

Strasburg-Franklin Local Board of Education Meeting

Special Board Meeting - Minutes

June 7, 2022 – 6:00 P.M.

OPENING

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

2022-077 Call Meeting to Order Time: 6:00 P.M.

- A. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey
- B. Pledge of Allegiance
- C. Mr. Harvey made a motion to adopt the agenda with Mrs. Bitikofer seconding the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

2022-78 Superintendent Recommendations

- 1. Mrs. Flickinger made a motion to approve Frank Kruger as the Middle School/High School Principal with a (2) year contract (2022-2023, 2023-2024 school year with a base salary of \$83,371.00). Mrs. Bitikofer seconded the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

A. EXECUTIVE SESSION

At 6:02 P.M. Mr. Harvey made a motion for the Board to go into Executive Session. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

WHEREAS, 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:

- F. To consider one or more as applicable, of the check marked items with respect to a public employee or official:
 - 1. Employment of Personnel
 - 2. Matters required to be kept confidential by federal law or regulations or state statutes

Mr. Hostetler called the meeting back into regular session at 9:45P.M. with Mrs. Bitikofer seconding. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

2022-079 Superintendent Recommendations

1. Mrs. Flickinger made a motion to approve the Program of Requirements and Schematic Design Submissions and Authorize the Design Development Phase Services for the Multipurpose Facility Project. Mr. Harvey seconded the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried

2022-080 ADJOURNMENT

TIME OUT: 9:46 P.M.

Mrs. Bitikofer made a motion to adjourn with Mrs. Clark seconding the motion. Present at roll call: Mrs. Clark, Mr. Hostetler, Mrs. Bitikofer, Mrs. Flickinger and Mr. Harvey.
Nays: None

Motion Carried



President



Treasurer