

SPECIAL BOARD MEETING

August 24th, 2015

The Buckeye Valley Local Board of Education met in Special Meeting at 7:30 a.m. at Buckeye Valley Administration Office.

CALL TO ORDER

President Mr. Kaelber called the meeting to order.

ROLL CALL

The following members were present: Justine Santschi
Tom Kaelber
Vic Whitney
Joe Roden

The following members were absent: Justin Osborn

Administration present where present: Andy Miller, Superintendent
Kelly Ziegler, Treasurer

16-22

MOTION TO APPROVE AGENDA ITEMS

Motion by Mrs. Santschi and seconded by Mr. Whitney to approve the agenda as presented.

Roll call vote: Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes; Mr. Roden, yes.

Motion carried.

16-23

EXECUTIVE SESSION

Motion by Mr. Whitney and seconded by Mr. Roden that the board go into executive session to discuss G-2, the purchase or sale of property for public purpose; G-4, negotiations.

BOARD RECONVENED

The board reconvened in regular session at 8:00 a.m. and upon roll call votes the following members were present:

Mrs. Santschi
Mr. Roden
Mr. Kaelber
Mr. Whitney

16-24

OAPSE CONTRACT

Motion by Mr. Whitney and seconded by Mrs. Santschi that the Buckeye Valley Board of Education approve the 3 year contract for OAPSE classified members from 8/1/2015-7/31/2018.

Roll call vote; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes; Mr. Roden, yes.
Motion carried

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16-25

LAND CONTRACT

Motion by Mr. Roden and seconded by Mrs. Santschi to approve the contract for land acquisition for the Elementary site based on the passage of the bond.

Roll call vote; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes; Mr. Roden, yes.

Motion carried

16-26

ADJOURNMENT

Motion by Mrs. Santschi and seconded by Mr. Whitney that this meeting be adjourned.

Roll call vote; Mrs. Santschi, yes; Mr. Whitney, yes; Mr. Kaelber; yes; Mr. Roden, yes.

Motion carried

President

Treasurer