

**MIDLAND BOARD SPECIAL MINUTES  
OCTOBER 20, 2009**

The Midland Board of Education met for special session in the Middle/High School ICN room.

Board present: Clay Pestka, Carol Reilly  
Present by phone: Carol Andresen, Kevin Cullum, Tim Kreel, Tom Orr  
Board absent: Terry Lineburg  
Also present:  
Supt/Principal: Brian Rodenberg  
Board Secretary: Wanda Bahnsen  
Principal absent: Marilyn Jackson  
Guests by phone: John Reilly; Rex Ramsey & Travis Squires from Piper Jaffray (underwriters for bonding)  
Media present: None

President Pestka called the special meeting to order at 5:00 p.m.

Reilly moved, Kreel seconded to approve the agenda as presented.  
Motion carried, all voting aye.

There was no approval of a resolution directing the sale of \$2,600,000 taxable school infrastructure sales, services and use tax revenue bonds (Qualified School Construction Bonds), Series 2009 at this time as the underwriters of Piper Jaffray informed the Board that they could not find an investor interested in committing to our district at this time.

There was discussion and concern about how to peek interest to entice investors. Piper Jaffray will continue the search.

Orr moved, Reilly seconded to adjourn at 5:35 p.m.

---

Wanda Bahnsen, Board Secretary/Treasurer

---

Clay Pestka, Board President