

Minutes of the May 29, 2018 Special Board of Education Meeting

The meeting was called to order by President Johnson at 7:00 p.m. in the MES Boardroom, 800 Beech Street.

Pledge of Allegiance

Roll Call: Scheller, Forbes, Hollman, Pethke, J. Johnson

Absent: Pohl, R. Johnson.

Mr. Johnson arrival at 7:03 p.m.

Verify Publication of Meeting: Dr. Oppor verified

New Business:

Motion by: Scheller / Hollman to approve the conventional aluminum storefront windows as presented. Motion carried – Pohl absent.

Motion by: Pethke / Forbes to approve the Bid Package #2 for the Second and Final Round of Energy Efficiency Projects Slated to be Completed Summer 2018 from FY2018-19. Motion carried – Pohl absent.

Motion by: Scheller / Hollman to adjourn at 7:29 p.m. Motion carried – Pohl absent.

Bobbi Jo Pethke, Clerk