

**WACONIA PUBLIC  
SCHOOLS  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL  
MEETING  
OCTOBER 22, 2018**

A Special of the Board of Trustees of Waconia Public Schools was held Monday, October 22, 2018, beginning at 7:00 PM in the St. Bonifacius City Hall - Community Room. Call to order by Chair Rothstein at 7:15 PM Members present: Rothstein, Laumann, Weinand, Geller, Thom, Griffin, Bullis Members absent: none

Motions Approved (unanimous)

1. Resolution relating to \$7,210,000 General Obligation School Building Refunding Bonds, Series 2018A; Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing for the Payment Thereof

2. Adjournment

Meeting adjourned at 7:30 PM. The preceding is a summary of the official transcript on file at the District Office located at 512 Industrial Blvd, Waconia.

Jessica Kilian  
Clerk

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