

**Vicksburg Community Schools
Board of Education Special Meeting
June 16, 2020 – 6:00 p.m.
via Google Meet at <https://meet.google.com/kwi-kzen-pse>
M I N U T E S**

Members Present: Wil Emmert, Dan Grabowski, David Schriemer, Tina Forsyth, Carol Lohman, and Virgil Knowles

Members Absent: Rudy Callen

Board Secretary Amy Manchester

Administrators Present: Keevin O'Neill, Stephen Goss, and Gail Van Daff

I. CALL TO ORDER

- II. VICKSBURG SCHOOLS 2020 BONDS** - Stephen Goss and Jesse Nelson from Baker Tilly
Asst. Supt. Goss introduced Jesse Nelson who presented highlights of the 2020 bond information. He announced the District maintained the 'A' Bond rating. The true interest cost is under 2%.

III. AUDIENCE

No one wished to address the Board on a non-agenda item.

IV. BOARD ACTION

- A. Approval of the 2020 Bond Sales - ROLL CALL VOTE:** A motion for approval was made by Emmert and supported by Forsyth.
Ayes: Emmert, Grabowski, Schriemer, Forsyth, Lohman, Knowles
Nays: None
Absent: Callen
Abstain: None
Motion carried unanimously.
- B. KRESA General Fund Budget Resolution - ROLL CALL VOTE:** A motion for approval was made by Lohman and supported by Forsyth.
Ayes: Emmert, Grabowski, Schriemer, Forsyth, Lohman, Knowles
Nays: None
Absent: Callen
Abstain: None
Motion carried unanimously.

There being no further business to come before the Board, President Knowles adjourned the meeting at 6:30 p.m.

President Virgil Knowles
July 13, 2020

Secretary Amy Manchester