

## SPECIAL MEETING

September 6, 2011

The Buckeye Valley Local Board of Education met in Special Session at 7:00 p.m. in the Middle School conference room.

### CALL TO ORDER

President, Mike Bell, called the meeting to order.

### ROLL CALL

The following members were present: Mike Bell  
Rod Boester  
Debbie Crecelius  
Tom Kaelber  
Tom Sheppard

Administration present were: Jamie Grube, Superintendent  
Sandra Griscom, Treasurer  
Mark Tingley, Director of Administrative Services

### PUBLIC PARTICIPATION (Items on Agenda)

None.

### DISCUSSION ITEMS

1. Discussion about calamity day make-up option. It was decided to go ahead with the plan for alternative make-up of calamity days.
2. Financial planning was discussed in regards to the income tax levy

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### EXECUTIVE SESSION

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the board go into executive session to discuss G-1, Employment of Public Employees and G-2, the Purchase of Property for Public Purposes at 9:15 p.m.

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

Motion carried.

### BOARD RECONVENED

The board reconvened in Special session at 9:32 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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### ADJOURNMENT

Mr. Sheppard moved, seconded by Mr. Kaelber, to adjourn the meeting at 9:56 p.m.

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

Motion Carried.

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President

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Treasurer