

Madison-Grant Multi-School Building Corporation
December 06, 2021 – Madison-Grant Conference Room– 6:24 p.m.
Minutes of the School Board Meeting

The Board of Trustees of the Madison-Grant Multi-School Building Corporation met for a Board Meeting on Monday, December 6, 2021 at 6:24 p.m. in the Madison-Grant Conference Room, 11700S – E00W, Fairmount, Indiana 46928.

Madison-Grant Multi-Board Corporation Board Meetings are open to the public.

The regular meeting was called to order by Mr. Tony Melton.

Members present were: Mr. Tony Melton and Mr. Gayle Armes

Members absent: Mr. Jon Bair

Mr. Vore updated the Board on projects and current activities that were going on with-in the school district.

Mrs. Jane Herndon, with IceMiller Legal Counsel, discussed the reasoning and legal information concerning the Bonds.

The First Action Item, Mrs. Herndon is requesting to Adopt Resolution Approving Refundings. This motion was approved upon a motion by Mr. Melton and seconded by Mr. Armes.

The next Action Item, Mrs. Herndon is requesting to Adopt Resolution Approving Form of Second Amendment to Lease. This was approved upon a motion by Mr. Armes and seconded by Mr. Melton.

The Last Action Item, Mrs. Herndon is requesting to Adopt Resolution Approving Issuance of Bonds, Form of Second Supplemental Trust Indenture, and deeming Official Statement nealy final. This was approved upon a motion by Mr. Melton and seconded by Mr. Armes

Mr. Vore asked if there was any other business at this time, there was none.

A Motion to Adjourn the meeting was made by Mr. Armes and seconded by Mr. Melton, the meeting was adjourned at 6:40 p.m.

Madison-Grant School Board President

Madison-Grant Superintendent

