

**INTERSTATE 35 COMMUNITY SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING MINUTES**  
**August 8, 2023**

The Interstate 35 Community School District Board of Education met in special session, at 6:00 p.m. on Tuesday, August 8, 2023 at the High School Library in Truro, Iowa.

President Jeremy Maske called the meeting to order at 6:00 p.m. Vice-President Roger Cannoy and Director Eddie Vonnahme were present. Director Melissa Keller was present electronically via Zoom. Director Monica Strange was absent. Also present were Superintendent Dr. Sharon Dentlinger and Board Secretary Ted Bauer. All in attendance recited the Pledge of Allegiance and Maske read I-35's District Mission Statement and the District's Priorities.

Motion by Cannoy, seconded by Vonnahme to approve the agenda as presented; motion carried 4-0.

Motion by Cannoy, seconded by Keller to approve the Engagement Letter with Ahlers Law Firm to begin work on the 2023 Bond Process; motion carried 4-0.

Motion by Vonnahme, seconded by Cannoy to approve the Engagement Letter with Piper Sandler to begin work on the 2023 Bond process; motion carried 4-0.

Matt Gillaspie from Piper Sandler presented (via Zoom) the financing proposals opened and reviewed earlier in the day by the Superintendent, the Board Secretary, and the Placement Agent.

Motion by Cannoy, seconded by Vonnahme to adopt the resolution directing the sale of \$10,635,000 school infrastructure sales, services and use tax revenue and refunding bonds, series 2023. A roll call vote was taken; motion carried 4-0.

Motion by Vonnahme, seconded by Cannoy to adopt the resolution authorizing the redemption of outstanding school infrastructure sales, services and use tax revenue bonds, series 2018, dated July 10, 2018, of the Interstate 35 Community School District, State of Iowa, and Directing Notices be given. A roll call vote was taken; motion carried 4-0.

Motion by Keller, seconded by Vonnahme to adjourn; motion carried 4-0. Meeting adjourned at 6:48 p.m.

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Jeremy Maske, Board President

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Ted Bauer, Board Secretary