

**SPECIAL MINUTES
BOARD OF EDUCATION
October 7, 2019**

The meeting was called to order by President Donald Bloemker at 6:30 P.M.

The following members were present: Andy Elam, Kent Kistler, Randy Mason, John Schaub, Chad Towler and Laura Willms. Also present was Superintendent Mike Shackelford. Guests present were: Gene Mackey & Robert Dulaney with Ameresco; and Laura Weber, Bob Fogarty & Maya Wong with GRP.

Motion by Mason, seconded by Schaub to select GRP Mechanical Contracting as the Energy Service Company for potential energy savings performance contract projects. Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Select
GRP as
Energy
Service
Company

Motion by Towler, seconded by Mason to adjourn at 9:25 P.M.
Bloemker, Elam, Kistler, Mason, Schaub, Towler, Willms, Yes.

Adjourn

President



Secretary

