

**A. CALL TO ORDER**

A1 Northeastern Local Board of Education met in Special session on Friday, May 24, 2019 at NELSD Annex. Jill Parker, President, called the meeting to order at 3:00 P.M.

A2 Roll Call: Mrs. Jill Parker, Present  
Mr. Joel Augustus, Present  
Mr. Steve Schwitzgable, Present  
Dr. John Crankshaw, Present  
Mr. Jeff Yinger, Present

Others present were Dr. John Kronour, Superintendent; Dale Miller; Treasurer, and NELSD Core Team Members.

**H. INFORMATIONAL UPDATES**

H1 Design discussion for KR  
H2 Design discussion for assist pre cast process for Shook (CMR)  
H3 Next meeting  
H4 Discussion of Architect for the hold septic tank design at SV  
H5 Next Community Forum TBD

**L. ADJOURNMENT**

L1 Mr. Yinger moved and Mr. Schwitzgable seconded to adjourn the meeting at 4:14 P.M., until the next regular meeting of the Board of Education.

Roll Call: Ayes – Parker, Augustus, Schwitzgable, Crankshaw, Yinger.  
Nays – None. Motion carried 5-0.

President, \_\_\_\_\_  
Northeastern Local Board of Education  
NELSD Annex  
June 20, 2019

Treasurer, \_\_\_\_\_