



# Parchment School District

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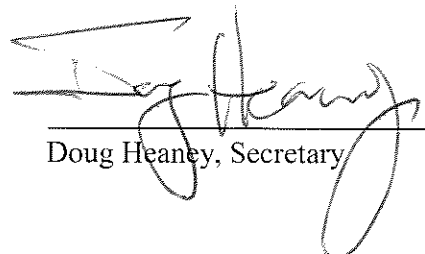
Website: [www.parchmentschools.org](http://www.parchmentschools.org)

**Parchment, Michigan  
October 6, 2014**

A Special Meeting of the Board of Education of the Parchment School District, Kalamazoo County, Michigan, was held on Monday, October 6, 2014 at 5:30 p.m. in the High School Library, 1916 E. G Ave., Parchment, Michigan.

- CALL TO ORDER** The meeting was called to order at 5:35 p.m. by President, Nancy Lenz
- MEMBERS PRESENT** Nancy Lenz, Doug Heaney, John Madaras and Shannon Stutz
- MEMBERS ABSENT** Rhonda Newman, Tom Andrews and Joel Shaffer
- OTHERS PRESENT** Matthew Miller, Bob Champion, Julie Rohrer, Paula Smeed and Rhonda Beatty
- AGENDA APPROVAL** John Madaras moved to approve the agenda with removal of item 6, support from Shannon Stutz. All voted aye – motion carried
- PUBLIC COMMENTS** None
- ACTION ITEM** Shannon Stutz moved to approve the resolution on the 2014 Energy Conservation Improvement Bonds, with support from John Madaras.
- AYES: Nancy Lenz, Doug Heaney, John Madaras, Shannon Stutz.
- NAYES: None
- Motion Carries: 4 – 0
- Superintendent Miller stated this resolution obligates us to nothing. By passing the resolution, McLiney and Company can solicit interest rate bids for the potential project. When we get the interest rates it will go back to the Facilities Committee for review. It should take approximately 30 days to get interest rate bids.
- OTHER** None
- ADJOURNMENT** The meeting adjourned at 5:43 p.m.

Board of Education of the  
Parchment School District



Doug Heaney, Secretary