

EL PASO GRIDLEY CUSD #11

SPECIAL BOARD OF EDUCATION MINUTES

March 5, 2015

Centennial School Library



President Eric Zehr called the Special Board Meeting to order at 6:30 p.m. with the following Board members present: Jeremy Faulk, John Hartness, David Mool, Brian Stoller, Josh Uphoff, and Eric Zehr. Board member absent: Rich Kiefer. Superintendent Michael Lindy and Bookkeeper Susan Stella were also in attendance.

A motion was made by John Hartness and seconded by Josh Uphoff to approve the agenda as presented. All yeas. The motion carried six to zero.

The Board discussed the performance contractor bids.

A motion was made by David Mool and seconded by John Hartness to approve Ameresco as the performance contractor. All yeas. The motion carried six to zero.

A motion was made by Josh Uphoff and seconded by John Hartness to adjourn the meeting at 7:00 p.m. All yeas. The motion carried six to zero.

President, Board of Education

Secretary, Board of Education