

BUCHANAN COMMUNITY SCHOOLS, BERRIEN COUNTY, MICHIGAN

MAY 17, 2021

REGULAR MEETING

VIRTUAL MEETING

CALL TO ORDER

PRESIDENT: Dr. Harvey Burnett opened the virtual meeting at 6:02pm

ROLL CALL

PHYSICALLY PRESENT: K. Berry, C. Carlson, K. Laesch, R. Writer, and H. Burnett

VIRTUALLY PRESENT: C. Lee and S. Carlin

ABSENT: None.

OTHERS PHYSICALLY PRESENT: Superintendent Patricia Robinson, Phil Place

OTHERS VIRTUALLY PRESENT: Mark Kurland, Tom Tebeau and Al Berget

ADOPTION OF AGENDA

MOTION by **C. Carlson**, SECONDED BY Member **R. Writer** the agenda for the board meeting of May 17, 2021 be adopted as written.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

RECOGNITION OF VISITORS

Superintendent Robinson welcomed the Buchanan Tree Friends group as well as BRESA Board Member Candidates.

PRESENTATIONS

School Highlight – Mrs. Stacey DeMaio, Buchanan High School Principal and Mr. Brian Pruett, Buchanan High School Assistant Principal, presented to the board. Mrs. DeMaio informed the board of the high schools transition to standards based mindset grading and the process it took them to get there. She went over a few guidelines that the staff are going by for implementing the grading system. Mr. Pruett shared of being able to offer more honors and elective courses in the future. Mrs. DeMaio also mentioned great things happening with specific students, groups, and teachers being recognized this year.

BRESA Board Candidates – Mr. Daniel Seidling, Mr. Andrew Robinson, Dr. Kevin Ivers, and Mrs. Sara Bates all gave a brief introduction and background information about themselves to the board.

Buchanan Tree Friends – Mr. Richard Martin presented to the board regarding a grant they had received to plant 50 trees and Buchanan Middle School being selected as one of the location sites chosen to plant 15-19 trees.

Executive Team Updates - Superintendent Robinson and the Executive Team provided their updates respectively.

Extended COVID-19 Learning Plan – Assistant Superintendent, Mark Kurland reviewed BCS extended COVID learning plan and noted that all students were back in school, no remote or hybrid.

**SUPERINTENDENT/
DEPARTMENT REPORTS**

Buck Staff Recognition May Winner: Nicole Teshka, 3rd Grade Teacher at Moccasin Elementary School. Board Secretary, Mrs. Laesch, read the nomination submitted by Dr. Michael Dunn. He praised Mrs. Teshka for her class being quarantined three times this year while continuing to provide excellent teaching. He also complimented the learning projects she has done with her students.

Nominees included:

- Bobby Cauffman, BHS Operations Utility Worker
- Brian Pruett, BHS Assistant Principal
- Cindy Hess, BHS Teacher
- Holly Donnelly, BHS Special Education Teacher
- Joe Kemp, BCS JV Softball Coach
- Kathy Lolmaugh, Moccasin Elementary School Administrative Assistant
- Mahlon Williams - BCS Transportation Supervisor
- Missy Lyon, BMS Special Education Teacher
- Reid McBeth, BMS Trach Coach
- Stacey Lee, BMS Special Education Teacher

Updates for BHS, BMS, Moccasin, Ottawa, Athletics/BVA/CTE, Special Education, Operations, Food Service, Information Technology, Transportation, and Assistant Superintendent were provided respectively.

**INFORMATION/REPORTS &
NEW BUSINESS**

Human Resources Committee – Mrs. Berry shared with the board the topics covered at their recent meeting; looked at staffing from each building, attorney is currently reviewing a shared services agreement for Business Services, and the Business Office site assessment was shared and discussed.

Facilities Planning Committee – Mr. Lee briefed the board. They opened bids up for the purchase of Stark. There was only one bid which was accepted. Superintendent Robinson is proceeding with further negotiations. BCS Transportation Supervisor also had made recommendations for scrapping old buses. The Director of Operations discussed projects to be completed over the summer.

Curriculum & Programming Committee – Mrs. Writer provided updates to the board regarding updates on the plan and course guide for BHS, discussing ideas for the future of keeping students on Buchanan campus, and flexibility of scheduling. They discussed improvements within the science department, AP offerings, and the need for additional teachers.




