

SPECIAL BOARD MEETING MINUTES
Thursday – July 13, 2017
Endicott School Library
1:30 p.m.

Marvin Schmick called the Endicott meeting to order at 1:30 p.m.
Debbie Schlomer led the flag salute.

ROLL CALL:

Present from Endicott were Marvin Schmick, Greta White, Debbie Schlomer and Jamie Misner. Nancy Anderson was absent. Also present were Suzanne Schmick (Superintendent) and Dana Crider (Business Manager).

NEW BUSINESS

No guests were in attendance for the public hearing on the proposed issuance of the District's LGO Bond, 2017.

After discussion, Greta White moved and Debbie Schlomer seconded the motion to approve Endicott Resolution #17-03 – Issuance of LGO Bond, 2017 in the amount of \$350,000. A roll call vote was taken: Debbie Schlomer – yes; Greta White – yes; Jamie Misner – yes; Marvin Schmick – yes. Motion passed.

ADJOURNMENT

Jamie Misner moved and Greta White seconded the motion to adjourn the Endicott board meeting. Marvin Schmick adjourned the Endicott meeting at 1:35 pm.

Suzanne Schmick, Superintendent

Marvin Schmick, Endicott Board Chair