

Board of Education Special Meeting Minutes  
November 28, 2017

The Board of Education met in special session at 5:30 pm in the Administration Conference Room. Vice President Dysinger called the meeting to order. Present were Mr. Aldrich, Mrs. Dysinger, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth, and Superintendent Mr. Kurt.

**ACTION ITEM**

**2017-011-005 FY18 Appropriations Amendment #1**

It was motioned by Dr. Siebenaler Wilson, seconded by Mr. Aldrich to approve the FY18 Appropriations Amendment #1 as shown in **EXHIBIT A.**

Roll call: Dr. Siebenaler Wilson, aye; Mr. Aldrich, aye; Mrs. Dysinger, aye. Vice President Dysinger declared the motion carried.

**2017-011-006 Out of State Travel**

It was motioned by Mr. Aldrich, seconded by Dr. Siebenaler Wilson to approve engineering and robotics students to travel to ND on November 29, 2017-December 2, 2017 to compete in the 2017 Northern Plains Regional Championship.

Roll call: Mr. Aldrich, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye. Vice President Dysinger declared the motion carried

**2017-011-007 Resolution to Waive Advertising and Competitive Bidding for the Storm Damage to FHS**

It was motioned by Dr. Siebenaler Wilson, seconded by Mr. Aldrich to approve the Resolution to Waive Advertising and Competitive Bidding for the Storm Damage to FHS.

Roll call: Dr. Siebenaler Wilson, aye; Mr. Aldrich, aye; Mrs. Dysinger, aye. Vice President Dysinger declared the motion carried

**2017-011-008 Agreement between ESC and Findlay Board of Education**

It was motioned by Dr. Siebenaler Wilson, seconded by Mr. Aldrich to approve of the agreement to authorize the Business Advisory Council of the Hancock County Educational Service Center to represent the business of the Findlay City School District as per the expanded Business Advisory Council requirements outlined in Am. Sub. H.B. 49 (3313.821 ORC).

Roll call: Dr. Siebenaler Wilson, aye; Mr. Aldrich, aye; Mrs. Dysinger, aye. Vice President Dysinger declared the motion carried.

**2017-011-009 Adjournment**

It was motioned by Mr. Aldrich, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 5:45 pm.

Roll call: Mr. Aldrich, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye. Vice President Dysinger declared the motion carried.

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Treasurer

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President

To be read and approved on Monday, December 11, 2017 at 5:30 PM in the Washington Building.