Parent Advisory Committee Marketing Group – Superintendent Robinson shared they focused on strategic goal #4, retention of students. She spoke about social media plans and promotional videos. The group talked about possibly hosting a back to school event.

**COMMUNITY DIALOGUE
CITIZENS CONCERNS**

None.

**ADOPTION OF CONSENT
AGENDA**

MOTION by **R. Writer**, SECONDED BY Member **C. Lee**, the consent agenda for the regular board meeting of May 17th, 2021 be adopted as written:

1. Minutes:
 -  4-19-2021 Regular Meeting
2. Warrants:
 -  Treasury & Expenditure Reports – April 2021
3. Probationary/Tenure Listing for 2021-22 School Year:
 -  Ottawa Elementary School
4. Recommendations to Hire as submitted by:
 - Transportation Director, Mr. Mahlon Williams

Recommended Employee	Title
Heather Wilson	Bus Driver

5. Staff resignation as submitted:

-  Mahlon Williams – Director of Transportation
-  Natasha Holesinger – Early Childhood Special Education Teacher

6. Reconfirmation of Buchanan Community Schools Extended COVID-19 Learning Plan

ROLL CALL VOTE: C. Lee, K. Berry, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None ABSTAINED: C. Carlson **MOTION ADOPTED**

**CLOSED SESSION –
STUDENT DISCIPLINE**

MOTION by **C. Lee**, SECONDED BY Member **K. Berry**, the Buchanan Board of Education moves into closed session for a hearing on student discipline – Student #601044. Time 7:16pm

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

RETURN TO OPEN SESSION

MOTION by **R. Writer**, SECONDED BY Member **C. Carlson**, the Buchanan Board of Education resolves to return to open session. Time 8:14pm

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**STUDENT DISCIPLINE –
EXPULSION HEARING
STUDENT #601044**

MOTION by **H. Burnett**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education adopts the following resolution:

WHEREAS, the administration presented to the Board of Education, a recommendation concerning the expulsion of a student who was in violation of Buchanan School Board Policy #5517.01 on Thursday, May 6th, 2021; and

WHEREAS, the administration has notified the student and parents involved of the accusations against the student, the recommendation of expulsion, and their rights to a hearing on this date;

NOW, THEREFORE, BE IT RESOLVED:

The Buchanan Board of Education chooses to expel Student #601044 from attendance in Buchanan Community Schools effective immediately for 180 school days with the following conditions being met for reinstatement:

- 1) Throughout the duration of the 180 school days: Student #601044 must successfully complete courses while attending BVA, the Step Up Program, or another alternative setting.
- 2) Student #601044 must attend at least six sessions of counseling with an outside the school district professional (responsibility of parent/guardian) and obtain a release to

report back to school from the counselor prior to re-admittance meeting with the Superintendent of Buchanan Community Schools.

- 3) Upon the completion of the first two steps the student and parents/guardians must contact the Superintendent to schedule a re-admittance hearing back into Buchanan Community Schools.
- 4) Any recommendation may be reviewed by the Buchanan School Board before a decision will be made prior to Student #601044 returning to Buchanan Middle School.


ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**BUCHANAN VIRTUAL
ACADEMY GRADUATION
CERTIFICATION**

MOTION by **K. Laesch**, SECONDED BY Member **R. Writer**, upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves:

Buchanan Virtual Academy Student:

 William Beckwith

Buchanan Step Up Student:

 Tessa Hebner

Mrs. Robinson congratulated the two students in obtaining their high school diploma.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**BUCHANAN HIGH SCHOOL
2021 GRADUATION
CERTIFICATION**

MOTION by **R. Writer**, SECONDED BY Member **C. Carlson**, upon satisfactory completion of district requirements for high school graduation, the Board of Education hereby approves the graduates as listed on the attached roster to be certified for graduation; and further authorizes the administration to prepare diplomas to be presented at the 2021 Commencement Ceremony.

Mrs. Robinson congratulated the students and spoke of the many successes they have had.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**BERRIEN REGIONAL
EDUCATION SERVICE
AGENCY GENERAL FUND
OPERATING BUDGET
RESOLUTION**

MOTION by **K. Laesch**, SECONDED BY Member **C. Lee**, the Buchanan Board of Education approves the following resolution:

WHEREAS:

This Board received the Berrien RESA General Fund Operating Budget following the RESA Board meeting of April 26, 2021; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or

disapproval of the proposed Berrien RESA budget, and must submit to the Berrien RESA Board any specific objections and/proposed changes the Board may have to the budget prior to June 1, 2021.

