

MINUTES OF THE BOARD OF EDUCATION #42R  
Bond Hearing  
8/23/2011

The Osmond Board of Education met at 7:30 PM Tuesday, August 23, 2011, in the Library. The Chairperson announced and informed the public that a current copy of the open meetings act was posted in the room.

It was moved by Brummels, seconded by Bahr, that it is hereby determined that this meeting was preceded by publicized notice in the July 27<sup>th</sup>, August 3<sup>rd</sup>, 10<sup>th</sup> and 17<sup>th</sup>, 2011 issue of the Osmond Republican and is hereby declared to be duly convened in open session. All members having voted in favor of the motion, the same was declared passed and adopted and the following proceedings were had and done at said meeting in open session.  
For: 6                      Against: 0

Superintendent Hamm presented the overview of the projects and procedures of the Qualified School Construction Bond.

Craig Jones with D.A. Davidson discussed the financial aspects of the project.

The floor was again opened for questions from the public.

It was moved by Aschoff, seconded by Gansebom to adjourn the meeting at 8:24 PM.

I, the undersigned, the duly qualified and acting Recording Secretary of the Osmond Board of Education, Osmond, Nebraska, hereby certify, that the attached and foregoing minutes are a true and correct copy of the meeting of the Osmond Board of Education, Osmond, Nebraska, held in open session on the 23<sup>rd</sup> day of August, 2011, which meeting was preceded by publicized notice.

Teresa Folkers, Recording Secretary