

Special Board Meeting (Wednesday, May 22, 2024)

Generated by Patrick Goclano on Wednesday, May 22, 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

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: Suhadolnik to adopt **Resolution #120-24**

ROLL CALL:

AYES- Sheehan, Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried

5. EXECUTIVE SESSION

Action: A. For the Purpose of Considering the Appointment of a Public Official

Motioned by: Wind, seconded by: Suhadolnik to Enter into Executive Session at 6:02 p.m adopt **Resolution #121-24**

ROLL CALL:

AYES- Suhadolnik, Sheehan, Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 11:06 p.m. All members were present.

6. NOMINATIONS FOR NEW BOARD MEMBER FOR 2024

Action: A. Nominations for New Board Member for 2024

Nominations: Antoinette East-Jenkins

Nominations: David Baumgard

Motion to close the nominations. It was moved by Wind, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education close nominations for New Board Member 2024.

Action: B. Election of New Board Member for 2024

When your name is Called say the Nominee you prefer.

Mike Sheehan- David Baumgardn

Kari Suhadolnik- Antoinette East-Jenkins

Pamela Wind- Antoinette East-Jenkins

Nancy Binzel- Antoinette East-Jenkins

Results- New Board Member: Antoinette East-Jenkins

Procedural: C. Oath of Office - New Board Member for 2024

Antoinette East-Jenkins was not present for the oath. No oath was given.

7. ADJOURNMENT

Motioned by: Wind, Seconded by: Suhadolnik to adjourn at 11:06 p.m adopt **Resolution #122-24**

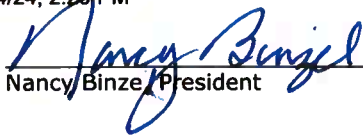
ROLL CALL:

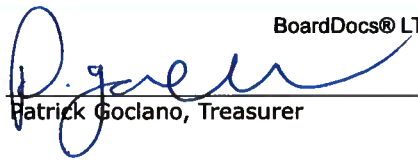
AYES- Sheehan, Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried

Action: A. Adjourn Meeting


Nancy Binze, President


Patrick Coclano, Treasurer