THEREFORE, BE IT RESOLVED THAT:

The Berrien RESA General Fund Operating Budget for the 2021-22 school year be supported, and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the Berrien RESA Board of Education, along with any specific objections or proposed changes on the budget.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

REQUEST TO GRANT OWNERSHIP OF BUCHANAN COMMUNITY SCHOOLS ARTIFACTS TO BUCHANAN DISTRICT LIBRARY

MOTION by **R. Writer**, SECONDED BY Member **K. Berry**, the Buchanan Board of Education approves the Buchanan Community Schools' District request to grant access and ownership to the Buchanan District Library of the following items:

Buchanan Union School records consisting of two ledgers of class lists and student grades (1878-1917), attendance register for the 2nd Intermediate Grade class (1870-1872), and nine attendance registers for various 1st, 2nd, and 3rd Primary Grade classes (1883-1899, not complete); a 1924 panoramic photograph of Buchanan High School students and staff; four scrapbooks of newspaper clippings relating to Buchanan Schools (1979-1983); and two printed items (1980 and 1982).

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

BOARD POLICIES – FIRST READING

MOTION by **K. Berry**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education approves the first reading of the following NEOLA revised and new policies:

POLICY	Description
1422	Nondiscrimination and Equal Employment Opportunity
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662	Anti-Harassment
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities

3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362	Anti-Harassment
5341	Emergency Medical Authorization
5342	Do Not Resuscitate Orders (DNR) For Minor Students (New)
5343	Physician Order for Scope of Treatment (Post) (New)
5460	Graduation Requirements
5517	Anti-Harassment
6114	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
7440.01	Video Surveillance and Electronic Monitoring
7450	Property Inventory
7455	Accounting System for Capital Assets
8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
8330	Student Records
8400	School Safety Information
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
8500	Food Services

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**PROPOSED TREE
PLANTINGS AT BUCHANAN
MIDDLE SCHOOL**

MOTION by **K. Laesch**, SECONDED BY Member **H. Burnett**, the Buchanan Board of Education approves the following option regarding trees planted at Buchanan Middle School by the Buchanan Tree Friends Group:

Option #2 – 4 medium trees on the tree lawn with 11 larger trees in groupings north of the sidewalk. Exact sites to be determined. Total of (15) trees.

ROLL CALL VOTE: C. Lee, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None ABSTAINED: K. Berry **MOTION ADOPTED**

**SALVAGE BUSES AND
ROOF AC
RECOMMENDATION**

MOTION by **C. Carlson**, SECONDED BY Member **R. Writer**, the Buchanan Board of Education approves the following recommendations by Mr. Mahlon Williams, Director of Transportation:

- Scrap 3 salvage buses @ **\$1753.00** each totaling **\$5,259.00 from KMR Sales in Kalamazoo MI**
- Scrap the old roof AC unit from the Middle School @ **\$180.00 per ton**. Approximate value **\$360.00-\$400.00. from KMR Sales in Kalamazoo MI**
- Donate one salvage bus, with the condition of removal, at their expense.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

BRESA BIENNIAL ELECTION

MOTION by **R. Writer**, SECONDED BY Member **H. Burnett**, the Buchanan Board of Education adopts the following resolution:

WHEREAS, the biennial election of the Board of the Berrien Regional Education Service Agency will be held on Monday, June 7, 2021 at a meeting of representatives from constituent school boards.

WHEREAS, Section 380.614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, and

WHEREAS, Section 380.614(2) prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 17, 2021.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Scott Carlin as its representative to serve on the 2021 electoral body responsible for electing members to the Berrien Regional Education Service Agency Board of Education and Chris Lee as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidate Sara Bates for the position on the Berrien Regional Education Service Agency Board of Education for a term of six years.
3. The Board supports candidate Andrew Robinson for the position on the Berrien Regional Education Service Agency Board of Education for a term of six years.

4. The Board directs its representative Scott Carlin to vote for candidate Sara Bates and Andrew Robinson at least on the first ballot taken at the June 7, 2021 election.
5. The Board authorizes and directs its secretary to file this resolution with the secretary of the Berrien Regional Education Service Agency Board prior to June 7, 2021.

