

Special Minutes of the Board of Education of Independent School District No. 630, Red Lake Falls, MN.

The Board of Education held a special meeting on July 11, 2012, in the Lafayette Media Center.

Members present: Deb Amiot, Reed Engelstad, Wayne Hanson, Amanda Cardinal, Mike Swendra, Gary Thibert and Superintendent Joel Young.

Members absent: none.

The meeting was called to order at 6:00 P.M.

Deb Amiot moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to approve the agenda with the exception of modifying the agenda. Passed by unanimous vote.

New Business:

Wayne Hanson moved, Amanda Cardinal seconded the following motion: BE IT RESOLVED to authorize the issuance of the District's General Obligation Aid Anticipation Certificates of Indebtedness, Series 2012 A and to authorize the Chair or Clerk to accept an offer to purchase said Certificates from Piper Jaffray & Co. (the "Purchaser") upon certain specified conditions.

Upon roll call vote being taken: FOR: Swendra, Thibert, Amiot, Engelstad, Hanson, and Cardinal.

AGAINST: None

Deb Amiot moved, Wayne Hanson seconded the following motion: BE IT RESOLVED to adjourn the meeting at 6:05 P.M. Passed by unanimous vote.

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Mike Swendra, Board Chair

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Reed Engelstad, Clerk