

# Minutes of Special Board Meeting

<u>Kind of Meeting</u>	<u>Place</u>	<u>Date</u>	<u>Time</u>
Special	District Office Conference Room	April 11, 2024	8:00 am

<b>Board Members Present</b>	<b>Board Members Absent</b>
Glen Foote, President	Dave Sendt, Vice President
Don Kussmaul, Secretary	Nikki Nelson
Dan Dalberg	
<b>Others Present:</b>	
TJ Potts, Superintendent	Darren Sirriani, JH/HS Principal

## **1. Call to Order**

The East Dubuque School Board met in special session on Thursday April 11<sup>th</sup>, 2024. President Foote called the meeting to order at 8:00 am. Roll call with 5 members present with Schauer and Poulton absent.

## **2. New Business**


- 2.1 Dalberg moved to approve the resolution abating the tax heretofore levied for the year 2023 to pay debt service of General Obligation School Bonds (Alternate Revenue Source), Series 2020, of the District. Nelson seconded the motion. Roll call, all present voted aye. Motion carried 5-0.
- 2.2 Sendt moved to approve the resolution abating the tax heretofore levied for the year 2023 to pay debt service of General Obligation School Bonds (Alternate Revenue Source), Series 2022B, of the District. Dalberg seconded the motion. Roll call, all present voted aye. Motion carried 5-0.

## **3. Adjourn**

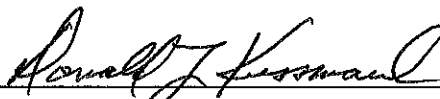
A motion was made by Kussmaul to adjourn the meeting at 8:02 am and seconded by Sendt.

Signed:

Attest:



Glen Foote, President



Don Kussmaul, Secretary