

Minutes of the special meeting of the Board of Education held on December 16, 2021 at the Unified District Office. Those present were Juanita Morris, Rani Pecenka, Warren McDougal, by Zoom: Jeff Shamburg and Jeremiah Van Doren; Superintendent Pam Irwin, Clerk Cindy Regnier and 1 guest.

President Juanita Morris called the meeting to order at 6:00 p.m. The agenda for the meeting was adopted. Motion by Warren McDougal, seconded by Rani Pecenka. Motion carried 5-0.

Robert Miller joined the meeting by Zoom at 6:10 p.m.

Motion by Warren McDougal to accept the best bid on the sale of bonds from Commerce Bank. Seconded by Robert Miller. Motion carried 6-0.

Motion by Rani Pecenka to adopt the proposed bond issuance resolution as presented by Steve Shogren of Stifel, Nicolaus & Co, financial advisor. Seconded by Warren McDougal. Motion carried 6-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier  
Clerk of the Board