

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF SPECIAL MEETING OF FEBRUARY 2, 2010**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, February 2, 2010 for a Special Meeting. The meeting was called to order at 5:00 P.M.. Board members present were Mrs. Dodson, Mrs. Mash, Mr. Hess, Mrs. Collins. The Superintendent, Treasurer and Business Manager were present.

Dispensed with pledge of allegiance.

10-021 Bond Issue Resolution	Mrs. Collins made a motion that the Board approve a resolution declaring the necessity of submitting the question of the issuance of school facilities improvement bonds, in the aggregate principal amount of \$33,725,000 to the electors of the Springfield Local School District. (Exhibit 1) Second by Mrs. Mash. Ayes: Mrs. Collins, Mrs. Dodson, Mrs. Mash, Mr. Hess. Mrs. Dodson declared the motion passed.
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10-022 Executive Session	Mrs. Mash made a motion that the Board enter into Executive Session at this time to discuss personnel. Second by Mr. Hess. Ayes: Mr. Hess, Mrs. Dodson, Mrs. Mash, Mrs. Collins. Mrs. Dodson declared the motion passed.
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The Board entered into Executive Session at 5:05 P.M.

The Board returned from Executive Session at 5:22 P.M.

10-023 Board Member Appointment	Mrs. Collins made a motion that the Board appoint Glenn Wieland to fill the vacant Board seat for the remainder of the term which will expire December 2011. Second by Mrs. Mash. Ayes: Mrs. Mash, Mr. Hess, Mrs. Collins, Mrs. Dodson. Mrs. Dodson declared the motion passed.
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**OATH OF OFFICE FOR APPOINTED BOARD MEMBER
GLENN WIELAND**

10-024
Adjournment

Mrs. Mash made a motion for adjournment. Second by Mr. Hess.
Ayes: Mrs. Dodson, Mr. Hess, Mrs. Collins, Mrs. Mash, Mr. Wieland.
Mrs. Dodson declared the motion passed.

Meeting adjourned at 5:25 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
February 2, 2010..

President

Treasurer