

Minutes for February 1, 2023 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met for a special session in the High School Library and electronically via Google Meet on Wednesday, February 1, 2023.

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

Board members absent: None

Others in attendance were: Chris Coffelt and Becky Broich.

Board President Swartz called the meeting to order at 7:34 p.m.

COMMENTS FROM THE AUDIENCE:

The public hearing on the Proposed Issuance of Approximately \$1,500,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds was held. No written or public comment was given or received.

ACTION ITEMS:

- The Board approved the agenda. ***Motion*** by Sullivan, second by Allen. Motion carried unanimously.
- After discussion, the Board approved the resolution titled “Resolution Supporting the Proposed Issuance of Approximately \$1,500,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds”.
Motion by Saxton, second by Sullivan. Motion carried unanimously. Ayes: Sullivan, Allen, Saxton, Swartz, Tharp. Nays: None
- The Board approved the Engagement Letter with Piper Sandler & Co. to serve as placement agent and underwriter for the proposed issuance of Sales Infrastructure Sales, Services, & Use Tax Revenue Bonds. ***Motion*** by Sullivan, second by Allen. Motion carried unanimously.

INFORMATION ITEMS:

- Upcoming Dates:
 - a. Regular Meeting: Wednesday, February 22, 2023 – 7:30 p.m. - High School Library.
 - b. Special Meeting: Wednesday, March 15, 2023 – 12:00 p.m. – High School Library/Google Meet.
 - c. Regular Meeting: Wednesday, March 22, 2023 – 7:30 p.m. – High School Library

Saxton moved the meeting be adjourned at 7:45 p.m. Second by Allen.

Amber Swartz, President

Becky Broich, Board Secretary