

PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
Special Board Meeting
August, 24, 2021

Members Present:

Trey Gregory, President
David Johnson, Vice President
Fred Simek, Member

Others Present:

Kevin Engle, Superintendent
Andy Davis, Stephen L Smith Corp
Miranda Smith

I. Trey Gregory called the meeting to order at 11:00 am with all members present except Thomas Palmer and Glen Hyden.

II. Board to consider and take action on employment of Stephen L. Smith Corp. as financial consultants to the School District, for fiscal year 2021-2022.

Fred Simek made a motion and David Johnson seconded.
Gregory, yes; Johnson, yes; Simek, yes.

III. Board to consider and take possible action in the absence of the President and/or Clerk to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the bond sale.

Fred Simek made a motion to appoint David Johnson as Clerk and David Johnson seconded.
Gregory, yes; Johnson, yes; Simek, yes.

IV. Board to receive bids for the \$910, 000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.

Fred Simek made a motion and David Johnson seconded.
Gregory, yes; Johnson, yes; Simek, yes.

V. Board to consider and take possible action on a resolution providing for the issuance of taxable building bonds in the sum of \$910, 000 by this School District, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

David Johnson made a motion and Fred Simek seconded.
Gregory, yes; Johnson, yes; Simek, yes.

VI. Motion to Adjourn

Trey Gregory made a motion and David Johnson seconded to adjourn at 11:30 am
Gregory, yes; Johnson, yes; Simek, yes.

APPENDIX A.

Fundraisers for 2021-2022:

Junior Class – Staff and student shirt sales

Junior Class – Rent a Junior

Tip Off Club – Raffle

Tip Off Club – Little League Basketball Tournament

Tip Off Club – Golf Tournament

Band Boosters – Spaghetti Dinner

Band Boosters – Sweetheart Breakfast

Library Fund – Pickle Sales

Middle School Cheer – Pizza Kits