

Special Meeting
Monday, June 16, 2025 5:30 PM

Vicksburg Administration Building
301 S. Kalamazoo St.
Vicksburg, MI 49097

Minutes

Board Members Present: Rick Burmeister, Lisa Hostetler, Dave Schriemer, Ron Centofanti, Stephanie Willoughby, Dan Grabowski

Board Members Absent: Tina Forsyth

Board Secretary: Tamara Young

Administrators Present: Keevin O'Neill, Steve Goss

Guests Present: See attached sign in sheet

President Schriemer called to order at 5:31pm.

I. Audience - No one wished to address the board.

II. 2026 Pre-Bond Planning Discussion. Introductions were made. Shawn Parshall from Tower Pinkster gave an overview of our 2020 bond and potential projects going forward. He explained the process of the surveys and the focus group meetings. Doug Milburl then discussed a facilities assessment. Shawn Parshall then presented a financial review. We then went through a sample bond scope scenario.

III. Negotiations Update - Motion made by Burmeister to move into closed session, supported by Grabowski. Approved with a unanimous vote.

Left closed session at 7:50pm

There being no further business to come before the Board, President Schriemer adjourned the meeting at 7:50 pm.

President Dave Schriemer
July 14, 2025

Secretary Tamara Young