



Parchment School District

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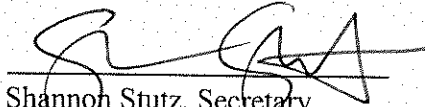
Website: www.parchmentschools.org

**Parchment, Michigan
January 26, 2015**

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, January 26, 2015 at 6:30 p.m. in the High School Library, 1916 E. G Ave., Parchment, Michigan.

- CALL TO ORDER** The meeting was called to order at 6:30 p.m. by Vice President, Doug Heaney
- MEMBERS PRESENT** Doug Heaney, Shannon Stutz, Nancy Lenz, Cheryl Balmer, and Ben Tanis
- MEMBERS ABSENT** Tom Andrews
- OTHERS PRESENT** Matthew Miller, Bob Champion, Julie Rohrer, Paula Smeed, Kristy Mattern, John Madaras, and Tom Novak
- AGENDA APPROVAL** Ben Tanis moved to approve the agenda with support from Shannon Stutz. All voted aye – motion carried
- PUBLIC COMMENTS** None
- ACTION ITEM** Ben Tanis moved to appoint John Madaras as a trustee to the school board through December 31, 2016. Shannon Stutz seconded the motion.
- AYES:** Doug Heaney, Shannon Stutz, Nancy Lenz, Cheryl Balmer and Ben Tanis.
- NAYES:** None
- Motion Carries: 5 – 0
- OTHER** None
- ADJOURNMENT** The meeting adjourned at 6:35 p.m.

Board of Education of the
Parchment School District


Shannon Stutz, Secretary

MJM/pss