

President, Val Gemma called the special meeting to order at 8:30 a.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Killian, Dr. Seward.

Mr. Snyder and Mr. Feucht were absent.

Pledge of Allegiance

Report of Treasurer

32.12 Motion by Killian, seconded by Seward to approve a resolution authorizing the issuance of bonds in the amount not to exceed \$10,965,000 for the purpose of advance refunding a portion of the district's 2005 general obligation bonds. (resolution attached)

Roll call: Killian, Seward, Gemma – All Yes - Passed

33.12 Motion by Killian, seconded by Seward to adjourn the regular board meeting at 8:40 a.m.

Roll call: Killian, Seward, Gemma – All Yes – Passed

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips

DRAFT