

March 12, 2015
Special Board Meeting – 6:00 p.m.
Administration Office

I. CALL TO ORDER:

II. ROLL CALL: Edington, Fox, Porr, Zook. Nagy arrived at 6:08

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

1) Tri-County ESC Board of Education in-service notice April 8

V. NEW BUSINESS

Resolution 17-15

Upon consideration to approve the resignation agreement with Barbara D'Anniballe effective June 30, 2015.

Motion to approve by Zook and seconded by Fox

Roll Call: Fox yes, Porr yes, Zook yes, Edington yes.

CARRIED

VI. 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 6:03 p.m.

1. Employment

2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees concerning their compensation or other items and conditions of their employment.

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 Edington and seconded by Fox

Roll Call: Porr yes, Zook yes, Edington yes, Fox yes

Meeting reconvened at 6:18

Present: Zook, Edington, Fox, Nagy, Porr.

CARRIED

VII. OTHER BUSINESS:

Discussion of OFCC building project options

Presentation by Dennis Check, Hasenstab Architects for current building use

Discussion of building concepts for renovation/construction of educational spaces

Need of study for vacating fifth grade building (classroom use)

Discussion of closing school for state basketball tournament play

VIII. ADJOURNMENT:

Motion to adjourn by Porr and seconded by Fox at 8:16 p.m.

Roll Call: Zook yes, Edington yes, Fox yes, Nagy yes, Porr yes.

CARRIED

Next Meeting – Thursday, March 23, 2015 at 6:00 p.m. at Hazel Harvey Elementary.