

West Branch Local School District Board of Education Meeting -- Special (Monday, April 8, 2024)

Generated by Adam J Fisher on Thursday, April 11, 2024

Members present

Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Members Not Present

Mikki Kanagy

Also present was Superintendent Micki Egli.

Meeting called to order at 8:00 AM**A. Meeting Opening**

1. Pledge of Allegiance
2. Roll Call
3. **2024-054 Secretary Pro Tempore**

Recommend to appoint Micki Egli to act as Secretary Pro Tempore for the April 8, 2024 meeting in absence of Mr. Adam Fisher, Treasurer.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

B. New Business

1. **2024-055 Construction Manager**

Recommend approval to hire Ken Hoopes of CAPLEA Studio Architects to serve as the Construction Manager for the Woodshop Expansion Project.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

2. **2024-056 Project Dates**

Recommend approval to approve the construction dates for the Woodshop Expansion Project as proposed in attached document.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

C. Adjournment

1. **2024-057 Adjourn**

Recommend motion to adjourn at 8:-4 A.M.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 8:04 A.M.


President

Attest:


Treasurer