

**Minutes**  
**Special Board of Education Meeting**  
**January 25, 2021**  
**7 p.m.**

The board of education of the Meredosia-Chambersburg School District met in special session January 25, 2021 in the cafeteria of the Meredosia-Chambersburg School. President Jason Morton called the meeting to order at 7:00 p.m. Roll call was taken with the following members present: Jason Morton, Kevin Duesterhaus, Brian Werries, Madeline Buhlig, Jeff Browning and Alan Taylor. Also present were Jr./Sr. High Principal Jeff Abell, Carolyn Browning, district bookkeeper and Superintendent Thad Walker- via Zoom Conference.

No member was not permitted to attend the meeting by video or audio conference.

The following member was absent and did not participate in the meeting in any manner or to any extent whatsoever: Member Scott Gregory.

Member Kevin Duesterhaus made a motion to adopt a resolution providing for the issue of not to exceed \$1,500,000 Taxable General Obligation School Bonds, Series 2021, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. Member Brian Werries seconded the motion. Roll call was as follows: Jason Morton, yea; Kevin Duesterhaus, yea; Brian Werries, yea; Madeline Buhlig, yea; Jeff Browning, yea; and Alan Taylor, yea. Motion carried 6 yeas; 0 nays.

Member Kevin Duesterhaus made a motion to adjourn the meeting. Member Jeff Browning seconded the motion. By unanimous vote meeting was adjourned at 7:02 p.m.

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President, Jason Morton

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Secretary, Madeline Buhlig