UNAPPROVED

BOARD WORK SESSION	Perry Community School District Board Work Session, Thursday, June 23, 2011
JUNE 23, 2011	The board work session of the Perry Community School District Board of Directors was held in the Security Bank Building – First Floor Clarion Room, 1102 Willis Avenue, Perry, Iowa on Thursday, June 23, 2011 at 8:03 a.m.
CALL TO ORDER	Roll call present by Board Secretary Bultman: Absent: Kathy Powell, President Daniel Wilhelmi, Vice President (left at 9:00 a.m.) David Menz, Director Scott Seeley, Director (arrived at 8:05 a.m.) Darek VanKirk, Director
AGENDA	Motion by Menz, seconded by Wilhelmi it was RESOLVED: To approve the agenda as presented. Aye: Menz, Powell, Seeley, VanKirk Nay:
ADMINISTRATION PRESENT	M. Lynn Ubben, Superintendent Kent E. Bultman, Board Secretary
ESG/PIPER JAFFREY	Matthew Gillaspie, Piper Jaffrey & Co, reviewed current debt and financial/borrowing scenarios for the District. The Board had a discussion regarding infrastructure financing available for possible energy efficient improvements. The Board reviewed updated information from Energy Services Group (ESG) on possible energy efficient improvements.
ADJOURNMENT	Motion by Menz, seconded by Seeley it was RESOLVED: To adjourn the meeting at 9:57 a.m. Aye: Menz, Powell, Seeley, VanKirk Nay:

PERRY COMMUNITY SCHOOL DISTRICT

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Kathy Powell, Board President

ATTEST:

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Kent E. Bultman, Board Secretary