Approved: December 12, 2013

MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS NOVEMBER 20, 2013

SPECIAL BOARD MEETING

The Board of Education of Unified School District 248 met at the Board Office on Wednesday, November 20, 2013. President, Ed Becker called the Special Board meeting to order at 6 pm. Board members present were: Ed Becker, Aaron Callaway, Beth Murphy, Gayle Price, Dale Shireman, and Tony Stonerock. Also present were: Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; and ELEM Principal, Curt Squire. Also present were: Piper Jaffray Managing Director, Greg Vahrenberg; and Allan Milbradt and Ed Klock with PBA Architects. Absent was Board Member: Dave Goble; School Attorney, Tim Fielder; Technology Department staff members, Rick Duling and Nolan O'Toole.

The Special Board meeting was called to discuss the possibility of a Bond Issue.

Greg Vahrenberg from Piper Jaffray presented information to the Board.

Dale Shireman moved, Aaron Callaway seconded the adjournment of the meeting at 7:50 pm. Motion carried 6-0.

Becky Mein Clerk