

The Remsen-Union Community School District Board of Directors met in special session on Monday, December 2, 2019 at 4:30 pm in the MMCRU Middle School Board Room. Board members present: Chris Poeckes, Talon Penning, Travis Tentinger. Absent: Sara Krier, Jim Miller

I. CALL TO ORDER

Chris Poeckes called the meeting to order at 4:30pm

II. APPROVAL OF AGENDA

Travis Tentinger moved to approve the agenda. Talon Penning seconded. Motion carried with a roll call as follows: Penning AYE, Poeckes AYE, Tentinger AYE.

III. BUSINESS

A. REMSEN-UNION BOND REFINANCING

- a. Talon Penning introduced the following Resolution entitled "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" and moved its adoption. Board Member Travis Tentinger seconded the motion to adopt. The roll was called, and the vote was: Poeckes AYE, Tentinger AYE, Penning AYE.
- b. Travis Tentinger moved that the form of Tax Exemption Certificate be placed on file and approved. Talon Penning seconded the motion. The roll was called, and the vote was: Tentinger AYE, Penning AYE, Poeckes AYE.
- c. Travis Tentinger introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$1,843,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS, SERIES 2019, OF THE REMSEN-UNION COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423E AND 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS," and moved its adoption. Talon Penning seconded the motion to adopt. The roll was called, and the vote was: Penning AYE, Poeckes AYE, Tentinger AYE.

IV. ADJOURN

Talon Penning moved to adjourn at 4:33 PM. Travis Tentinger seconded. Motion carried with a roll call as follows: Poeckes AYE, Tentinger AYE, Penning AYE.

Chris Poeckes - President _____

Jill Alesch, Board Secretary _____