

Motion to accept the Baker Group as the lowest bidder for the \$2,700,000 Taxable Combined Purpose Building Bonds of Chisholm Public Schools. This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

Gerri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding:

Yea, Cory Moore: Yea

Yea: 3, Nay: 0, Absent: 2

4. Board to consider and take action on a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$2,700,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Motion to approve a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$2,700,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. This motion, made by Cory Moore and seconded by Dustin Baylor MD, passed.

Gerri Ayers: Absent, Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding:

Yea, Cory Moore: Yea

Yea: 3, Nay: 0, Absent: 2

5. Adjourn Meeting

Dr. Dustin Baylor, Clerk

Danielle Deterding, President