

June 13, 2016
Special Meeting – 7:00 PM
Middle School Building

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Presentation by Hasenstab Architects, Inc. regarding building progress
Status of work completed
Design preparation and needs
Project variables
Survey for public input

V. 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 8:48 p.m.

1. To consider contracts for employment of personnel.
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 Porr

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes. CARRIED

Meeting reconvened at 10:04 p.m.

Present: Edington, Fenn, Nagy, Porr, Zook,

VI. OTHER DISCUSSION:

Policy and student handbook requirements for drug testing program

VII. ADJOURNMENT:

Motion to adjourn meeting at 10:28 p.m. by Porr and seconded by Fenn

Roll Call: Porr, Zook, Edington, Fenn, Nagy. CARRIED