

Special Board Meeting (Friday, March 22, 2024)

Generated by Patrick Goclano on Tuesday, April 2, 2024

1. CALL TO ORDER

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:02 p.m. Present: Mike Sheehan, Kari Suhadolnik, Pamela Wind, Nancy Binzel

2. PLEDGE OF ALLEGIANCE

Procedural: A. Pledge of Allegiance

3. VISION STATEMENT

APPOINT TREASURER PRO TEMPORE

Motion to appoint Dr. Pamela Wind as Treasurer Pro Tempore.

It was moved by Sheehan, seconded by Suhadolnik, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore on March 22, 2024. **Resolution #063-24**

ON ROLL CALL "AYES" — Sheehan, Suhadolnik, Wind, and Brown

"NAYS" - none

Motion Carried

4. ADOPTION OF THE AGENDA

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #064-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

5. NEW BUSINESS

Action: A. Split Parcel Agreement

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #065-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

6. EXECUTIVE SESSION

Action: A. For the Purpose of Reviewing Superintendent Applications

Motioned by: Wind, seconded by: Sheehan to Enter into Executive Session at 6:06 p.m adopt **Resolution #066-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 6:46 p.m. All members were present.

7. ADJOURNMENT

Action: A. Adjourn Meeting

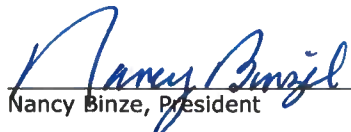
Motioned by: Wind, seconded by: Suhadolnik to adjourn the Special Meeting at 6:47 p.m adopt **Resolution #067-24**

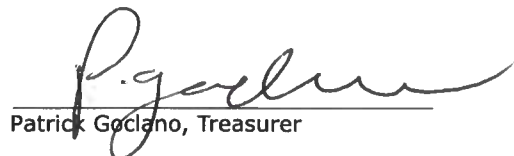
ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried


Nancy Binzel, President


Patrick Goclano, Treasurer