

MOC-FLOYD VALLEY COMMUNITY SCHOOLS - - - - June 16, 2014

The MOC-Floyd Valley Board of Education met on the above date at the Central Administration Office for a special meeting to approve items relating to the issuance not to exceed \$8,213,863.98 School Infrastructure Local Option Sales, Services and Use Tax Revenue and Refunding Bonds. Board members Van Roekel, Jager, Kleinhesselink and Koerselman were present with Schutt absent. Also present were Superintendent Adams, Secretary Dykstra and the press.

President Van Roekel called the meeting to order at 7:15 a.m.

Motion was made by Kleinhesselink and supported by Koerselman to approve the agenda with the addition of changes made to the Food Service Van that was ordered from Motor Inn. Motion carried unanimously.

Motion was made by Jager and supported by Kleinhesselink to approve the resolution directing the sale of \$8,213,863.98 School Infrastructure Sales, Service and Use Tax Revenue and Refunding Bonds, Series 2014. Jager-aye, Kleinhesselink-aye, and Koerselman-aye. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Koerselman that the form of Tax Exemption Certificate be placed on file and approved. Jager-aye, Kleinhesselink-aye, and Koerselman-aye. Motion carried unanimously.

Motion was made by Kleinhesselink and supported by Jager to approve a resolution authorizing and providing for the terms of issuance and securing the payment of \$8,213,863.98 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2014, of the MOC-Floyd Valley Community School District, State of Iowa, Under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds. Jager-aye, Kleinhesselink-aye, and Koerselman-aye. Motion carried unanimously.

The Board previously approved the purchase of a 2014 Chevrolet Truck Express Cargo Van from Motor Inn of Orange City for Food Service. Motor Inn was unable to acquire the bid that was bid on. After much negotiating, a similar van was located, a 2013 GMC Savana Cargo Van for \$20,859.50. Motion was made by Kleinhesselink and supported by Koerselman to approve the purchase of the 2013 GMC Savana Cargo Van from Motor Inn. Motion carried unanimously.

Adjournment at 7:30 a.m.

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Gerald Van Roekel, President

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Kim Dykstra, Secretary