

Anderson School District #41
Special School Board Meeting
March 24, 2011

A special meeting of the Board of Trustees, Anderson School District #41 was held in the Science and Math Room at Anderson School on March 24, 2011 for the purpose of considering business to come before the Board of Trustees, Chair Joe Long presided.

Chair Joe Long called the meeting to order at 7 p.m.

Trustees Present Joe Long, Walt Zidack, Cynthia Bradford Lencioni, Gene Miceli, Chris Catlett

Trustee Absent

Staff Present Jeff Blessum, Superintendent, Tanya Roberts, Business Manager

Visitors Present Bridget Ekstrom

Action

Resolution Authorizing
the Issuance of the
Refunding Bonds,
Series 2011

Bridget Ekstrom, DA Davidson, explained to the Board that if they refinanced the bonds for a shorter term they would not get the maximum dollars in guaranteed state payments.

Motion to adopt a resolution relating to the general obligation refunding bonds, series 2011, authorizing the issuance and private negotiated sale thereof.

Motion: Trustee Zidack
Seconded: Trustee Bradford-Lencioni- passed unanimously

Resolution Calling for
May 3, 2011 School
Election

The purpose of the election is to elect one trustee to a three year term, and to seek additional levies to operate and maintain the school district for the 2011-12 school year.

Motion to adopt a resolution calling for a May 3, 2011 School Election to elect one trustee to a 3 year term and to ask the voters to approve a \$20,000 general fund levy for the 2011-12 school year.

Motion: Trustee Catlett
Seconded: Trustee Zidack- passed unanimously

Approve TR-4
(Individual Transportation
Contract)

Motion to approve a TR-4, (Individual Transportation Contract)

Motion: Trustee Catlett
Seconded: Trustee Bradford-Lencioni- passed unanimously

Adjournment No objection to adjournment at 8:15 p.m.

Submitted by: _____
District Clerk Board Chair Date

