Fredericktown Local Schools
Special Board Meeting

Wednesday, September 24, 2025
Administration Board Room - 5:00 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting Fredericktown Local School District's business and is not to be considered a public community meeting.

1. CALL TO ORDER AND ROLL CALL

2. ROLL CALL

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

3. ADOPTION OF AGENDA

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

4. TREASURER'S REPORT

a. Motion to approve the FY26 Five-Year Forecast.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

(a) SUPERINTENDENT'S CONSENT AGENDA

a. Motion to approve the following Neola policy update:
Policy 8305 Information Security

b. Motion to approve the AEP Easement and Right of Way between the District and Fredericktown Village Council. This easement allows AEP to order the necessary wire and schedule the installation of the new electrical service.

c. Motion to approve a Resolution for the Fredericktown Local School District Board of Education ("Board") to improve, repair, or enlarge school district property, including the replacement of the surfaces of the track and football field; and direct the Superintendent and/or Treasurer to prepare and publish an invitation to bid on the "project" as presented.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger

6. PRESENTATION

Scott Scriven, LLP on Construction Procurement Options for Athletic Facilities

7. ADJOURNMENT

(a) Move to adjourn.

Nathan Bellman _____ Donald Falk _____ Kristine Lindeman _____

Paul Napier _____ Shelly Wenger _____

The next Special Board Meeting will be
Monday, October 13, 2025 at 5:30 PM