SPECIAL MEETING HURON BOARD OF EDUCATION HURON ARENA – SUPERINTENDENT'S OFFICE JULY 20, 2017 – 12:00 p.m.

Roll Call: Tim Van Berkum, President, and members: David Wheeler, Craig Lee, and Shelly Siemonsma; Superintendent Terry Nebelsick and Kelly Christopherson, Business Manager.

Tim Van Berkum led the Pledge of Allegiance.

Motion by Wheeler, second by Lee, and unanimously carried to adopt the agenda.

New Business

Motion by Wheeler, second by Siemonsma, and unanimously carried to approve the payment of principal and interest to Wells Fargo in the amount of \$145,725. This is the final payment on the Huron Arena renovations from 2005.

Reports

A.	\mathcal{C}	elly Christopherson presented a report on the e previously approved advance refunding of the 2013
Mo	tion by Lee, second by Wheeler, and	nd unanimously approved to adjourn at 12:23 p.m.
 Tin	Van Berkum President	Kelly Christopherson, Business Manager