ROLL CALL VOTE: C. Lee, S. Carlin, R. Writer, and H. Burnett

NAYS: C. Carlson ABSTAINED: K. Berry & K. Laesch **MOTION ADOPTED**

**AMENDMENT OF
STRATEGIC PLAN**

MOTION by **C. Carlson**, SECONDED BY Member **K. Laesch**, the Buchanan Board of Education approves the amended Buchanan Community Schools' Strategic Plan.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**2021 REFUNDING BOND –
RATIFICATION
RESOLUTION**

MOTION by **K. Berry**, SECONDED BY Member **C. Carlson**, the Buchanan Board of Education adopts the following resolution:

WHEREAS:

1. By resolution adopted on February 16, 2021 (the "Bond Resolution"), this Board authorized the issuance of not to exceed Eleven Million Eight Hundred Fifty Thousand Dollars (\$11,850,000) 2021 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable) (the "Bonds") for the purpose of refunding that portion of the Issuer's 2013 School Building and Site Bonds which are callable on or after May 1, 2023, and are due and payable May 1, 2024, May 1, 2025, May 1, 2028, May 1, 2029, May 1, 2031, and May 1, 2033 (the "Refunded Bonds"); and
2. In the Bond Resolution, the Issuer authorized the Superintendent of Schools and/or the Executive Director of Business and Operations (each an "Authorized Officer") to accept a bid on behalf of this Board for the sale of the Bonds within the parameters set forth in such resolution; and
3. Based upon information provided by the Issuer's financial consulting firm and Stifel, Nicolaus & Company, Incorporated (the "Underwriter"), the Issuer selected a negotiated sale to allow for flexibility in the timing, sale and structure of the Bonds in response to changing market conditions and to allow for flexibility in sizing the defeasance escrow necessary to accomplish the refunding of the Refunded Bonds; and
4. The Underwriter presented an offer to purchase the Bonds to an Authorized Officer on May 7, 2021, which an Authorized Officer accepted pursuant to the authority delegated in the Bond Resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Authorized Officer's acceptance of the Underwriter's offer as set forth in the bond purchase agreement (the "Bond Purchase Agreement"), and the terms and conditions set forth therein, presented

to the Authorized Officer on May 7, 2021, to purchase the Bonds in the principal amount of \$11,185,000 at a purchase price of \$11,138,582.25, which is the par value of the Bonds, less the Underwriter's discount of \$46,417.75, is hereby ratified and affirmed. The Bonds shall be issued in the aggregate principal sum of \$11,185,000 and designated 2021 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable).

2. The Bonds shall be dated June 2, 2021, and shall mature on May 1 of the years 2022 to 2033, inclusive, on which interest is payable commencing November 1, 2021 and semi-annually thereafter on May 1 and November 1 at the rates and in the principal amounts set forth in Exhibit A and shall be subject to optional redemption as set forth herein.
3. The Bonds or portions of Bonds in multiples of \$5,000, maturing on or after May 1, 2032, shall be subject to redemption prior to maturity, at the option of the Issuer in such order as the Issuer may determine and by lot within any maturity, on any date occurring on or after May 1, 2031, at par plus accrued interest to the redemption date.
4. Notice of redemption of any Bond shall be given not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption by mail to the registered owner's or owners' registered address shown on the registration books kept by the Paying Agent (the "Paying Agent"). The Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of Bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption for Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed a new Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the registered owner thereof.

If less than all of the Bonds of any maturity shall be called for redemption prior to maturity, unless otherwise provided, the particular Bonds or portions of Bonds to be redeemed shall be selected by the Paying Agent, in such manner as the Paying Agent in its discretion may deem proper, in the principal amounts designated by the Issuer. Any Bonds selected for redemption which are deemed to be paid in accordance with the provisions of the Bond Resolution and this resolution will cease to bear interest on the date fixed for redemption. Upon presentation and surrender of such Bonds at the corporate trust office of the Paying Agent, such Bonds shall be paid and redeemed.

5. Blank Bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

The Bonds are registered as to principal and interest and are transferable as provided in the Bond Resolution only upon the books of the Issuer kept for that purpose by the Paying Agent, by the registered owner thereof in person or by an agent of the owner duly authorized in writing, upon the surrender of the Bond together with a written instrument of transfer satisfactory to the Paying Agent duly executed by

the registered owner or agent thereof and thereupon a new Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Bond Resolution, and upon payment of the charges, if any, therein provided. The Bonds are issuable in denominations of \$5,000, or any integral multiple thereof, not exceeding the aggregate principal amount for each maturity.

