

NORTH ADAMS COMMUNITY SCHOOLS

GOOD AT LEARNING.



GOOD AT LIFE.

Special School Board Meeting

5:30 p.m. – September 19, 2024

MINUTES

PRESENT: Board members: Stacey Bussel, Michelle Stimpson, Carla Bultemeier, and Jill Colclasure were present along with Superintendent Kim Hiatt and attached list of attendees.

ABSENT: Dave Hill, Tim Ehlerding, Eric Allmon

AGENDA

A. Call to Order *The meeting was called to order by Stacey Bussel at 5:32 p.m.*

1. Pledge of Allegiance

B. New Business

1. Public Hearing on Project and second Preliminary Determination Hearing

Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve Project Resolution as presented. Motion approved 4-0.

2. Approval of Project Resolution

Motion by Carla Bultemeier, seconded by Michelle Stimpson, to approve Preliminary Determination Resolution as presented. Motion approved 4-0.

3. Approval of Preliminary Determination Resolution

Motion by Jill Colclasure, seconded by Carla Bultemeier, to approve Preliminary Bond Resolution as presented. Motion approved 4-0.

4. Approval of Preliminary Bond Resolution

Motion by Michelle Stimpson, seconded by Jill Colclasure, to approve Reimbursement Resolution as presented. Motion approved 4-0.

5. Approval of Reimbursement Resolution

C. Adjournment 5:42 p.m.