

The Board of Education of the Wheelersburg Local School District met in a special session on Monday, April 11, 2005 at 7:00 P.M. in the Board Room at the Central Office Building.

### **ROLL CALL**

The President called the meeting to order and the following members answered to roll call:-John Cowgill-present; Fred Nelson-absent; Rory Phillips-absent; Matthew Miller-present; Donna Cunningham-present.

### **88-05 EXECUTIVE SESSION**

John Cowgill moved to adjourn to an executive session at 7:02 P.M. for the purpose of discussing the employment of a public employee. Matthew Miller seconded the motion.

Roll call-John Cowgill-yes; Fred Nelson-absent; Rory Phillips-absent; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

7:03 P.M. – Rory Phillips entered the meeting.

7:10 P.M. – Fred Nelson entered the meeting.

7:48 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Fred Nelson-present; Rory Phillips-present; Matthew Miller-present; Donna Cunningham-present.

### **89-05 APPROVAL OF TRIP**

Rory Phillips moved to approve a trip to Washington D.C. for the Quiz Bowl Team and Advisor Melody Williams (June 3-6, 2005) for participation in a regional national tournament. Matthew Miller seconded the motion.

Roll call-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

### **90-05 APPROVAL TO PURCHASE PROPERTY**

Matthew Miller moved to purchase land, not to exceed 8.5 acres, from Extendicare at \$12,000.00 per acre plus legal fees. Rory Phillips seconded the motion.

Roll call-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried.

### **SUPERINTENDENT REPORT**

The Superintendent discussed band bleachers and visitors bleachers at the high school stadium.

### **SPECIAL PRESENTATION**

Mark Tanner, Architect, presented an update on different floor designs for the Board's consideration.

### **91-05 ADJOURNMENT**

Fred Nelson moved to adjourn to meet in a regular meeting on Monday, April 25, 2005 at 6:30 P.M. in the Board Room at the Central Office Building. Matthew Miller seconded the motion.

Roll call-John Cowgill-yes; Fred Nelson-yes; Rory Phillips-yes; Matthew Miller-yes; Donna Cunningham-yes.

The President declared the motion carried, meeting adjourned.

\_\_\_\_\_  
President;

\_\_\_\_\_  
Treasurer.