

Western Wayne Schools
Special Meeting Minutes
October 3, 2023

The Western Wayne Board of School Trustees met on Tuesday, October 3, 2023 at 6:00 p.m. in the Board Room at 205 E Parkway Drive. Board members present were: Phil Pflum, Sturgis, Pennington, Alan Austin. Board members absent: David Sturgis and Brent Fortman. Also, in attendance: Andy Stover, Peggy Huesman, Kristin McClellan, Matt Webb, Brock Bowsher, and AJ Sickman.

President, Alan Austin, called the meeting to order.

This meeting is the Second Preliminary Determination Hearing. The Bond Counsel gave a statement for the purpose of the meeting and set the ground rules for public comment.

Superintendent, Andy Stover presented the educational need for the project. Matt Webb presented the overview of the project to meet the education needs, along with cost and timing of the project.

Baker Tilly Municipal Advisors presented the Financial Impact of Project.

There was no Public Comment.

Upon a motion by Sarah Pennington, seconded by Phil Pflum the Adoption of Project Resolution was approved.
Motion carried, 3-0

Upon a motion by Sarah Pennington, seconded by Phil Pflum the Adoption of Reimbursement Resolution was approved.
Motion carried, 3-0

Upon a motion by Sarah Pennington, seconded by Phil Pflum the Adoption of Preliminary Determination was approved.
Motion carried, 3-0

Upon motion by Sarah Pennington, seconded by Phil Pflum the meeting was adjourned at 6:07p.m.
Motion carried, 3-0.

President

Vice President

Secretary

Member

Member