

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

August 21, 2014 / Special Board Meeting

The Board of Education of Strasburg-Franklin Local School District met in special session on August 21, 2014 at 6:00 p.m.in the Board Office. Present at roll call were Robyn Burkett, Wes Hostetler, Susan Samsa, and Veronica Spidell

2015-032

ADOPT AGENDA

Mr. Hostetler made a motion to approve the agenda. Mrs. Samsa seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Samsa Mrs. Spidell and Mrs. Burkett. Naves: none. Motion carried.

2015-033

EXECUTIVE SESSION

Mrs. Spidell moved, Mrs. Samsa seconded, that the following resolution be adopted:

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:

- A. To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:
 - 1 ___ Appointment.
 - 2 ___ Employment.
 - 3 ___ Dismissal.
 - 4 ___ Discipline.
 - 5 ___ Promotion.
 - 6 ___ Demotion.
 - 7 **X** **Compensation. LEGAL MATTERS / SETTLEMENT**
 - 8 ___ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

Roll Call: Mrs. Spidell	<u>AYE</u>
Mrs. Samsa	<u>AYE</u>
Mr. Hostetler	<u>AYE</u>
Mrs. Burkett	<u>AYE</u>

At 6:06 P.M., the Board went into Executive Session with the following persons present:

Mr. Hostetler, Mrs. Samsa, Mrs. Spidell, Mrs. Burkett, Mrs. Brown, Christine Angerer

Mrs. Burkett called the meeting back into special session at 6:26 P.M.

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2015-034 WINLAND AGREEMENT

Mrs. Spidell made a motion to approve the settlement agreement between Mr. H. Winland and the Strasburg-Franklin Local School Board. The Matter has been resolved to the satisfaction of both parties. The insurance company is paying 100% of the settlement. Mr. Hostetler seconded the motion. At roll call, ayes: Mrs. Spidell, Mr. Hostetler, Mrs. Samsa and Mrs. Burkett.

Nays: none

Motion carried

2015-035 ADJOURNMENT (6:27 P.M.)

Mr. Hostetler motioned to adjourn, with Mrs. Spidell seconding the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mrs. Samsa, and Mrs. Burkett.

Nays: none.

Motion carried.

Vice President

Treasurer