

Minutes for January 11, 2023 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met for a special session in room 411 at the Lamoni High School and via Google Meet on Wednesday, January 11, 2023.

Board members present: Amber Swartz, Sean Saxton, Cassy Allen, Nick Tharp, and Andy Sullivan.

Board members absent: None

Others in attendance were: Chris Coffelt. Becky Broich joined the meeting electronically.

Board President Swartz called the meeting to order at 8:39 p.m.

ACTION ITEMS:

- The Board approved the agenda. ***Motion*** by Allen, second by Saxton. Motion carried unanimously.
- After discussion, the Board approved the resolution titled “Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$1,500,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds”.  
***Motion*** by Sullivan, second by Allen. Motion carried unanimously. Ayes: Sullivan, Allen, Saxton, Swartz, Tharp.  
Nays: None

INFORMATION ITEMS:

- Upcoming Dates:
  - a. Regular Meeting: Wednesday, January 18, 2023 – 7:30 p.m. - High School Library.
  - b. Special Meeting: Wednesday, February 1, 2023 – 7:30 p.m. – High School Library.
  - c. Regular Meeting: Wednesday, February 22, 2023 – 7:30 p.m. – High School Library.

Saxton moved the meeting be adjourned at 8:48 p.m., second by Allen.

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Amber Swartz, President

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Becky Broich, Board Secretary