

Special Board Meeting December 7, 2013

The Edgerton Local Board of Education met in special session, Wednesday, December 7, 2011 at 7:00 a.m. in the high school media center. *Members present were Dan Glore, Van Hug, Darwin Krill, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr.

Steve Wilmot moved, seconded by Michelle Wheeler, to approve the agenda and any revisions. *Vote: Wilmot, Wheeler, Hug, Krill, Glore-yes.*

RESOLUTION #2011-208 ADOPTED

Steve Wilmot moved, seconded by Michelle Wheeler, to approve attendance of Ms. Karen Dominique, Mr. Jason Pelz, and Mrs. Lynsey Slagle to the Special Education Conference in Columbus, Ohio on January 29-31, 2012. *Vote: Wilmot, Wheeler, Hug, Krill, Glore-yes.*

RESOLUTION #2011-209 ADOPTED

Steve Wilmot moved, seconded by Michelle Wheeler, to approve attendance of Ms. Kasey Binning, Mrs. Rachel Muehlfeld, Ms. Gail Siebenaler, and Mrs. Mandy Slabaugh to the 2nd & 3rd Grade Conference in Columbus, Ohio on January 19-20, 2012. *Vote: Wilmot, Wheeler, Hug, Krill, Glore-yes.*

RESOLUTION #2011-210 ADOPTED

Steve Wilmot moved, seconded by Michelle Wheeler, to approve the NBEC name change to NBHP, and the inclusion of additional entities to improve bargaining power for potential savings of insurance costs. *Vote: Wilmot, Wheeler, Hug, Krill, Glore-yes.*

RESOLUTION #2011-211 ADOPTED

Steve Wilmot moved, seconded by Michelle Wheeler, to approve a recommendation to proceed with the OSFC parking lot project. *Vote: Wilmot, Wheeler, Hug, Krill, Glore-yes.*

RESOLUTION #2011-212 ADOPTED

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Steve Wilmot moved, seconded by Michelle Wheeler, to accept a donation of \$18.50 for concrete sand and limestone from Stafford Gravel to the Edgerton FFA. *Vote: Wilmot, Wheeler, Hug, Krill, Glore-yes.*

RESOLUTION #2011-213 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. 264 Project
 2. 2002 Bond Issue
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Steve Wilmot moved, seconded by Michelle Wheeler, to go into executive session for the purpose of

The appointment, employment, dismissal, promotion, demotion or compensation of public employees.

Vote: Wilmot, Wheeler, Hug, Krill, Glore-yes.

RESOLUTION #2011-214 ADOPTED

Members Glore, Hug, Krill, Wheeler, and Wilmot went into executive session at 7:30 a.m. The same five members returned from executive session at 7:36 a.m.

Steve Wilmot moved, seconded by Michelle Wheeler, to adjourn the meeting. *Vote: Wilmot, Wheeler, Hug, Krill, Glore-yes.*

REOLUTION#2011-215 ADOPTED

PRESIDENT

TREASURER/CFO
