Worker and approve the hiring of Ms. Melissa Christians as Health Aide Assistant for the 20-21 school year. Motion carried: 4-0.

Following review and per Iowa code Chapter 21, motion made by Wolfensperger, second by Shimp to adopt the following "RESOLUTION Appointing Paying Agent, Bond Registrar, and Transfer Agreement, approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same" and moved its adoption. Ayes: McIntosh, Wolfensperger, Shimp, Marquart. Nays: none. Motion carried: 4-0.

Motion made by McIntosh, second by Wolfensperger to move the form of TAX EXEMPTION CERTIFICATE be placed on file and approved; Ayes: Shimp, Wolfensperger, McIntosh, Marquart. Nays: none. Motion carried: 4-0.

Motion made by Wolfensperger, second by McIntosh moved that the WIRE TRANSFER AGREEMENT be approved and the President and Secretary of the Board are authorized to sign the Agreement on behalf of the District.

Ayes: Shimp, McIntosh, Wolfensperger, Marquart. Nays: none. Motion carried: 4-0.

Motion made by Shimp, second by McIntosh to introduce and adopt the "RESOLUTION Authorizing and Providing for the Terms of Issuance and Securing the Payment of \$1,845,000 School Infrastructure Sales, Services and Use Tax revenue Refunding Bonds, Series 2020, of Dunkerton Community School District, State of Iowa, under the provisions of Chapter 423E and 423F of the Code of Iowa, and providing for a method of payments of said Bonds."

Ayes: Wolfensperger, Shimp, McIntosh, Marquart. Nays: none. Motion carried: 4-0.

Following presentation by Elementary Principal Patricia Foster and review of proposals by Cunningham Recreation, motion made by McIntosh, second by Shimp to approve Option 2 (CWO Grant Proposal-including installation) and replace the current elementary playground using Elementary Bond proceeds (Fund 31) at an approximate cost of \$93,292.51. District will cover the cost of removal of current equipment at a maximum cost of \$8,000.00 set by the Bd. of Directors. Motion carried: 4-0.

Next regular meeting of the Dunkerton Board of Directors is scheduled for September 9, 2020 at 6:30 pm in the ICN Room with possible virtual sessions as an additional option.

Motion made by Wolfensperger, second by Shimp to adjourn at 5:24 pm. Motion carried: 4-0.

Kirby Marquart, President

Amy Morley, Board Secretary

* These minutes are unofficial until approved at the next board meeting.