

**Rockdale School District 84**

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
715 Meadow Avenue Rockdale, Illinois, Wednesday, September 07, 2022.  
Special Meeting in the Media Center at 6:00 p.m.**

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**Call to Order Special Meeting:**

A Special Meeting of the Board of Education of Rockdale School District 84 was held on Wednesday, September 07, 2022 beginning at 6:00PM.

**Members Present**

Angela Stadler  
Steve Chamblee  
Ahmed Aich-Sandino  
Geraldyn Wyke  
Jolene Chamblee

**Members Absent**

Nick Macholz  
Gerry Phillips

**Also Present**

Dr. Michael Merritt  
Jeff Peterson

**Approximately 0 Guests**

**Board President Angie Stadler called to order the special session at 6:00PM.**

Roll Call was taken and a quorum was established.

**Pledge of Allegiance:**

Mrs. Stadler asked all present to rise for the Pledge of Allegiance to the flag.

**Adopt Agenda:**

Member Wyke made a motion to adopt the agenda as presented.

Member Chamblee seconded the motion.

**The motion was carried with five (5) members voting 'aye'.**

**Members Nick Macholz and Gerry Phillips were absent**

**Public Comment: (See Board Policy 2:230)**

**2.01 The Board of Education will entertain presentations provided by Energy Service Providers as part of our ongoing facilities plan**

The board was shown a presentation by one of the two Performance Contractors presenting in front of them at this meeting. The first was Sharon Uslan & Craig Campbell with Engie Services presented on their Performance Contracting model. They shared the various items they felt were important to address for the school along with estimated costs and timeline. Once they finished their presentation the board asked any questions that they might have

After a small break the next performance contractor shared their presentation at 7:35PM. This was presented by Michelle James of Veregy. She also shared various items they felt were important to address for the school along with estimated costs and timeline. Once finished with their presentation the board asked any questions that they might have.

The board will now take all of these recommendations under consideration for board approval at the next board meeting on October 19, 2022.

**Board Comments:**

**Board Member Aich - N/A**

**Board Member J. Chamblee: N/A**

**Board Vice President S. Chamblee: N/A**

**Board Member Macholz - N/A - Absent**

**Board Member Phillips - N/A - Absent**

**Board Treasurer Wyke - N/A**

**Board President Stadler - N/A**

**Adjournment:**

Member J. Chamblee made a motion to adjourn the meeting.

Member Wyke seconded the motion.

**The motion was carried with a voice vote of five (5) members voting 'aye'.**

**Members Nick Macholz and Gerry Phillips were absent**

**Meeting was adjourned at 8:58PM**

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**Angela Stadler**  
**President, Board of Education**

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**Ahmed Aich-Sandino**  
**Secretary, Board of Education**

**Next Board Meeting:**

**September 19, 2022 at 6:00P in the Media Center - Regular Meeting**

