

BOARD OF DIRECTORS
Special Meeting
April 20, 2016

The Board of Directors of the Sigourney Community School District met in special session on Wednesday, April 20, 2016 at the Sigourney Community School District Office, Sigourney, Iowa. Board members present included Mark O'Rourke, Anne Arduser, Justin Boender via telephone, Ruth Manchester, Chuck Moore, and Shellie Striegel. Denise Conrad arrived at 6:32 a.m. Also present: Superintendent Dave Harper and Business Manager/Board Secretary Susan Huls.

Call Meeting to Order and Determination of a Quorum: President Mark O'Rourke called the meeting to order at 6:30 a.m. Manchester moved, seconded by Arduser to open the meeting. Motion carried 6/0.

Agenda: Manchester moved, seconded by Striegel to approve the agenda. Motion carried 6/0.

Action Items: Conrad moved, seconded by Arduser to approve borrowing \$1,900,000 against the VPPEL to pay for facility upgrade projects, and to secure the financial services of Piper Jaffray. Motion carried 7/0.

Arduser moved, seconded by Manchester to approve the list of projects with amendments for Year 1- Fiscal Year 2017 to be completed after July 1, 2016 with the understanding that the list may be amended in the future. Motion carried 7/0.

Adjourn: Manchester moved, seconded by Striegel to adjourn the meeting at 7:07 a.m. Motion carried 7/0.

Mark O'Rourke, President

Susan Huls, Secretary