

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING OF
SEPTEMBER 3, 2013**

The Board of Education of the Springfield Local School District met at the Administration Building, September 3, 2013 for a Special Meeting. The meeting was called to order at 6:07 P.M. Board members present were Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hess, Mr. Hofer. The Superintendent and Treasurer were also present. The Business Manager was not in attendance.

Pledge of allegiance recited.

13-107 Mrs. Dodson made a motion that the Board enter into Executive Session at this time to meet with the attorney. Second by Mr. Hofer. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

**Executive
Session**

The Board entered into Executive Session at 6:08 P.M.

The Board returned from Executive Session at 8:02 P.M.

13-108 Mrs. Collins made a motion that the Board approve a resolution declaring urgent necessity for concrete floor repair in the 7-12 school building, waiving competitive bidding for the work, and authorizing Superintendent and Treasurer to proceed with the work. **(Exhibit 1)** Second by Mr. Dinkins. Ayes: Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Hofer. Mr. Hess declared the motion passed.

**Concrete Floor
Repair**

13-109 Mr. Hofer made a motion for adjournment. Second by Mr. Dinkins. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Hess, Mr. Dinkins. Mr. Hess declared the motion passed.

Adjournment

Meeting adjourned at 8:07 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
September 3, 2013.

President

Treasurer