

A special meeting of the Sioux Valley School Board was held on Friday, October 28, 2011 at the Volga Community Center with the following members present: Tawnya Hanson, Polly Hanson, Michelle Strasburg, Gloria Koerlin and Doug Wermedal. Also present were Superintendent Tom Oster, Principals Sandra McGeough and Belinda Miller, AD Moe Ruesink.

The purpose of the special meeting was to conduct a school Board retreat.

President Wermedal called the meeting to order at 12:20pm.

Motion #11-69 by Strasburg, seconded by Larson to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #11-70 by Hanson, seconded by Larson to authorize the Business Manager to refinance the \$1,400,000 balance of the capital outlay certificates at a projected savings of \$170,000. All voted aye, motion carried unanimously.

Motion #11-71 by Strasburg, seconded by Koerlin to authorize the Superintendent to apply for QZAB bonds. All voted aye, motion carried unanimously.

Motion #11-72 by Hanson, seconded by Strasburg to adjourn the meeting at 4:05pm. All voted aye, motion carried unanimously.

Date

S/Presiding Officer

Date

S/Lori Nelson, Business Manager