

The Board of Directors of the West Bend-Mallard Community School District, State of Iowa, met in open session, in the Administration Board Room, 300 3rd Avenue SW, West Bend, Iowa, at 7:30 A.M., on the above date. The Board of Directors provided a hybrid option for the members of the Board to participate in the meeting. There were present President John Zaugg, in the chair, and the following named Board Members:

Chris Montag, Dave Bruellman, Dawn Schmidt, & Lisa Traub (via phone)

Absent: Nicole Myer & Jillian Hansen

Vacant: None

Visitors: Superintendent Paul Peppmeier and Board Secretary Maria Steier

Approve Agenda: Dawn Schmidt moved to approve the agenda. Seconded by Chris Montag. Motion carried.

Board Member Chris Montag introduced the following Resolution entitled "RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved its adoption. Board Member Dawn Schmidt seconded the motion to adopt. The roll was called, and the vote was:

AYES: Chris Montag, Dave Bruellman, Dawn Schmidt, & Lisa Traub

NAYS: None

The President declared the Resolution adopted.

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Board Member Lisa Traub moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Dave Bruellman seconded the motion. The roll was called, and the vote was:

AYES: Chris Montag, Dave Bruellman, Dawn Schmidt, & Lisa Traub

NAYS: None

The President declared the Motion adopted.

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Board Member Chris Montag moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Lisa Traub seconded the motion. The roll was called, and the vote was:

AYES: Chris Montag, Dave Bruellman, Dawn Schmidt, & Lisa Traub

NAYS: None

The President declared the Motion adopted.

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Board Member Dawn Schmidt introduced the following Resolution entitled "RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$4,615,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2026, OF THE WEST BEND-MALLARD COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTER 423F OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS," and moved its adoption. Board Member Dave Bruellman seconded the motion to adopt. The roll was called, and the vote was:

AYES: Chris Montag, Dave Bruellman, Dawn Schmidt, & Lisa Traub

NAYS: None

The President declared the Resolution adopted.

Dave Bruellman made a motion to adjourn at 7:43 A.M.

John Zaugg, President

Maria Steier, Board Secretary