

MINUTES

Special Board of Education Meeting Wednesday, March 4, at 6:00 p.m. Board of Education Room at Durand Middle/High School

Board Members Present: Tammy Hoyt, Audrey Martin, Lori Myers, TJ Poeschel, Becky Richardson, Jason Weisenbeck, Bill Yingst

Administrative Staff Present: Bill Clouse, Greg Doverspike

Meeting Called to Order

Board President, Mr. Yingst, called the meeting to order at 6:00 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.

Appearances Before the Board

There were no appearances before the Board.

Executive Session

Motion made by Mrs. Myers and seconded by Mr. Poeschel 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 Mr. Weisenbeck and seconded by Mr. Poeschel to return to open session. Motion carried. Returned to open session at 7:32 p.m.

Take Action on Items Discussed During Executive Session


Motion made by Mr. Poeschel and seconded by Mrs. Hoyt to approve a proposal with the City of Durand on softball fields and a swimming pool at Tarrant Park. Motion carried.

Adjournment

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

Meeting adjourned at 7:37 p.m.

Secretary,



Rebecca Richardson
Board Clerk