

**Lisbon Community School  
Special Board Meeting  
July 28, 2022 – Lisbon CSD Board Room – 1:00 p.m.**

President Caspers called the meeting to order at 1:11 p.m.

Members present: Caspers, Mallie, Prasil, Richey, Stensland

Members absent: None

Motion by Prasil, second by Mallie to approve the agenda. All ayes motion carried (5-0).

Matt Gillaspie of Piper Sandler gave an overview of the proposals that were received for the private placement of revenue bonds. 3 proposals were received, with Pinnacle Public Finance offering the lowest rate at 3.66%.

Motion by Mallie, second by Stensland to approve the Resolution Directing the Sale of Bonds to Pinnacle Public Finance. A roll-call vote was taken as follows: Mallie – aye, Prasil – aye, Richey – aye, Stensland – aye, Caspers – aye. All ayes motion carried (5-0).

Motion by Mallie, second by Prasil to approve the Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2020. A roll-call vote was taken as follows: Richey – aye, Stensland – aye, Caspers – aye, Mallie – aye, Prasil – aye. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to approve the Blue Ally firewall and bandwidth expenditure. All ayes motion carried (5-0).

Motion by Prasil, second by Richey to adjourn at 1:33 p.m. All ayes motion carried (5-0).

Laurie Maher  
Board Secretary

Jen Caspers  
Board President