

STRASBURG – FRANKLIN LOCAL BOARD OF EDUCATION

September 27, 2017 Special / Worksession

The Board of Education of Strasburg-Franklin Local School District met in special Work session Wednesday September 27, 2017 at 6:00 p.m. in the Board of Education office

- I. Call Meeting to Order
 - A. Roll Call
 - Present at roll call were Mrs. Bitikofer, Mr. Harvey, Mr. Hostetler, Mrs. Spidell and Mr. Yackey.
 - B. Pledge of Allegiance
 - C. ADDITIONS TO THE AGENDA
*****NA*****
 - D. ADOPT AGENDA
 - Mrs. Spidell made a motion to adopt the agenda with Mr. Hostetler seconding the motion. At roll call, Ayes: Mrs. Spidell, Mr. Hostetler, Mrs. Bitikofer, Mr. Yackey and Mr. Harvey. Nays: none Motion carried
- II. Administrative Reports
 - 1. Lights- discuss the quote and brainstorm needs / options
 - 2. CCG Automation, Inc.- Review agreement distributed at August board meeting.
 - 3. Bus Garage- Discuss needs, current cost and future plans
 - 4. YMCA Introduce Tiffany Foxx
 - a. Review Lake Local Schools YMCA agreement
 - b. Review Proposed Fundraising Template
 - c. Where do we go from here
 - 5. Purchase Mower vs. Contract Out – discuss options
- E. Adjournment Time out **7:41 P.M.**
 - Mrs. Spidell made a motion to adjourn with Mr. Yackey seconding the motion. At roll call, ayes: Mrs. Spidell, Mr. Yackey, Mrs. Bitikofer, Mr. Hostetler and Mr. Harvey.
 - Nays: none Motion carried

President

Treasurer