

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-5094 FORM NO. 10148

Berne Union Local School District

Held

Board of Education

20

Special Meeting

Monday, June 24, 2024

High School Media Center

6:00 p.m.

President Garber called the meeting to order at 6:05 p.m. with all members present.

Building Project Discussion

The Board discussed the building project and punch list items.

24-062: Executive Session

Moved by Mr. Hintz and seconded by Mrs. Oxley to enter into executive session for discussion of personnel. (Time: 6:52 p.m.) Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-063: Open Session

Moved by Mrs. Oxley and seconded by Mr. Miller to return to open session. (Time: 8:10 p. m.) Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-064: Adjournment

Motion by Mrs. Oxley and seconded by Mr. Miller to adjourn the meeting. (Time: 8:11 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.


PRESIDENT


TREASURER