

A Special Meeting of the Bryan City School District Board of Education was held on Tuesday, January 30, 2018 at 6:00 PM at the PK-5 Elementary Makerspace Room 115.

ATTENDANCE

The Board Members present at roll call were Tom Lingvai, Deb Opdycke, Scott Benedict, Mike Stockman, and Cindra Keeler.

Others in attendance: Rob Rosswurm and Diana Savage.

**TREASURER’S RECOMMENDATIONS**

**12-18**

**Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendations**

Resolution to Authorize the Execution of Deed and Deed of Easement

*Exhibit A*

As per exhibit

Roll Call ~ Ayes: Lingvai, Opdycke, Benedict, Stockman, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**SUPERINTENDENT’S RECOMMENDATIONS**

**13-18**

**Cindra Keeler moved and Deb Opdycke seconded a motion to approve the following recommendations**

MOU with Ohio Association of Public School Employees Sick Leave Pool:

*Exhibit B*

As Per exhibit

Roll Call ~ Ayes: Opdycke, Benedict, Stockman, Keeler, and Lingvai Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

**ADJOURNMENT**

**14-18**

**Deb Opdycke moved and Cindra Keeler seconded a motion for adjournment at 9:05 PM.**

Roll Call ~ Ayes: Keeler, Lingvai, Opdycke, Benedict, and Stockman. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 9:05 PM.

President\_\_\_\_\_

Treasurer\_\_\_\_\_