



Approved at the August 8, 2019 board meeting.

Board of Education Minutes - Special Meeting (Wednesday, July 31, 2019)
Generated by Shelli Reickert on Wednesday, July 31, 2019

Present: Michael Tuttle, Christian Olsen, Michael Hiser, Sherri Gibson, Daniel Grandinetti and Charles Peter

Absent: Michael Charsky, Bruce Romanchak and Shelley Palmer

Also Present: Jason Chevrier, Brian Carey and Michele Reickert

1. MEETING OPENING

- A. Call to Order: President Michael Tuttle called the meeting to order at 7:19 am.
- B. President Michael Tuttle asked everyone to stand for the Pledge of Allegiance to the Flag.
- C. Michael Hiser moved to approve the present agenda. Christian Olsen seconded, all present in favor.

2. BOARD DISCUSSION / ACTION ITEM FOLLOW UP

A. Board Discussion: None

3. PUBLIC COMMENT: None

4. FINANCE

Christian Olsen moved to approve item A., Daniel Grandinetti seconded, all present in favor.

A. Approval of a Serial Bond Resolution for the purchase of (2) two school buses, pursuant to a voter referendum dated May 21, 2019, in an amount not to exceed \$160,000.

5. PUBLIC COMMENT: None

6. ACTION ITEMS: None

7. ADJOURNMENT

A. Daniel Grandinetti moved to adjourn the meeting at 7:21 am. Christian Olsen seconded, all present in favor.