

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
TUESDAY, MARCH 9, 2021 - 7:30 A.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Brasure, Ms. Kehn, Mrs. Neuens, Ms. Tauriainen, and Mr. Burklund

**EXCUSED:** Mr. Champeau, Mrs. Sparapani and Mrs. Swanson

The meeting was called to order by Mrs. Brasure at 7:32 a.m.

Roll call was taken with members present as mentioned above.

Motion by Neuens/Tauriainen to approve the agenda. Unanimous.

**Approve Hiring of Charlie Freeman, Director of Building and Grounds**

Motion by Neuens/Tauriainen to approve hiring Charlie Freeman, Director of Building and Grounds. Unanimous.

**Approve Hiring of Eric Heroux, Director of Technology**

Motion by Neuens/Kehn to approve hiring Eric Heroux, Director of Technology. Unanimous.

**Approve Resolution Authorizing the Issuance and Sale of Approximately \$3,830,000 General Obligation Refunding Bonds; and Rescinding the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,995,000 General Obligation Refunding Bonds Adopted on January 20, 2021, as Supplemented by the Certificate Approving the Preliminary Official Statement and Details of General Obligation Refunding Bonds, dated February 18, 2021**

Motion by Neuens/Tauriainen to approve the Resolution Authorizing the Issuance and Sale of Approximately \$3,830,000 General Obligation Refunding Bonds; and Rescinding the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,995,000 General Obligation Refunding Bonds Adopted on January 20, 2021, as Supplemented by the Certificate Approving the Preliminary Official Statement and Details of General Obligation Refunding Bonds, dated February 18, 2021, with changes, the amount is \$3,825,000. Unanimous.

Motion by Tauriainen/Neuens to adjourn at 7:45 a.m. Unanimous.