

Minutes for Board of Education Meeting for Vassar Public Schools
Special Meeting of the Board of Education

Date: May 17, 2018

Time: 12:00 p.m. Special Meeting of the Board of Education

Place: High School Room 201

- A. Call of order: The special meeting of the Board of Education was called to order at 12:00 PM by President Randy Middlin.

- B. Roll Call:
 - 1. Members Present: Koch, Atwood, Hubbard, Middlin, Ward
 - 2. Members Absent: Guile, LaPratt
 - 3. Others Present: Chip Hendrick, Brendan Pollard, Ben Riedel, Kurt Rillema, and Greg Bleeker.

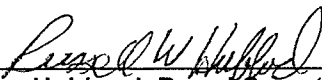
- C. Pledge of Allegiance

- D. Approval of Agenda: Additions or Deletions to Agenda:
 - 1. **MOTION** by Koch, support by Atwood to remove Negotiations from E4 agenda.

- E. Operational Issues:
 - 1. Bond discussions with Chip Hendrick, Brendan Pollard, Ben Riedel, and Kurt Rillema
 - 2. Energy Performance Contract-RFP moved to May 22nd meeting.
 - 3. Adjourned to next meeting May 22nd for the method of sale of bonds

- F. Public Participation:

- G. Adjournment:
 - 1. **MOTION** by Koch, supported by Ward to adjourn at 1:44 PM
 - MOTION CARRIED** (unanimous)



Russ Hubbard, Board Secretary



Date: