

BUREAU VALLEY DISTRICT #340
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, JULY 2, 2018
SECRETARY'S RECORDING

Determining that a quorum was present, Vice President Yepsen called the special meeting to order at 5:00 pm and directed the Secretary to call the roll.

ROLL CALL

PRESENT: Dye, Olds, Siltman (via phone), Wiggim, Yepsen

ABSENT: King

There was no public comment.

To be able to invest the bond proceeds, the district must designate Central Bank as a district depository. It was moved by Dye and seconded by Johnson to approve designation of Central Bank as a district depository.

AYES: Dye, Johnson, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 6-0-1 Absent

Signatories must be designated, giving either person the authority to sign, in order to transact business. It was moved by Dye and seconded by Johnson to approve Eric Lawson, Superintendent and Rita Hanna, Bookkeeper, as signatories on the investment accounts at Central Bank.

AYES: Dye, Johnson, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 6-0-1 Absent

It was moved by Dye and seconded by Johnson to adjourn the meeting at 5:05 p.m.

VOICE VOTE MOTION CARRIED

President

Secretary