

# ALLEN PARK PUBLIC SCHOOLS

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## ALLEN PARK BOARD OF EDUCATION VIRTUAL SPECIAL MEETING MINUTES • MAY 5, 2021

DRAFT ☐

APPROVED ☒

The virtual special meeting of the Allen Park Board of Education was held on Wednesday, May 5, 2021. The district live streamed the meeting via the district YouTube account.

Virtual special meeting called to order/Instruction for Public Comments: Dr. Jennifer Warren

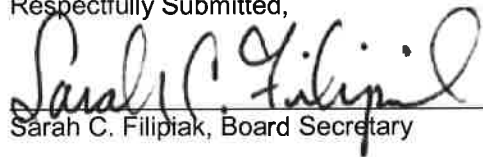
Pledge of Allegiance

Roll Call/Present: Klein, Luecke, MacDonald, Martin, Warren

Absent: Filipiak, Miller

2021-157	Motion by Martin, supported by MacDonald, that the May 5 <sup>th</sup> agenda be approved as presented: Yeas: Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Miller Motion carried.	
	<i>President's Communications:</i> None at this time.	
	<i>Reading of Communications:</i> None at this time.	
	<i>Citizens Comments: (Pertaining to agenda items)</i> None at this time.	
2021-158	<i>School Building &amp; Site Bonds, Series I</i> Motion by Klein, supported by Warren, that the Resolution Authorizing the Issuance and Delegating the Sale of the 2021 School Building and Site Bonds, Series I be adopted as presented. Yeas: Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Miller Motion carried.	
2021-159	<i>Proposed Refunding of Outstanding School Bond Loan Fund/School Loan Revolving Fund Balances</i> Motion by MacDonald, supported by Klein, that the Resolution Authorizing the Issuance and Delegating the Sale of Allen Park Public Schools 2021 Refunding Bonds be adopted as presented. Yeas: Klein, Luecke, MacDonald, Martin, Warren Nays: None Absent: Filipiak, Miller Motion carried.	
2021-160	Motion by MacDonald, supported by Klein, that the meeting adjourn at 8:05 a.m.	

Respectfully Submitted,

  
Sarah C. Filipiak, Board Secretary