

**SPECIAL BOARD MINUTES**  
**August 10, 2017**

The Franklin Board of Education met in a Special Board Meeting on Thursday, August 10, 2017, in the cafeteria at Franklin High School. President Curt Reznicek called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

Opening Of Meeting

Members present were William Smith, Natalie Prince, Curt Reznicek, Holly Whalen, Eric Crow, Kevin Roodhouse and Jessica Little Superintendent Stremlau and Principal Courier were also in attendance.

Those Present

Visitors in attendance were Tim King and Wesley Koehler

Visitors Present

Tim King, Kings Financial Consulting, Inc., was present to explain the issuing of these bonds. Approximately \$2,500,000 General Obligation School Bonds were issued for the purpose of equipping a multi-purpose addition to Franklin Junior/Senior High. Approximately \$1,335,000 General Obligation School Bonds were issued for the purpose of altering, repairing, renovation, upgrading and improving the District's building, sites and facilities. Approximately \$2,400,000 General Obligation School Bonds were issued for the purpose of altering, repairing, renovation, upgrading and improving the District's buildings, sites and facilities.

Presentations

William Smith made a motion to approve and consider action for the issues of \$2,500,000 General Obligation School Bonds, Series 2017A. Motion seconded by Eric Crow. Roll Call Vote - Voting Yes: Smith, Prince, Reznicek, Whalen, Crow, Little and Roodhouse. Voting No: None. Motion carried.

Approve General Obligation School Bonds

Curt Reznicek made a motion to approve consideration and action on a resolution providing for the issue of \$1,335,000. General Obligation School Bonds. (Alternative Revenue Source) Series 2017B. Motion seconded by Holly Whalen. Roll Call Vote – Voting Yes: Smith, Prince, Reznicek, Whalen, Crow, Little and Roodhouse. Voting No: None. Motion carried.

Approve General Obligation School Bonds

William Smith mad a motion to approve and consideration and action for a resolution providing for the issue of approximately \$2,400,000 Taxable General Obligation School Bonds (Alternative Revenue Source) Series 2017C. Qualified Zone Academy Bonds. Motion seconded by Jessica Little. Roll Call Vote- Voting Yes: Smith, Prince, Reznicek, Little, Whalen, Crow and Roodhouse. Voting No : None. Motion Carried.

Approve General Obligation School Bonds

The meeting was adjourned at 6:50 p.m.

  
President

  
Secretary