

Minutes of Buckeye Local Board of Education Special Meeting
Held April 21, 2008 – 6:04 P.M. – Braden Junior High

SPECIAL MEETING

MEMBERS PRESENT

Jackie Hillyer, President
Norah Anderson, Vice President
Mark Estock
Sharon Schoneman
Mary B. Wisnyai

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Hamilton.

65.08 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mrs. Schoneman to enter into an executive session at 6:05 P.M. to discuss negotiations.

ROLL CALL: Ayes: Mrs. Wisnyai, Mrs. Schoneman, Mrs. Anderson, Mr. Estock and Ms. Hillyer.
Motion carried.

66.08 EXIT EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Anderson to exit the executive session at 6:45 P.M.

ROLL CALL: Ayes: Mr. Estock, Mrs. Anderson, Mrs. Schoneman, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

The Board went into open session to discuss district finances and the five-year forecast projections.

67.08 ENTER EXECUTIVE SESSION

Mrs. Wisnyai moved and seconded by Mr. Estock to enter into an executive session at 7:20 P.M. to discuss negotiations.

ROLL CALL: Ayes: Mrs. Wisnyai, Mr. Estock, Mrs. Anderson, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

68.08 EXIT EXECUTIVE SESSION

Mr. Estock moved and seconded by Mrs. Wisnyai to exit this executive session at 9:32 P.M.

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Mrs. Anderson, Mrs. Schoneman and Ms. Hillyer.

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Motion carried.

69.08 ADJOURNMENT

Mr. Estock moved and seconded by Mrs. Wisnyai to adjourn this special meeting at 9:33 P.M.

Mr. Estock rescinded his motion. Mrs. Wisnyai rescinded her second.

ROLL CALL: Ayes: Mr. Estock, Mrs. Wisnyai, Mrs. Anderson, Mrs. Schoneman and Ms. Hillyer.
Motion carried.

70.08 WORK SESSION

Mrs. Anderson moved and seconded by Mrs. Schoneman to schedule a work session on Tuesday, May 20, 2008, at 6:00 P.M. at Pierpont Elementary to discuss revisions to board policies.

ROLL CALL: Ayes: Mrs. Anderson, Mrs. Schoneman, Mr. Estock, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

71.08 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Estock to adjourn this special meeting at 9:45 P.M.

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Estock, Mrs. Anderson, Mrs. Wisnyai and Ms. Hillyer.
Motion carried.

JACQUELINE HILLYER

Attest: _____
SHERRY L. HAMILTON

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PRESIDENT

TREASURER