



# CARLISLE COMMUNITY SCHOOL

[www.carlislecsd.org](http://www.carlislecsd.org)

**MINUTES  
CARLISLE COMMUNITY SCHOOL  
Special School Board Meeting  
Thursday, August 8, 2019, 6:00 p.m.  
Carlisle Community School Board Room**

Vice President Hill called to order the August 8 special school board meeting at 6:00 p.m.

Directors Present: Art Hill, Vice President  
Jeramie Eginore, by phone  
Harry Shipley

Also Present: Bryce Amos, Superintendent  
Jean Flaws, Board Secretary/Business Manager

Motion by Shipley to approve the agenda as presented. Seconded by Eginore. Motion carried unanimously.

### Business/Action Items

A. Resolution providing for the award and issuance of General Obligation School Bonds and providing for the levy of taxes to pay the same

Matt Gillaspie reviewed the results from the sale of the \$2,000,000 in bonds. Six bids were received with the low bid from Robert W. Baird & Co. at 1.279%. Motion by Shipley to direct the sale of the \$2,000,000 in bonds to Robert W. Baird & Co. Seconded by Eginore. Motion carried unanimously.

Motion by Shipley to approve the resolution providing for the award and issuance of General Obligation School Bonds and providing for the levy of taxes to pay the same. Seconded by Eginore. Motion carried unanimously.

The next regular meeting is August 12, 2019, 6:00 p.m., Carlisle Community School Board Room.

Motion by Shipley to adjourn the August 8 special school board meeting. Seconded by Eginore. Motion carried unanimously.

Meeting adjourned at 6:05 p.m.

Art Hill, President  
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Attest: Jean Flaws, Board Secretary/Business Manager

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Carlisle Community School  
Special Board Meeting Minutes  
08/08/2019  
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