



SPECIAL BOARD OF SCHOOL DIRECTORS ACTION MEETING MINUTES

Monday, February 12, 2018

Generated by Renai Cardillo on Tuesday, February 13, 2018

Members present: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren

Others present: Nicole Bauer, Todd Brown, Renai Cardillo, Henry Franz, John Franzen, Sharon Fuhrman, Frank Gallagher, Eric Hartman, Christopher Hey, Fran Masin-Moyer, Katie McCoy, Jeremy Miller, Jeff Pammer, Katie Kennedy-Reilly, Elisa Snedaker, William Stone, Geri Wilkocz and Megan Zweiback.

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 6:19 P.M.

1.2 Meeting Protocol

Mr. Keith announced the meeting protocol for public comment.

1.3 Pledge of Allegiance

Mr. Keith led the Pledge of Allegiance

1.4 Roll Call - William R. Stone, Jr., Board Secretary

Mr. Stone called the roll. Nine Board members were present.

2. Public Comments on Agenda Items

2.1 Public Comments

There were no public comments.

3. Report of the President

3.1 Report on Executive Session Meeting(s) held by the Board:

- An Executive Session was held on January 25, 2018 to discuss District goals. The meeting lasted approximately 90 minutes.
- An Executive Session was held prior to tonight's meeting to discuss the sale of a District property on this agenda. The meeting lasted approximately 15 minutes.

4. Discussion/Action Agenda

4.1 Approve Sale of Unused and Unnecessary District Property

Dr. Gallagher announced the agenda item that was being recommended for approval. Board members were invited to remove the item from the agenda if further discussion was needed.

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MOTION TO APPROVE SALE OF UNUSED AND UNNECESSARY DISTRICT PROPERTY

Motion by Scott Jelinski, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren

Mr. Keith thanked the Administration and the Board members for their time and effort in making this transaction possible.

5. Unfinished/New Business of the Board

5.1 Unfinished/New Business from the Board

There was no unfinished or new business from the Board.

6. Public Comments

6.1 Public Comments

There were no public comments.

7. Adjournment

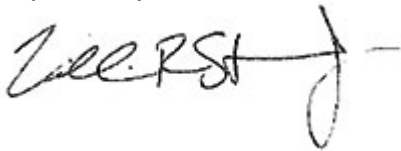
7.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by Donna Scheuren, second by Stephen Nelson.

The meeting was adjourned at 6:21 P.M.

Respectfully Submitted,



William R. Stone
Board Secretary