

# RECORD OF PROCEEDINGS

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Minutes of Buckeye Local Board of Education Special Meeting  
Held April 7, 2011 – 5:30 P.M. – Braden Junior High

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## SPECIAL MEETING

### MEMBERS PRESENT

Mary B. Wisnyai, President  
Jackie Hillyer, Vice President  
Mark Estock  
Gregory Kocjancic  
Sharon Schoneman

### 33.11 ENTER EXECUTIVE SESSION

Ms. Hillyer moved and seconded by Mr. Kocjancic to enter into an executive meeting at 5:32 P.M. to discuss the employment of a public official.

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

### 34.11 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 6:30 P.M.

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

A 10 minute recess was called.

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## WORK SESSION

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

### CITIZENS PRESENT

Rick Brewer      Jeff Coxon      Carl Feather      Berniece Niemi  
Richard Manoloff – Squire, Sanders & Dempsey  
Alan Bauccho – Stifel Nicolaus

### WORK SESSION

A work session was held to discuss financing options for facilities.

### BOARD MEETING.

The locations of the next two regular board meetings were changed to Kingsville for the April 19<sup>th</sup> meeting and Braden for the May 18<sup>th</sup> meeting. There was an executive session added prior to the April 19<sup>th</sup> meeting and a special meeting to be held on April 27, 2011.

### 35.11 ADJOURNMENT

Mrs. Schoneman moved and seconded by Mr. Kocjancic to adjourn this special meeting at 9:35 P.M.

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

Attest: \_\_\_\_\_

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MARY B. WISNYAI  
PRESIDENT

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SHERRY L. WENTWORTH  
TREASURER