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Nancy Brown, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 6:02 p.m. on September 12, 2022. The meeting was held at the Stow-Munroe Falls High School Auditorium.

MEMBERS PRESENT – Lisa Johnson-Bowers, Jon Leissler, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – None

President Brown led with the Pledge of Allegiance.

206-22 VISION STATEMENT

Everything we do is designed to provide a future-ready, student-centered learning experience for every single child. Our strategic plan for 2021-2026 will help us accomplish this goal by considering every facet of a students' learning experience - from curriculum to infrastructure to wellness, diversity and inclusion, and everything in between.

207-22 APPOINT TREASURER PRO TEMPORE

Motion to appoint Dr. Pamela Wind as Treasurer Pro Tempore for purposes of this September 12, 2022 Work Session due to the Treasurer's Absence.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore for purposes of this September 12, 2022 Work Session due to the Treasurer's Absence.

ON ROLL CALL "AYES" – Leissler, Wind, Johnson-Bowers, and Brown

"NAYS" – None

Motion Carried

208-22 ADOPTION OF THE AGENDA

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education adopt the agenda for September 12, 2022.

ON ROLL CALL "AYES" – Wind, Johnson-Bowers, Leissler, and Brown

"NAYS" – None

Motion Carried

209-22 MOTION TO OPEN FLOOR TO NOMINATIONS

Motion to open floor to nominations of new board member.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education open the floor to nominations of new board member.

ON ROLL CALL "AYES" – Johnson-Bowers, Leissler, Wind, and Brown

"NAYS" – None

Motion Carried

210-22 NOMINATIONS FOR NEW BOARD MEMBER

Nomination: Mike Daniels

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District Board of Education accept this nomination.

Nomination: Kari Suhadolnik

It was moved by Wind, seconded by Brown, that the Stow-Munroe Falls City School District Board of Education accept this nomination.

Motion to close the nominations. It was moved by Leissler, seconded by Wind, that the Stow-Munroe Falls City School District Board of Education close nominations for New Board Member.

ON ROLL CALL "AYES" – Johnson-Bowers, Leissler, Wind, and Brown

"NAYS" – None

Motion Carried

Discussion

211-22 VOTE ON THE NOMINATIONS

When your name is called say the nominee you prefer.

Lisa Johnson-Bowers: Mike Daniels

Jon Leissler: Mike Daniels

Dr. Pamela Wind: Kari Suhadolnik

Nancy Brown: Kari Suhadolnik

212-22 ANNOUNCE RESULTS

There was no majority. Written notice will be sent to Summit County Probate Court on September 13, 2022 for Judge Elinore Marsh Stormer to make the final decision. The decision can be any registered voter and resident of Stow-Munroe Falls, and not limited to the applicants.

213-22 SUPERINTENDENT'S RECOMMENDATION

Approve the Lease Agreement with Stow Youth Football and Cheer; as presented in Exhibit #1; outlined on Page Nos. 1770-1789.

It was moved by Leissler, seconded by Johnson-Bowers, that the Stow-Munroe Falls City School District approve the lease agreement with Stow Youth Football and Cheer.

ON ROLL CALL "AYES" – Leissler, Wind, Johnson-Bowers, and Brown

"NAYS" – None

Motion Carried

214-22 WORK SESSION

Levy Items

Recognition

Amanda Murray and Transportation Bus 103 by Johnson-Bowers

215-22 ADJOURNMENT

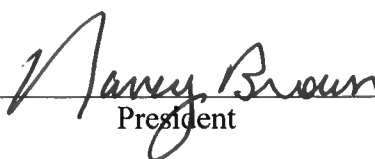
Motion to adjourn meeting.

It was moved by Leissler, seconded by Wind, to adjourn at 6:30 p.m.

ON ROLL CALL "AYES" – Wind, Johnson-Bowers, Leissler, and Brown

"NAYS" – None

Motion Carried



President



Treasurer