

ARROWHEAD UNION HIGH SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
SEPTEMBER 24, 2003  
MINUTES

The meeting was called to order by President Goodnow at 8:10 p.m. in the North Campus Theater.

Members present: Jack Goodnow, John Greidanus, Jack Gutschenritter, Randy Howell, Judie Ristow, Bob Rosch, Sue Schultz, Al Zietlow

Unable to attend: Joe LeBlanc

Administration present: Dave Lodes, Steve Kopecky  
Also present: Kristi Haunfelder, Lake Country Reporter

The meeting was properly posted.

Mr. Kopecky reviewed the bid results for short-term borrowing and indicated that the administration is recommending that the short-term borrowing note be secured from Stifel, Nicolaus & Company, the lowest bidder.

Moved by Ristow, seconded by Schultz to approve the "Resolution Authorizing Temporary Borrowing In Amount Not To Exceed \$1,900,000.00," as presented, and secure the Tax and Revenue Anticipation Promissory Note from Stifel, Nicolaus & Company, Inc. Following further discussion, Al Zietlow called for the question. Motion Carried.

Moved by Ristow, seconded by Zietlow to adjourn. Motion Carried.

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Diane Hoag  
Recording Secretary

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Susan M. Schultz, Clerk