

URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, MARCH 30, 2015
SPECIAL BOARD MEETING – 12:00 P.M.
UCSD ADMINISTRATION OFFICE – 11152 AURORA AVE
CHRIS GUNNARE, PRESIDENT

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 12:00 P.M. Upon roll call, the following members were present, all by telephone: Directors Graham Giles, Kyle Kruidenier, Vice President Cate Newberg, and President Gunnare. Directors Applegate, Obrecht, and Wierson were absent.

Approval of Agenda

Director Newberg moved, and Director Giles seconded the motion to approve the agenda as posted. Motion passed with all ayes 7-0.

General Obligation School Refunding Bonds

Director Newberg moved, and Director Kruidenier seconded the motion to approve a resolution appointing Wells Fargo Bank, National Association of Minneapolis, Minnesota to serve as Paying Agent, Bond Registrar, and Transfer Agent; Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement as submitted; and Authorizing the Execution of Same. With roll call vote, motion passed with all ayes 4-0.

Approval of form of Tax Exemption Certificate

Director Newberg moved, and Director Kruidenier seconded the motion to approve the form of Tax Exemption Certificate as submitted. Upon roll call vote the motion passed with all ayes 4-0.

Approval of Continuing Disclosure Certificate


Director Giles moved, and Director Newberg seconded the motion to approve the form of Continuing Disclosure Certificate as submitted. With a roll call vote, motion passed with all ayes 4-0.

Resolution Authorizing the Issuance of Bonds


Director Kruidenier moved, and Director Newberg seconded the motion to approve the Resolution Authorizing the Issuance of General Obligation School Refunding Bonds, Series 2015, in the amount of \$5,655,000, and levying a tax for the payment thereof. Motion passed with all ayes 4-0.

Adjourn

Director Newberg moved, and Director Giles seconded the motion to adjourn the meeting. Motion passed with all ayes 4-0.

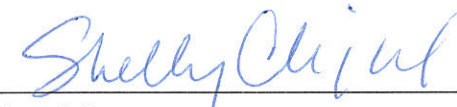


Board President



Date

ATTEST:



Board Secretary

Date

These minutes are unofficial until approved by the Board of Directors at their meeting on April 6, 2015.