

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

July 18,2016 / Special Board Meeting

The Board of Education of Strasburg-Franklin Local School District met in special session on July 18, 2016 at 6:30 p.m.in the Board Office. Present at roll call were Stacy Bitikofer, Kevin Harvey and Wes Hostetler.

ADDITIONS TO THE AGENDA

Mrs. Bitikofer made a motion to add the following changes to the agenda:
ACCEPT THE RESIGNATIONS OF THE FOLLOWING:
JUSTIN MUIR / Science Teacher– effective the end of the 2015-2016 school year.
MATTHEW STEMPLER / Band- effective the end of the 2015-2016 school year.

Mr. Hostetler seconded the motion. At roll call, ayes: Mrs. Bitikofer, Mr. Hostetler, and Mr. Harvey.

Nays: none.

Motion carried.

ADOPT THE AGENDA

Mr. Hostetler made a motion to adopt the agenda with the additions. Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer and Mr. Harvey. Nays: none

Motion carried

2017-001 URGENT NECESSITY / RESOLUTION / REPLACE SCHOOL ROOF

Mr. Hostetler made a motion to approve the resolution, declaring urgent necessity and authorizing the award of the contract to Commercial Roofing, Inc. The replacement of the roof is due to hail damage to the roof and gutters on the K-12 building. Strasburg Schools will have to pay their \$1,000.00 deductible and the insurance company will pay the balance of the contract directly to Commercial Roofing. Mrs. Bitikofer seconded the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer and Mr. Harvey.

Nays: none

Motion carried

RESIGNATIONS

Mrs. Bitikofer made a motion to accept the following resignations:
JUSTIN MUIR / Science Teacher– effective the end of the 2015-2016 school year.
MATTHEW STEMPLER / Band- effective the end of the 2015-2016 school year.
Mr. Hostetler seconded the motion. At roll call, ayes: Mrs. Bitikofer, Mr. Hostetler and Mr. Harvey. Nays: none

Motion carried

ADJOURNMENT (6:32 p.m.)

Mr. Hostetler motioned to adjourn, with Mrs. Bitikofer seconding the motion. At roll call, ayes: Mr. Hostetler, Mrs. Bitikofer and Mr. Harvey

Nays: none.

Motion carried.

President

Treasurer