Baldwin City USD 348
Board of Education Special Meeting
Monday, October 30, 2017

Baldwin Elementary School Primary Center
500 Lawrence Street
Baldwin City, KS 66006

A. Opening Items

Procedural: 1. Call to Order
Meeting called to order.
Time: 7:00 p.m.

Members present: Nick Harris, Chad Christie, Greg Kruger, Ivan Huntoon, Kelley Bethell-Smith, Susan Schiffelbein
Members absent: Sandy Chapman

Action, Discussion: 2. Approval of Agenda
Motion to approve agenda as presented
Motion by Ivan Huntoon, second by Greg Kruger
Motion carries: 6-0

B. 360 Energy HVAC Presentation

Action, Discussion: 1. 360 Energy HVAC Presentation
Joe Hurla with 360 Energy Engineers provided handouts and talked to the Board about engineering and design of the high school's HVAC system.

Sandy Chapman arrived at 7:07 p.m.

Motion to approve the Design Services Agreement provided by 360 Energy Engineers as presented.
Motion by Kelley Bethell-Smith, second by Sandy Chapman
Motion carries: 7-0

C. Closing Items

Action: 1. Adjournment
Motion to adjourn
Motion by Ivan Huntoon, second by Greg Kruger
Motion carries: 7-0

Time: 7:35 p.m.

Board President

Board Clerk