

**VAN WERT CITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING MINUTES
Wednesday, March 6, 2024 - 4:00 p.m.
S. F. Goedde Building District Conference Room
205 W. Crawford St., Van Wert, OH 45891**

MINUTES

- I. Call to Order and Roll Call - **Time In: 4:00 p.m. Board Members Present - Anthony Adams, Greg Blackmore, Julie Burenga, Debby Compton. Absent – Scott Mull (entered at 4:13 p.m.). Others Present – Sam Shriver, DeWayne Scott, Mark Bagley, Troy Bowersock, Bob Priest, Kenneth Markward.**
- II. Pledge of Allegiance to the Flag of the United States of America – **Recited by attendees in unison**
- III. Public participation - **None**

In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

Each person addressing the board will give his/her name and address. If several people wish to speak, each person will be allotted three (3) minutes until the total time of thirty (30) minutes is used. During the period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board.

24.03.014

- IV. Set agenda
Motion was made by Greg Blackmore and seconded by Julie Burenga to accept the agenda as presented. Vote: Debby Compton, yes; Julie Burenga, yes; Anthony Adams, yes; Greg Blackmore, yes; Scott Mull, absent. Motion carried 4-0 with 1 absent.

Scott Mull entered at 4:13 p.m.

- V. Special Meeting Work Session – Facilities and Eggerss Stadium Project Planning/Discussion (no action taken):
- A. District HVAC equipment assessment
 - B. Goedde Building fire alarm project
 - C. Phase II Eggerss Stadium restoration project

24.03.015

VI. Adjournment

Motion was made by Anthony Adams and seconded by Greg Blackmore to adjourn the meeting at 4:48 p.m. Vote: Ayes – 5; Nays – 0

Next Meeting Date

The next scheduled regular Board Meeting will be held on Wednesday, March 27, 2024 at 5:00 p.m. The meeting will be in the First Federal Lecture Hall at the Niswonger Performing Arts Center.

Board President

Fiscal Officer