

STRASBURG - FRANKLIN LOCAL BOARD OF EDUCATION

February 10, 2016 / Work Session Meeting

The Board of Education of Strasburg-Franklin Local School District met in work session on February 10, 2016 at 5:45 p.m. in the Superintendent office. Present at roll call were Kevin Harvey, Wes Hostetler, Veronica Spidell and Ed Yackey.

2016-135 ADOPT AGENDA

Mr. Hostetler made a motion to approve the agenda. Mr. Harvey seconded the motion. At roll call, ayes: Mr. Hostetler, Mr. Harvey, Mr. Yackey and Mrs. Spidell. Nays: none Motion carried.

2016-136 WORK SESSION / WITH NO ACTION

Mr. Yackey made a motion to start the Presentation by CCG Automation on our electric and gas consumption and possible solutions to correct the high energy costs to the district. The motion was seconded by Mr. Harvey. At roll call, ayes: Mr. Yackey, Mr. Harvey, Mr. Hostetler and Mrs. Spidell Nays :none Motion carried

\*\*\*\*\*Mrs. Bitikofer ARRIVED AT 7:20

2016-137 EXECUTIVE SESSION / NO ACTION BEING TAKEN

Mr. Hostetler moved, Mr. Yackey 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\_ X\_ Employment. Personnel and Goals
- 3\_\_\_ Dismissal.
- 4\_\_\_ Discipline.
- 5\_\_\_ Promotion.
- 6\_\_\_ Demotion.
- 7\_\_\_ Compensation.
- 8\_\_\_ Investigation of charges/complaints (unless public hearing requested).

Roll Call: Mr. Yackey  AYE  Mr. Hostetler  AYE   
Mrs Bitikofer  AYE  Mr. Harvey  AYE   
Mrs. Spidell  AYE

At 7:25 P.M., the Board went into Executive Session with the following persons present: Mr. Hostetler, Mrs. Spidell, Mr. Yackey Mr. Harvey, Mrs. Bitikofer, Mrs. Brown and Mrs. Angerer.

Mrs. Spidell called the meeting back into special session at 9:39P.M.

2016-138 ADJOURNMENT (9:40 p.m.)

Mr. Hostetler motioned to adjourn, with Mr. Yackey seconding the motion. At roll call, ayes: Mr. Hostetler, Mr. Yackey, Mr. Harey Mrs. Bitikofer and Mrs. Spidell. Nays: none. Motion carried.

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President

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Treasurer