

May 14, 2018

Special Meeting – 6:00 PM

Hazel Harvey Elementary

I. CALL TO ORDER:

II. ROLL CALL: Present: Fenn, DeAngelis, Good, Nagy, Rohr

III. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE:

Resolution 096-18

Upon consideration to amend agenda to approve Bernadette Rohr Secretary Pro-tem for this meeting.

Motion to approve by Fenn and seconded by DeAngelis

Roll Call: DeAngelis yes, Good yes, Nagy yes, Rohr yes, Fenn yes **CARRIED**

IV. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 6:07 p.m.

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

Appointment.

Employment.

Compensation.

Investigation of charges/complaints against a public official

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Fenn and seconded by Rohr

Roll Call: Good yes, Nagy yes, Rohr yes, Fenn yes, DeAngelis yes **CARRIED**

Meeting reconvened at 7:05 p.m.

Present: Good, Nagy, Rohr, Fenn, DeAngelis

V. DISCUSSION:

Improvements to the current high school including playground equipment

VI. ADJOURNMENT:

Motion to adjourn by Good and seconded by Fenn at 7:40 p.m.

Roll Call: Nagy yes, Rohr yes, Fenn yes, Good yes, DeAngelis yes **CARRIED**