

**UNOFFICIAL MINUTES
BARNES COUNTY NORTH DISTRICT #007
WIMBLEDON ND 58492
SPECIAL SCHOOL BOARD of EDUCATION MEETING
October 30, 2019**

The special meeting of the Barnes County North School Board of Education was called to order by President Mike Schwehr at 8:02 pm. Board members present were Mike Schwehr, Bret Fehr, Brent Bruner, Lori Carlson and Robert Harstad. Board members absent were Lee Guscette, Michele Elston, Cindy Christianson and Chad Bakken. Also present were Superintendent Michael Severson and Business Manager Amy Darby.

Discussion regarding the new resolutions in regard to refinancing the lease revenue bonds. Motion to approve the Resolution Providing For Public Sale of \$11,925,000 State Aid Refunding Certificates of Indebtedness, Series 2019. Bret Fehr, Rob Harstad. Unanimous yes roll call vote.

Motion to approve the Resolution Providing for Participation in School Bond Credit Enhancement Program. Bret Fehr, Brent Bruner. Unanimous yes roll call vote.

Meeting adjourned at 8:18 pm.

Respectfully Submitted,

Amy Darby
Business Manager

Mike Schwehr
President