

Monroe School District #1J
Special Board Meeting
Held at Monroe District Office
March 19, 2012

The board meeting was called to order by Chair Tony Stroda at 6:00 P.M.

Members present: Tony Stroda, Nancy Burnett, Mylrea Estell, Jennifer Gamache, Robert Warden, Superintendent Randall Crowson, and Secretary Christine Manley.

Also present: Building principal Brenda Goracke.

The meeting moved immediately into executive session for a student expulsion hearing as per ORS 332.061(1)(a).

The meeting returned to open session at 7:11 P.M.

Members present: Tony Stroda, Nancy Burnett, Mylrea Estell, Jennifer Gamache, Robert Warden, Superintendent Randall Crowson, and Secretary Christine Manley.

Also present: Building principal Brenda Goracke.

Resolution 1112-003 was reviewed and discussed. Randall Crowson explained that there are projected cost over-runs to the new heating system project that will add approximately \$5,000 per year to the Energy Loan payment. This resolution amends the total amount of the loan to \$373,040.00 and the approximate annual payment to \$29,475.00.

Mylrea Estell moved to approve Resolution 1112-003 Authorization of Oregon Department of Energy Loan for Boiler Replacement as written. Second: Robert Warden. Motion carried 5/0.

There being no further business, Chair Stroda adjourned at 7:25 P.M.

Tony Stroda, Board Chair

Christine Manley, Board Secretary