

4. Board to receive bids for the \$2,470,000 Taxable Combined Purpose Building Bonds of this School District and take action to award bonds to the lowest bidder.

Motion to accept American Heritage and Baker Group as the lowest bidder for the \$2,470,000 Taxable Combined Purpose Building Bonds of Chisholm Public Schools. This motion, made by Danielle Deterding and seconded by Cory Moore, passed.

Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 1

5. Board to consider and take action on a resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$2,470,000 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 the resolution providing for the issuance of taxable combined purpose building bonds in the sum of \$2,470,000 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 Danielle Deterding, passed.

Andrew Ewbank: Absent, Dustin Baylor MD: Yea, Danielle Deterding: Yea, Cory Moore: Yea
Yea: 3, Nay: 0, Absent: 1

6. Adjournment.

Dr. Dustin Baylor, Clerk

Danielle Deterding, President