

**RUM RIVER SPECIAL
EDUCATION COOPERATIVE
MINUTES OF THE
SPECIAL GOVERNING
BOARD MEETING
SEPTEMBER 12, 2024**

The Special Governing Board meeting of the Rum River Special Education Cooperative was called to order at 4:30 p.m. virtually via Google Meet.

Joint Powers Board members present were: Mike Thompson, Kate VanBuskirk, Nathan Koenings, Deb Hallin, Nathan Neuhart, and Melissa Lynch. Also in attendance were Ex Officio Superintendents: Ken Gagner, David Wedin, Dan Voce, Kevin Ricke, Ben Barton; and Tanya Tacker, Executive Director of Special Education. Absent were: Ex Officio Superintendent Dean Kapsner. Others in attendance: Tracy Wells, RRSEC Director of Finance and HR, Michael Hoheisel, Baird Public Finance and Justin Reppe, Kutak Rock LLP.

Motion to approve the meeting agenda made by Nathan Neuhart, seconded by Melissa Lynch. Upon vote being taken thereon, the following voted in favor thereof: Kate VanBuskirk, Nathan Koenings, Mike Thompson, Deb Hallin, Nathan Neuhart, and Melissa Lynch.

Action: Carried.

The Board discussed and action was required on the following:

- Motion to approve the Resolution relating to property and improvements and the financing thereof; setting parameters for the award of lease purchase agreement and the sale of certificates of participation therein was made by: Nathan Neuhart, seconded by: Nathan Koenings. Upon vote being taken thereon, the following voted in favor thereof: Kate VanBuskirk, Nathan Koenings, Nathan Neuhart, Deb Hallin, Melissa Lynch, and Mike Thompson.

There being no further business to discuss, moved by Kate VanBuskirk, seconded by Melissa Lynch, to adjourn. Upon vote being taken thereon, the following voted in favor thereof: Nathan Koenings, Kate VanBuskirk, Nathan Neuhart, Deb Hallin, Melissa Lynch, and Mike Thompson. Action: carried. The meeting adjourned at 4:54 p.m.

Minutes by Tanya Tacker

Published in the
County News Review
January 16, 2025

1445293