

**SCHOOL DISTRICT OF CRIVITZ
400 SOUTH AVENUE
CRIVITZ, WISCONSIN 54114**

OFFICIAL MINUTES

Special Meeting of the Board of Education.....December 4, 2024

- I. **CALL TO ORDER:** The Special Meeting of the Board of Education was called to order by President Grandaw at 6:45 p.m.
- II. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.
- III. **ROLL CALL:** The following members were present: Amy Grandaw, Kayla Ihde, Kris Heidewald, Lyle Cherry, Sonny Graese, Kim Hanson, and Sara Roman. Others present were Kelly Robinson – Superintendent and Brian Brewer from Baird.
- IV. **APPROVAL OF AGENDA:** Motion by Heidewald, seconded by Cherry to approve the agenda as presented. Motion carried 7-0.
- V. **INFORMATION/DISCUSSION**
 - A. **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$10,000,000 BOND ANTICIPATION NOTE PURSUANT TO SECTION 67.12(1)(B), WISCONSIN STATUTES**
and
 - B. **RESOLUTION AUTHORIZING THE ISSUANCE OF A PORTION OF AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$25,000,000 GENERAL OBLIGATION PROMISSORY NOTES:** Brian Brewer went over details regarding each of the resolutions and why we have two resolutions to approve tonight.
- VI. **ITEMS SCHEDULED FOR ACTION**
 - A. **RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$10,000,000 BOND ANTICIPATION NOTE PURSUANT TO SECTION 67.12(1)(B), WISCONSIN STATUTES:** Motion by Roman, seconded by Hanson to approve the resolution authorizing the issuance and sale of a \$10,000,000 bond anticipation note as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-Yes, and Roman-Yes. Motion carried.
 - B. **RESOLUTION AUTHORIZING THE ISSUANCE OF A PORTION OF AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$25,000,000 GENERAL OBLIGATION PROMISSORY NOTES:** Motion by Cherry, seconded by Heidewald to approve the resolution authorizing the issuance of a portion of and establishing parameters for the sale of not to exceed \$25,000,000 general obligation promissory notes as read. Roll call vote was taken: Grandaw-Yes, Ihde-Yes, Heidewald-Yes, Cherry-Yes, Graese-Yes, Hanson-Yes, and Roman-Yes. Motion carried.
- VII. **ADJOURNMENT:** Motion by Ihde, seconded by Roman to adjourn at 7:13 pm. Motion carried 7-0.

Recording Secretary
Jannie Marsolek

Kris Heidewald
Clerk

Amy Grandaw
President