



Board Minutes

Date: November 9, 2012
 Scheduled Time: 3:30 PM
 Attendance:

| Position | Committee Member | Arrive | Depart |
|--------------|------------------|-------------------|--------|
| Chair | Dave Lucas | Present | |
| Vice-Chair | Rob Rogers | Present | |
| Treasurer | Eric Bubna | Present | |
| Secretary | Don Stauffer | Present via phone | |
| Member | Kerry Jerred | Present via phone | |
| Member | Sara Peloquin | Present | |
| Member | Mike Wiyninger | Present | |
| Ex-Officio | Vanessta Spark | Present | |
| Ex-Officio | Patty Jorris | Absent | |
| Advisor | Rick Peterson | Present | |
| Staff Member | Dawn Sorenson | Present | |
| Guest | Brenda Schulze | Present | |

1. Meeting called to order with quorum present at 3:30 PM
 Pursuant to Minn. Stat. 13D.04(3) an emergency meeting of the Board of Directors was held on this date and time noted above. The purpose of the meeting was to approve certain resolutions relating to the contemplated bond financing for the purchase of the property and building now rented and additional property for use as athletic fields and related uses. The timing for the approval of the resolutions was, in the judgment of the Board and on advice of counsel, a need requiring immediate consideration of these matters.

2. New Business
 FINANCING OF THE PURCHASE BY THE COMPANY RESOLUTIONS

Following discussion, on a motion duly made and seconded, Rogers/Bubna, the Spectrum High School Board of Directors unanimously approved the(i) Authorizing Resolution in respect of the bonds which is Att, 1 hereto shall be and hereby is approved for execution by any officer or director subject to advice of counsel regarding any non-substantive edits to said Resolution; and (ii)consent to adoption of the same resolution by Spectrum Building Company shall be and hereby is confirmed.

SPECTRUM ATHLETIC COMPLEX AND CAPTIAL EXPENDITURES

Following discussion, on a motion duly made and seconded, Rogers/Jerred, the Spectrum High School Board of Directors unanimously approved the Spectrum Athletic Complex and Capital Expenditures as presented.

3. Adjournment



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On a motion duly made and seconded, Rogers/Wyninger, the Spectrum High School Board of Directors unanimously adjourned the meeting at 3:40 p.m.

Board Secretary Certification, Don Stauffer