DURANT COMMUNITY SCHOOL DISTRICT SPECIAL BOARD MEETING February 27, 2024 Unofficial Minutes

President Julie Rivera brought the meeting to order at 5:30 pm with roll call. Present for roll call: Tara Lindsay, Carla Whitlock, Julie Rivera and Marie Richman.

Motion to approve the agenda as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 4-0.

Mr. Matt Gillaspie, Piper Sandler, reviewed the results of the bond sale with the board. The winning bidder: Robert W. Baird & Co., Inc. – Milwaukee, WI

Motion to approve the RESOLUTION Directing the sale of \$ 3,150,000 school infrastructure sales, services and use tax revenue bonds, series 2024 was made by Ms. Lindsay, seconded by Ms. Richman and carried 4-0 with a roll call vote. Present for roll call: Julie Rivera, Tara Lindsay, Marie Richman & Carla Whitlock.

Mr. Gillaspie reviewed with the board, "The depository Trust Company – Blanket Issuer Letter of Representation" and the upcoming events in relation to the bonds.

Ms. Speth reviewed the timeline in relation to the FY25 Budget with the board.

There being no further business, the meeting adjourned at 5:58 pm.

Attest	
	Secretary, Board of Directors