

Board Minutes  
Oakdale Public School Board of Education Special Meeting  
Thursday, March 14, 2024 12:00 PM  
Fine Arts Building - Auditorium

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President-Kimber Shoop

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Vice President – Caeli Williams

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Clerk – Jodi Hietpas

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Minutes Clerk - Marlene Dunn

**1. Routine Items:**

- **Call to Order**
- **Roll Call**
- **Establishment of Quorum**
- **Possible vote to approve agenda**

Attendance Taken at 12:00 PM.

Todd Corbin: Present

Kimber Shoop: Present

Caeli Williams: Present

Present: 3.

**2. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.**

**3. Board to discuss continuing disclosure obligations.**

**4. Board to receive bids for the \$11,755,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.**

Motion to receive bids for the \$11,755,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder. This motion, made by Kimber Shoop and seconded by Todd Corbin, passed.

Todd Corbin: Yea

Kimber Shoop: Yea

Caeli Williams: Yea

Yea: 3, Nay: 0

**5. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$11,755,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof, providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.**

Motion to approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$11,755,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be "final" for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof, providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue. This motion, made by Kimber Shoop and seconded by Todd Corbin, passed.

Todd Corbin: Yea

Kimber Shoop: Yea

Caeli Williams: Yea

Yea: 3, Nay: 0

#### **6. Adjourn**

Motion to adjourn @ 12:27 p.m. This motion, made by Caeli Williams and seconded by Todd Corbin, passed.

Todd Corbin: Yea

Kimber Shoop: Yea

Caeli Williams: Yea

Yea: 3, Nay: 0