JOHNSTOWN-MONROE LOCAL SCHOOLS

October 7, 2019 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Monday, October 7, 2019 at 6:00 p.m. in the High School Innovation Center, Room 102. Roll call was answered by Mr. Benton, Mrs. Booher, Mr. Dodderer, and Mr. Swauger. Mr. Beverick was absent.

DESIGNATION OF TREASURER PRO-TEM

19-064 Moved by Mr. Benton, seconded by Mr. Dodderer to name Mr. Swauger Treasurer Pro-Tempore for the meeting to record the minutes.

Aye: Mr. Benton, Mr. Dodderer, and Mrs. Booher
Mr. Swauger abstained.
Motion carried.

EXECUTIVE SESSION

19-065 Moved by Mr. Benton, seconded by Mr. Dodderer to move into Executive Session at 6:04 p.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official;

Aye: Mr. Benton, Mr. Dodderer, Mrs. Booher, and Mr. Swauger
President declare Board out of Executive Session at 7:47 p.m.

ACTION ITEMS

19-066 Moved by Mrs. Booher, seconded by Mr. Benton to approve the following action items:

a. To approve interior finish work and supplies on the new storage buildings from various vendors in the total amount not to exceed $45,000.

Aye: Mrs. Booher, Mr. Benton, Mr. Dodderer, and Mr. Swauger
Motion carried.

ADJOURNMENT

19-067 Moved by Mr. Dodderer, seconded by Mrs. Booher to adjourn the meeting at 7:54 p.m.

Aye: Mr. Dodderer, Mrs. Booher, Mr. Benton, and Mr. Swauger
Motion carried.

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Treasurer President