



## MEETING OF THE BOARD OF EDUCATION

August 15, 2024 – 4:30 PM

Administrative Board Room

Public welcome to attend at 777 South 15th Street, Marion, Iowa

### AGENDA

Vision: **Own Your Future**

Mission: **Foster a community of learners in developing the knowledge and skills to be Future Ready**

#### 1. Call to Order

##### Attendance - Roll Call

\_\_\_\_\_ Allison, Denise  
\_\_\_\_\_ Fentress, Bryan  
\_\_\_\_\_ Fitch, Jon  
\_\_\_\_\_ Funck, Shari

\_\_\_\_\_ Lantermans, Carl  
\_\_\_\_\_ Rains, Michelle  
\_\_\_\_\_ Zrudsky, Diana

#### 2. Approval or Amendment to the Agenda

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

#### 3. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent, Note Registrar and Transfer Agent Agreement and Authorizing the Execution of Same *(District Goal 5)* [EXHIBIT](#)

Resolutions are for the \$6,550,000 School Infrastructure Sales, Services and Use Tax Revenue Bond Anticipation Note, Series 2024.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

##### Attendance - Roll Call

\_\_\_\_\_ Allison, Denise  
\_\_\_\_\_ Fentress, Bryan  
\_\_\_\_\_ Fitch, Jon  
\_\_\_\_\_ Funck, Shari

\_\_\_\_\_ Lantermans, Carl  
\_\_\_\_\_ Rains, Michelle  
\_\_\_\_\_ Zrudsky, Diana

**4. Approval of Tax Exemption Certificate**

**[EXHIBIT](#)**

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

**Attendance - Roll Call**

\_\_\_\_\_ Allison, Denise  
\_\_\_\_\_ Fentress, Bryan  
\_\_\_\_\_ Fitch, Jon  
\_\_\_\_\_ Funck, Shari

\_\_\_\_\_ Lantermans, Carl  
\_\_\_\_\_ Rains, Michelle  
\_\_\_\_\_ Zrudsky, Diana

**5. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Service and Use Tax Revenue Bond Anticipation Project**

*Notes(District Goal 5)*

**[EXHIBIT](#)**

Resolution for the \$6,500,000 School Infrastructure Sales, Services and Use Tax Revenue Bond Anticipation Note, Series 2024.

Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_

**Attendance - Roll Call**

\_\_\_\_\_ Allison, Denise  
\_\_\_\_\_ Fentress, Bryan  
\_\_\_\_\_ Fitch, Jon  
\_\_\_\_\_ Funck, Shari

\_\_\_\_\_ Lantermans, Carl  
\_\_\_\_\_ Rains, Michelle  
\_\_\_\_\_ Zrudsky, Diana

**Informational Items/Correspondence**

- **[Board Calendar](#)**
- **[MISD Upcoming Events](#)**

**-----ADJOURNMENT**