

**STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION**

December 23, 2015 / Special Board Meeting

The Board of Education of Strasburg-Franklin Local School District met in special session on December 23, 2015 at 6:00 p.m. in the Board Office. Present at roll call were Robyn Burkett, Dan Donato, Wes Hostetler, Veronica Spidell and Ed Yackey.

2016-114                      **ADOPT AGENDA**

Mr. Hostetler made a motion to approve the agenda. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mr. Donato, Mr. Yackey and Mrs. Burkett.

Nays: none.

Motion carried.

2016-115                      **APPROVE CONTRACT RENEWAL FOR THE TREASURER  
CHRISTINE ANGERER**

Mr. Yackey made a motion to approve the renewal of the Treasurer's current contract for a period of three (3) years commencing on August 1, 2016 and continuing through July 31, 2019, in accordance with the terms set forth in the Treasurer's contract document presented to the Board for approval. Mr. Donato seconded the motion. At roll call, ayes: Mr. Yackey, Mr. Donato, Mr. Hostetler, Mrs. Spidell and Mrs. Burkett.

Nays: none

Motion carried

2016-116                      **DONATION**

Mr. Hostetler made a motion to accept the donation of a Konica Minolta C450 copier valued at \$2,000.00 to the athletic department from Melanie and Matt Neidenthal. Mrs. Spidell seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Spidell, Mr. Donato Mr Yackey and Mrs. Burkett.

Nays: none

Motion carried

2016-117                      **ADJOURNMENT (6:02 p.m.)**

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

Nays: none.

Motion carried.

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President

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Treasurer