RECORD OF PROCEEDINGS

Minutes of Buckeye Local Board of Education – Special Meeting Held April 26, 2016 –6:30 P.M. Board Room – Braden Middle School

SPECIAL MEETING

MEMBERS PRESENT

Dave Tredente, President
Gregory Kocjancic, Vice President
Jon Hall
Mary Wisnyai

MEMBERS ABSENT Renee Howell

Treasurer Tullai was also present

CITIZENS PRESENT

There were no citizens present

64.16 ENTER EXECUTIVE SESSION

Mr. Kocjancic moved and seconded by Mrs. Wisnyai to enter into executive session at 6:30 P.M. for the purpose of considering the employment of an employee or official of the school district

ROLL CALL: Ayes: Mr. Kocjancic, Mrs. Wisnyai, Mr. Hall, Mr. Tredente

Motion carried

Executive session ended at 7:15 P.M.

Open session reconvened

65.16 BOILER BIDS

Mr. Kocjancic moved and seconded by Mr. Hall to authorize the treasurer to advertise and receive bids for replacement of the boiler at Edgewood High School

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Hall, Mrs. Wisnyai, Mr. Tredente

Motion carried

66.16 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Hall to adjourn this special meeting at 7:16 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Hall, Mrs. Wisnyai, Mr. Tredente Motion carried

Attest:	
MICHELETHIAL	

DAVE TREDENTE PRESIDENT

MICHELE TULLAI TREASURER