

Special Board Meeting (Tuesday, April 16, 2024)

Generated by Patrick Goclano on Friday, April 19, 2024

1. CALL TO ORDER

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m. Present: Mike Sheehan, Kari Suhadolnik, Pamela Wind, Nancy Binzel Jon Leissler showed up at 5:23pm

APPOINT TREASURER PRO TEMPORE

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

It was moved by Suhadolnik , seconded by Sheehan, that the Stow-Munroe Falls City School District appoint Dr. Pamela Wind as Treasurer Pro Tempore on March 22, 2024. **Resolution #074-24**

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

"NAYS" - none

Motion Carried

2. PLEDGE OF ALLEGIANCE

Procedural: A. Pledge of Allegiance

3. VISION STATEMENT

Procedural: A. Vision Statement

4. ADOPTION OF AGENDA

Action: A. Adoption of Agenda

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #075-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

5. BOE Meeting Dates

Action: A. Meeting Dates

Changed the location for the April 22, 2024 BOE meeting to from Highland Elementary to Lakeview Intermediate in the Library starting at 6pm with an executive session.

Action: A. Adoption of Agenda

Motioned by: Wind, seconded by: Sheehan to adopt **Resolution #076-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

6. EXECUTIVE SESSION

Action: A. For the Purpose of Interviewing Superintendent Applicants

Motioned by: Suhadolnik, seconded by: Wind to Enter into Executive Session at 5:22 p.m adopt **Resolution #077-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 9:53 p.m. All members were present including Jon Leissler

7. ADJOURNMENT

Action: A. Adjourn Meeting

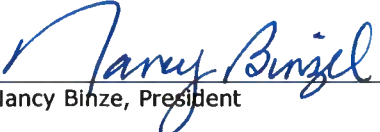
Motioned by: Leissler, seconded by: Suhadolnik to adjourn the Special Meeting at 9:55 p.m adopt **Resolution #078-24**


ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried


Nancy Binzel, President


Patrick Goclano, Treasurer