

SPECIAL MEETING

February 8, 2011

The Buckeye Valley Local Board of Education met in Special Session at 6:30 p.m. in the Middle School Library.

CALL TO ORDER

Vice-President, Tom Kaelber, called the meeting to order.

ROLL CALL

The following members were present: Rod Boester
Tom Kaelber
Tom Sheppard

Administration present: Jamie Grube, Superintendent
Sandra Griscom, Treasurer
Kathy Colasanti, Curriculum Director
Mark Tingley, Administrative Services Director

Mrs. Crecelius arrived at 6:40 p.m.

Mr. Bell arrived at 6:49 p.m.

DISCUSSION ITEMS

1. Prioritize Bond Money – Mr. Tingley gave an update on the bond money. A list of possible projects was distributed including Technology Upgrades, additional bus drop-off area, repairs/reseal and restripe HS and MS parking areas, repairs to the MS HVAC system, MS roof repairs, new concession stand and restroom facilities for stadium/track area and improvements to the field areas behind the Middle School.
2. There was a discussion regarding a weight room; the fact that in the HS renovation we no longer have an indoor weight room; the BV Foundation providing funding.
3. Public Participation as allowed: 1. Beth Lehner asked about PI money and what it's uses should be; could PI money be used for weight room? Mr. Lehner voiced concern about AG storage and the fact that the AG building has mowers and tractors being stored in it.
4. There was a discussion about studying the athletic and music operations to determine how things are being paid for. Mr. Grube will have committees from the district review these.
5. The need for an additional work session to discuss board protocol was discussed. Bill Reimer from the ESCCO will be at the February 15 Regular board meeting to observe the board meeting. A work session date will be set at that meeting. There will be no charge for the ESCCO to help the board work on board protocol and team building.

11-76

EXECUTIVE SESSION

Motion by Mr. Kaelber and seconded by Mr. Boester that the board go into executive session to discuss G-1, discussion of the employment and evaluation of public employees at 8:42 p.m. Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Bell, yes
Motion carried.

BOARD RECONVENED

The board reconvened in Special session at 10:49 p.m. and upon roll call vote the following members were present:

Mr. Bell
Mr. Boester
Mrs. Crecelius
Mr. Kaelber
Mr. Sheppard

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11-77

ADJOURNMENT

Mr. Boester moved, seconded by Mrs. Crecelius, to adjourn the meeting at 10:49 p.m.

Roll call vote: Mr. Boester, yes; Mrs. Crecelius, yes; Mr. Sheppard, yes; Mr. Kaelber, yes;

Mr. Bell, yes

Motion Carried.

President

Treasurer