**West Central School District #49-7**

**School Board Meeting Minutes**

**May 16, 2022**

**Motions are carried and unanimously approved unless stated otherwise.**

The West Central School District #49-7 School Board convened in regular session at 5:30 p.m. on May 16, 2022 in the District Administration Office in Hartford, SD.

The following board members were present: Alison McGillivray, Paula Hawks, Justin Eich, Lexy Klinkhammer, and Amanda Kayser.

Also present: Superintendent Daniel Hoey, Technology Director Chris Waltner, and Business Manager Krista Stuessi.

**Call to Order**

President McGillivray called the meeting to order at 5:30 p.m.

The meeting started with the Pledge of Allegiance.

**Adoption of the Agenda**

**Action 22-155** Motion by Hawks, second by Eich to amend the agenda to add personnel actions to regular business.

**Action 22-156** Motion by Klinkhammer, second by Eich to adopt the amended agenda.

**Regular Business**

**Action 22-157** Motion by Klinkhammer, second by Hawks to approve resolution 2022-06 authorizing the issuance by the District of Limited Tax Capital Outlay Certificates in the not to exceed par amount of $9,000,000 as follows:

**RESOLUTION 2022-06**

**RESOLUTION AUTHORIZING THE EXECUTION, TERMS, ISSUANCE, SALE AND PAYMENT OF LIMITED TAX CAPITAL OUTLAY CERTIFICATES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE MILLION DOLLARS ($9,000,000) OF THE WEST CENTRAL SCHOOL DISTRICT 49-7 OF MINNEHAHA AND MCCOOK COUNTIES, SOUTH DAKOTA AND THE PLEDGE OF STATE AID TO EDUCATION TO SECURE PAYMENT THEREOF.**

WHEREAS, the West Central School District 49-7 is authorized by the provisions of SDCL §13-16-6.2 to issue Limited Tax Capital Outlay Certificates to fund the acquisition or construction of real property, plant and equipment; and

WHEREAS, the School Board has determined that is necessary and in the best interest of the School District to issue Limited Tax Capital Outlay Certificates of the School District for the purpose of providing funds for school improvements including: (1) construction of an addition to the District’s existing elementary building; (2) furnishing and equipping the same; (3) other school improvements, and (4) the costs of issuing the Certificates.

WHEREAS, the School Board has determined that it is necessary and in the best interest of the School District to participate in the Pledged State Aid Program authorized under SDCL §13-19-27 and SDCL §13-16A-97 administered by the South Dakota Health and Educational Facilities Authority and to pledge the School District’s right to receive state aid to education to secure payment of such Certificates.

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Alison McGillivray, School Board President

A copy of the resolution in its entirety is on file in the business manager’s office and is open to public inspection.

**Action 22-158** Motion by Eich, second by Klinkhammer to retain D.A. Davidson & Co. as the District’s underwriter for the certificates and approve the underwriting engagement and disclosure letter.

**Action 22-159** Motion by Klinkhammer, second by Eich to approve the Master Pledge Agreement for the District’s participation in the South Dakota State Aid Pledge Program to obtain an enhanced credit rating on the certificates.

**Action 22-160** Motion by Hawks, second by Klinkhammer to approve the following personnel actions: New Contracts for 2022-2023: Charles Hruby, High School Science Teacher, $56,000, Middle School Assistant Track Coach, $2,250; Corissa Sweeter, Middle School Social Studies Teacher, $46,000, Head Volleyball Coach, $4,500.

**Adjourn**

**Action 22-161** Motion by Eich, second by Kayser to adjourn the meeting at 5:44 p.m.

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