If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

6. UMB Bank, N.A., Grand Rapids, Michigan, is hereby approved as Escrow Agent under the proposed Escrow Agreement (the "Escrow Agreement") presented to the Board. The Escrow Agreement providing for payment and redemption of the Refunded Bonds is hereby approved. The President or Secretary shall execute and deliver the Escrow Agreement substantially in the form presented to the Board with such changes and completions as shall be necessary as determined by Thrun Law Firm, P.C., in order to accomplish refunding the Refunded Bonds in accordance with the law and the Bond Resolution. The Escrow Agent is further authorized to act as the Issuer's Agent, an attorney-in-fact for the purpose of acquiring on behalf of the Issuer the federal securities, if necessary, as defined in the Escrow Agreement to meet the Board's obligations under the Escrow Agreement.
7. Upon delivery of the Bonds, the accrued interest, if any, shall be deposited in the Debt Retirement Fund for the Bonds and the balance of the Bond proceeds shall be used as follows:
 - A. The approximate sum of \$96,189.25 shall be used to pay the cost of issuance of the Bonds, and any balance remaining from that sum shall be deposited in the Debt Retirement Fund for the Bonds.
 - B. The sum of \$11,042,393.00 from the Bonds, together with funds on hand from the 2013 Debt Retirement Fund Account in the amount of \$82,500.00, shall be paid to the Escrow Agent and then invested by it as provided in the Bond Resolution and Exhibit C of the Escrow Agreement for payment of principal and interest on the Refunded Bonds. Any funds from the Bond proceeds not used for the

Escrow Account shall be deposited in the Debt Retirement Fund for the Bonds.

8. The President and Secretary are hereby authorized to provide the Bonds in conformity with the specifications of this resolution by causing their manual or facsimile signatures to be affixed thereto, and upon the manual execution by the authorized signatory of the Paying Agent, the Treasurer be and is hereby authorized and directed to cause said Bonds to be delivered to the Underwriter upon receipt of the purchase price and accrued interest, if any.
9. The Preliminary Official Statement, dated April 29, 2021, is deemed final for purposes of SEC Rule 15c2-12(b)(1), relating to the Bonds and its use and distribution by the Underwriter is hereby authorized, approved and confirmed.
10. An Authorized Officer is authorized and directed to execute and deliver the final Official Statement on behalf of the Issuer. An Authorized Officer is further authorized to approve, execute and deliver any amendments and supplements to the final Official Statement necessary to assure that the statements therein are true, as of the time the Bonds are delivered to the Underwriter, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements, in light of the circumstances under which they were made, not misleading. In the absence of an Authorized Officer, the President may execute the above documents.
11. The President or Vice President, the Secretary, the Treasurer, the Superintendent, the Interim Business Manager, and/or all other officers, agents and representatives of the Issuer and each of them shall execute, issue and deliver any certificates, statements, warranties, representations, or documents necessary to effect the purposes of this resolution, the Bonds or the Bond Purchase Agreement.
12. The officers, agents and employees of the Issuer are authorized to take all other actions necessary and convenient to facilitate sale and delivery of the Bonds.
13. The Issuer hereby appoints UMB Bank, N.A., Grand Rapids, Michigan, as Paying Agent-Bond Registrar and directs an Authorized Officer to execute for and on behalf of the Issuer a Paying Agent-Bond Registrar Agreement.
14. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

ROLL CALL VOTE: C. Lee, K. Berry, C. Carlson, K. Laesch, S. Carlin, R. Writer, and H. Burnett

NAYS: None **MOTION ADOPTED**

**QUESTIONS & COMMENTS
FROM BOARD MEMBERS**

Mrs. Writer commented on working out details for the centennial of the high school building. The original high school building cost \$200,000. She also shared

she had a meeting the the grandson of a former teacher from the 1930s-1950s and they had a great conversation.

Mrs. Laesch thanked all the staff for their hard work and thanked the PTOs for putting on a great staff appreciation week full of events and goodies.

Dr. Burnett thanked the board for all they do.

Mrs. Berry enjoyed the High School presentation and explained abstaining on a vote.

NEXT BOARD MEETING

Tuesday, June 1, 2021 @ 6pm

ADJOURNMENT

8:53 pm

Mrs. Kelly Laesch, Secretary, Board of Education
(Minutes adopted at the 6/1/21 meeting)