

MINUTES  
SPECIAL MEETING  
COLLEGE COMMUNITY SCHOOLS  
January 31, 2005

Board minutes are not official until approved at the next regular session of the Board of Directors.

The meeting was called to order by President Bauer at 12:00 noon in the Educational Services Center Conference Room.:

Roll call indicated the following members present: Bauer, Exline, Zahradnik, Flatgard, Hunt, Hughes Absent: Farmer

Others in Attendance: none

Jim Rotter verified at the Board President's request that the meeting notices had been posted in all administrative offices and published as required by law.

01-31-05-01. Motion by Flatgard, seconded by Zahradnik to approve the agenda as presented.

Carried 6-0

01-31-05-02. Motion by Zahradnik, seconded by Exline to approve a Resolution Directing the sale and delivery of \$4,600,000 General Obligation School Refunding Bonds to the low bidder, Robert W. Baird & Co., Inc. of Milwaukee, Wisconsin with a net savings to the District of \$294,363 over the remaining life of the bonds.

Roll Call Vote: Yes-6 No-0 (absent: Farmer)

01-31-05-03. Motion by Flatgard, seconded by Hunt to adjourn the special meeting at 12:16 p.m.

Carried 6-0

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Randy Bauer, President

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James Rotter Jr., Secretary