

## Board of Education Special Meeting

Central Office, Wauneta Attendance Center  
PO Box 368  
Wauneta, NE 69045

Thursday, April 21, 2022 6:00 PM

### I. Call to Order

Sandman called the meeting to order at 6:08 MT.

#### I.1. Pledge of Allegiance

The Pledge of Allegiance was recited.

#### I.2. Posting Verification

Maris and Wheeler verified.

#### I.3. Open Meetings Act

#### I.4. Mission Statement

### II. Roll Call

Present Board Meetings: Hondo Fanning, John Jutten, Laurie Maris, Aaron McKinney, Allison Sandman, and Marty Wheeler.

### III. Discussion Items

#### III.1. Review Informational Meetings of Proposed Building Updates

Sandman commented and thanked the public for their input during our informational meetings.

#### III.2. *Consideration and adoption of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2022, in an aggregate principal amount not to exceed \$1,100,000, to finance certain building improvements*

To adopt a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2022, in an aggregate principal amount not to exceed \$1,100,000, to finance certain building improvements; RESOLUTION as read: A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY CHASE COUNTY SCHOOL DISTRICT 0536 (WAUNETA-PALISADE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA OF ITS LIMITED TAX OBLIGATION SCHOOL BONDS, SERIES 2022, IN ONE OR MORE SERIES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE

MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) FOR THE PURPOSE OF PAYING THE COSTS OF THE PROJECT DESCRIBED HEREIN; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE FINAL AGGREGATE PRINCIPAL AMOUNT, MATURITIES, RATES, REDEMPTION PROVISIONS, TERMS AND OTHER DETAILS OF SUCH BONDS; IMPOSING A TAX TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON SUCH BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX EXEMPT OBLIGATIONS; AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; ADOPTING CERTAIN POST-ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS; AND PRESCRIBING OTHER MATTERS RELATING THERETO. Passed with a motion by John Jutten and a second by Laurie Maris.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

Tobin addressed the board about QCPUC bonds address life safety, fire safety, safety codes, ADA accessibility.

### III.3.

*Consideration and adoption of a resolution authorizing the creation of the Wauneta Palisade Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase financings with said Corporation in an aggregate principal amount of not to exceed \$3,200,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.*

To adopt a resolution authorizing the creation of the Wauneta Palisade Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase financings with said Corporation in an aggregate principal amount of not to exceed \$3,200,000, for the purpose of leasing certain educational facilities and equipment from the Corporation; RESOLUTION as read: A RESOLUTION RATIFYING, CONFIRMING AND APPROVING THE FORMATION OF THE WAUNETA-PALISADE EDUCATIONAL FACILITIES LEASING CORPORATION AND THE ASSISTANCE OF SUCH CORPORATION IN PROVIDING FOR THE FINANCING OF EDUCATIONAL FACILITIES FOR USE BY THE DISTRICT; AUTHORIZING THE DISTRICT TO UNDERTAKE ONE OR MORE LEASE OR LEASE-PURCHASE FINANCINGS FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR USE BY CHASE COUNTY SCHOOL DISTRICT 0536 (WAUNETA-PALISADE PUBLIC SCHOOLS) IN THE STATE OF NEBRASKA; AUTHORIZING THE EXECUTION AND DELIVERY BY THE DISTRICT AND THE CORPORATION OF DOCUMENTS RELATING TO SUCH FINANCINGS; AUTHORIZING DISTRICT OFFICERS AND CORPORATION OFFICERS TO DETERMINE THE AMOUNT, PAYMENTS AND DATES, EFFECTIVE INTEREST RATES, PREPAYMENT PROVISIONS AND OTHER TERMS AND DETAILS OF SUCH FINANCINGS, ALL SUBJECT TO THE PARAMETERS SET FORTH HEREIN; DESIGNATING THE FINANCINGS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST-ISSUANCE COMPLIANCE PROCEDURES WITH RESPECT TO THE FINANCINGS; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS

AND PRESCRIBING OTHER MATTERS RELATING THERETO. Passed with a motion by Aaron McKinney and a second by Marty Wheeler.

Hondo Fanning: Yea, John Jutten: Yea, Laurie Maris: Yea, Aaron McKinney: Yea, Allison Sandman: Yea, Marty Wheeler: Yea

IV. Executive Session

V. Next Regular Meeting

May 9, 2022 at 6 pm MT/7 pm CT in Wauneta

VI. Adjourn

Sandman adjourned the meeting at 6:28 pm MT.