

Unofficial Minutes
Muscatine School Board of Education
October 24, 2022

The Board of Education of the Muscatine Community School District, in the County of Muscatine, State of Iowa, met in a special session on Monday October 24, 2022 at the Muscatine Schools Administration Center, 2900 Mulberry Avenue. The purpose of the special session was to discuss and approve the \$15,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2022; Adopt Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same, Approve the Tax Exemption Certificate, Approve the Wire Transfer Agreement, Approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds. President John Dabeet called the meeting to order. Directors Matt Conard, Karen Cooney, Ken LaRue, Mike Morgan, Lindsey Phillips, and Denny Schuur were present. Also present was Superintendent Clint Christopher.

A motion was made by Director Schuur and seconded by Director Morgan to adopt the [Resolution](#) Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same. Roll was called: Ayes: Directors Conard, Cooney, Dabeet, LaRue, Phillips, Morgan, Schuur; Nays; none. All Ayes, motions carried.

A motion was made by Director Cooney and seconded by Director Phillips to approve the Tax Exemption Certificate. Roll was called: Ayes: Directors Conard, Cooney, Dabeet, LaRue, Phillips, Morgan, Schuur; Nays; none. All Ayes, motions carried.

A motion was made by Director Phillips and seconded by Director Schuur to approve the Wire Transfer Agreement. Roll was called: Ayes: Directors Conard, Cooney, Dabeet, LaRue, Phillips, Morgan, Schuur; Nays; none. All Ayes, motions carried.

A motion was made by Director Conard and seconded by Director LaRue to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds. Roll was called: Ayes: Directors Conard, Cooney, Dabeet, LaRue, Phillips, Morgan, Schuur; Nays; none. All Ayes, motions carried.

A motion was made by Director Phillips and seconded by Director Conard to adjourn the special session meeting. All Ayes; motion carried. Meeting adjourned, time: 6:05 p.m.

John Dabeet, President

Daphne J. Donald, Secretary