

DRAFT

STE. GENEVIEVE COUNTY R-II SCHOOL DISTRICT
Board of Education
LEASE PURCHASE PUBLIC HEARING
Tuesday, June 18, 2024
Ste. Genevieve High School
R.W. Thomas Library Projection Room
715 Washington Street
Ste. Genevieve, MO 63670

Generated by Christina Gettinger on Wednesday, June 19, 2024

Members present

Jamie Ballew, Eric Basler, David Bova, Geralyn Diesel, Joshua Gettinger, James Kirchner, Martha Resinger

Meeting called to order at 6:30 PM**1. PUBLIC HEARING - 6:30 PM**

A. Meeting Called to Order

President David Bova called the meeting to order at 6:30 PM.

B. Approval of the Agenda

Motion to approve the Agenda of the June 18, 2024 Public Hearing Session as presented.

Motion by Martha Resinger, second by James Kirchner.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, Geralyn Diesel, Joshua Gettinger, James Kirchner, Martha Resinger

2. LEASE PURCHASE PRESENTATION

A. Lease Purchase Information

Mrs. Courtney Wegman, Senior Vice President for L.J. Hart & Company, presented the details surrounding the consideration for a capital facilities financing to provide funds to purchase real estate and an existing bus fleet.

3. PUBLIC INPUT

A. Public Input Session

Public input was welcomed by Dr. Paul Taylor, Superintendent to ask questions about the consideration for a capital facilities finance. There were no community patrons who participated in the public input session.

4. ADJOURN MEETING

. Motion to Adjourn the Public Hearing

Motion to adjourn the Lease Purchase Public Hearing of the Board of Education and enter Regular (Open) Session.

Motion by Joshua Gettinger, second by James Kirchner.

Final Resolution: Motion Carries

Yea: Jamie Ballew, Eric Basler, David Bova, Geralyn Diesel, Joshua Gettinger, James Kirchner, Martha Resinger

Meeting adjourned at 6:47 PM

Respectfully Submitted,

Geralyn A. Diesel, Secretary

David M. Bova, President