

Villisca Community School
Special Session
May 29, 2019

President Tom Williams called the meeting to order at 6:00 p.m. in the Board Room at the Middle School. Directors answering roll call were Williams, Shipley, Poston, and Dalton. Also present were Superintendent Fenster and Secretary Forsythe. A visitor also present Matthew Gillaspie.

MOTION by Poston, second by Shipley to approve the agenda. Motion carried unanimously.

Matthew Gillaspie with Piper Jaffray presented to the board the consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor.

MOTION by Poston, second by Dalton to approve the resolution directing the sale of \$6,005,000 general obligation school bonds, series 2019 to Robert W Baird & Co. of Milwaukee, WI. Following a roll call vote the motion carried unanimously.

MOTION by Poston, second by Dalton to approve the resolution tentatively approving the plans, specifications, form of contract and estimate of total cost for the equipment package for the Villisca Community School District HVAC upgrade project, and authorizing and fixing a date, time and location for hearing thereon. Following a roll call vote the motion carried unanimously.

MOTION by Dalton, second by Poston to adjourn the meeting at 6:20 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President