JOHNSTOWN-MONROE LOCAL SCHOOLS

June 27, 2018 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Wednesday, June 27, 2018 at 4:30 p.m. in the Board Office. Roll call was answered by Mr. Benton, Mr. Beverick, and Mr. Dodderer. Mrs. Booher and Mr. Swauger were absent.

ACTION ITEMS

18-061 Moved by Mr. Benton, seconded by Mr. Beverick to approve the Treasurer's recommendations as presented:

a. To approve an additional $38,570 for drainage tile replacement costs and an additional $37,740 for the installation of a long jump lane and pit, as part of the track/turf replacement project. Both expenditures will be payable from the Capital Projects Fund (070-9005).

Discussion after the motion: Mr. Dodderer asked about the long jump pit. Mr. Niblick and Mrs. Seibel explained the specs outlined in the project.

Aye: Mr. Benton, Mr. Beverick, and Mr. Dodderer
Motion Carried

ADJOURNMENT

18-062 Moved by Mr. Dodderer, seconded by Mr. Benton to adjourn the meeting at 4:38 p.m.

Aye: Mr. Dodderer, Mr. Benton, and Mr. Beverick
Motion Carried

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Treasurer President