



Tri County Area Schools
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TRI COUNTY AREA SCHOOLS
Proposed Special Meeting Minutes
July 18, 2011

CALL TO ORDER: President Fennessy called the meeting to order at 7:00 p.m., with members Powell, Hoisington, Schwalbach, Cichewicz, and Karhoff present. Member Dailey was absent. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: The agenda was amended to add a Closed Session for the purpose of Negotiations. Motion by Powell, second by Hoisington to approved the agenda as amended. Motion CARRIED (6-0-1)

PUBLIC COMMENT – Agenda Items Only – No one spoke to this.

PRESENTATION #1 – Montcalm Area Personnel Cooperative.

Brian Corwin, Trustee of the MAISD board, presented information regarding the proposed Montcalm Area Personnel Cooperative. Goals of the cooperative would be to expand, examine and explore cooperative services to promote cost-savings and/or improve services within members of the cooperative.

PRESENTATION #2 – Sale of Bonds Information.

Jeffrey Soles from Thrun Law Firm presented information regarding bids received for the sale of bonds approved in the May election. He reported that four (4) bids were received, with Chemical Bank submitting the most beneficial bid.

ACTION ITEM #1 – Approval of Sale of Bonds. Motion by Hoisington, second by Schwalbach to accept the bid from Chemical Bank for the sale of bonds as recommended. Motion CARRIED (6-0-1).

PUBLIC COMMENT – General Comments:

Brian Corwin invited the board to participate in the upcoming Golf Outing sponsored by the Sports Boosters. The golf outing is on August 20th.

CLOSED SESSION: Motion by Powell, second by Karhoff to go into Closed Session at 7:15 p.m. for the purpose of Negotiations. Roll Call Vote: Hoisington-Aye, Dailey-Absent, Powell-Aye, Fennessy-Aye, Cichewicz-Aye, Schwalbach-Aye, Karhoff-Aye. Motion CARRIED (6-0-1).

ADJOURNMENT: The board returned to Open Session at 8:52 p.m. Motion by Powell, second by Hoisington to adjourn the meeting at 8:53 p.m.

Approved by:

Jill Fennessy, President

Janet Powell, Secretary
