

**Minutes of Board of Education
Special Meeting
August 22, 2022
Zoom**

Board of Education members in attendance – all via Zoom

Kristin Adams (Chair), Jeannie Davis (Vice-Chair), Dick Running, James Merryman, John Sarna, Tony Lapiz, and Sheryln Dahl

Staff and Representatives in attendance – all via Zoom

Lisa Avery, Sheldon Flom, Jess Jacobs, Ann Buchele and Elizabeth Droscher

The special meeting was called to order at 4:00pm

CITIZEN COMMENTS – Chair Adams noted no citizen comments were submitted for this meeting.

RES 10-23 – Approval of Tax Levy

Mr. Flom shared a review of the bond sale process. The bond was sold on August 10. Mr. Flom also noted that the length of the bond was shortened from 15 years to 14 years therefore saving taxpayer dollars and maintaining a 0.007 cost per thousand assessed value as was noted during the bond campaign. Mr. Jacobs shared that RES 10-23 is the final step to be able to pay the debt service on the bond. This resolution will get this on the tax levy for both Linn and Benton counties. This will authorize the college to levy taxes to pay for both the existing 2015 general obligation bonds and the newly approved 2022 general obligation bonds. The Board reviewed the resolution and Mr. Jacobs answered questions to their satisfaction. **Motion: Mr. Lapiz moved to approve RES 10-23, Mr. Running seconded. Motion to approve RES 10-23, Approval of Tax Levy was approved unanimously. (7,0)**

Adjourned Special Session at 4:12pm

Board Chair

Clerk of the Board