

MINUTES

Special Board of Education Meeting
Wednesday, September 21, 2016, at 5:00 p.m.
Board of Education Room at Durand Middle/High School

Board Members Present: Amanda Bauer, Paul Hoch, Tammy Hoyt, Audrey Martin, Becky Richardson, Jason Weisenbeck, Bill Yingst

Administrative Staff Present: Bill Clouse, Greg Doverspike, Erika Johnson, Barb O'Brien, Michelle Zagozen

Meeting Called to Order

Board President, Mr. Yingst, called the meeting to order at 5:00 p.m.

Pledge of Allegiance

Notice of Meeting

Mr. Doverspike stated that the meeting was properly noticed in all of the regular places per Board policy.

Approval of Agenda

Motion made by Mrs. Hoyt and seconded by Mr. Hoch to approve the agenda. Motion carried by a unanimous voice vote.

Appearances Before the Board

None.

Executive Session 19.85 (1)(e)

Motion made by Ms. Bauer and seconded by Mr. Hoch to convene into executive session in accordance with §19.85 (1)(e). Motion carried by a unanimous roll call vote.

Motion to Return to Open Session

Motion made by Mrs. Hoyt and seconded by Ms. Bauer to return to open session. Motion carried. Returned to open session at 5:15 p.m.

Resolution to approve the sale of Arkansaw Elementary School

Motion made by Mr. Weisenbeck and seconded by Mrs. Richardson to adopt a resolution approving the sale of Arkansaw Elementary School. Motion passed by a unanimous roll call vote.

Resolution to approve lease of softball fields and east bay of bus garage at Arkansaw Elementary School

Motion made by Mrs. Richardson and seconded by Mrs. Hoyt to adopt a resolution approving a lease of the softball fields and the east bay of the bus garage at Arkansaw Elementary School. Motion carried by a unanimous roll call vote.

Adjournment

Motion made by Mrs. Hoyt and seconded by Ms. Martin to adjourn. Motion carried.

Meeting adjourned at 5:17 p.m.

Recorder,



Rebecca Richardson