

## MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Media Center – Public Welcome

Also Available Online via Zoom

(To access the link go to the Milton-Union School Website, <http://www.muschools.com/>.

Click on May 17<sup>th</sup> Board of Education Meeting Link)

### Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Ben Dehus on May 17, 2021 at 6:30 p.m.

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Present: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus

Others Present: Dr. Brad Ritchey, Superintendent, Mrs. Kay Altenburger, Treasurer, Mr. Dan Baisden, Operations Manager

### **SUPERINTENDENT REPORT**

Dr. Ritchey updated the Board on the following items:

- Teacher Appreciation Week was celebrated two weeks ago. Various activities took place in all three schools.
- Most health orders related to COVID-19 will end June 2, 2021.
- The FFA banquet was held on Saturday. The group had great leadership this year!
- The MVCTC senior recognition was held yesterday. It was a wonderful ceremony!
- Senior recognition will be held at 8:00 a.m. one week from Friday. Graduation will be held at 6:30 p.m. on the same day.
- The mask mandate will remain in place at school until June 2, 2021.
- Staff recognition will be held on June 4<sup>th</sup>. This is the first time all staff will be together in three years.

### **HEARING OF THE PUBLIC**

None

### **TREASURER'S REPORT**

2021-079: Approval of Board of Education Minutes:

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to approve the April 19, 2021 Regular Meeting.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus

Nays: None

MOTION PASSED

2021-080: Approval of April Financial Report

A motion was presented by Mr. Thompson and seconded by Mrs. Brumbaugh to approve the Financial Report.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus

Nays: None

MOTION PASSED

### **OTHER SPECIAL REPORTS**

MUEA

None

OAPSE

None

## **AGENDA CONFIRMATION**

### Additions and Deletions to Agenda

None

### 2021-081: Approval of the Agenda

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for approval of the agenda as presented.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nays: None

MOTIPN PASSED

## **OLD BUSINESS**

## **NEW BUSINESS**

### 2021-082: Appropriations Modifications

A motion was presented by Mrs. Ginn Parsons and seconded by Mr. Thompson that the attached appropriation modifications be approved as well as increases/decreases in total appropriations as presented.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nays: None

MOTION PASSED

### 2021-083: Five Year Forecast

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh for approval of the FY2021 - FY2025 Forecast as updated for May submission as required by the Ohio Department of Education.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus

Nays: None

MOTION PASSED

### 2021-084: Transfer

A motion was presented by Mr. Thompson and seconded by Mrs. Ginn Parsons for approval of the following:

- a. \$20,000.00 from General Fund (001) to Athletic Fund (300)
- b. \$8,000.00 from General Fund (001) to MS Uniform Supplies (009-9149)

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh Mr. Dehus

Nays: None

MOTION PASSED

### 2021-085: Montgomery County ESC Contract

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to approve a contract between the Milton-Union Exempted Village School District ("District") and the Montgomery County Educational Service Center ("Montgomery County ESC") beginning on July 1, 2021, and ending on June 30, 2022. Services will be provided and billed for the 2021-2022 school year.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nays: None

MOTION PASSED

2021-086: Amendments of Administrative Contract

A motion was presented by Mrs. Ginn Parsons and Mrs. Stasiak to approve the amendments to the following administrative contract:

- a. Mark Lane

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nays: None

MOTION PASSED

2021-087: Administrative Benefit Schedule

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for approval of the Administrative Benefit Schedule as modified, effective, May 17, 2021.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus  
Nays: None

MOTION PASSED

2021-088: NIRN Contract

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson for approval to enter into a contract with the National Implementation Resource Network at the University of North Carolina at Chapel Hill for \$68,128.00, to be paid with the School Quality Improvement Grant Fund.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus  
Nays: None

MOTION PASSED

2021-089: Resolution of Necessity – Milton-Union Exempted Village Schools

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for approval of the following resolution.

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

WHEREAS, an existing 17 mill five year levy for current operating expenses approved by a majority of voters on November 8, 2016 is about to expire and the Board intends to renew said levy.

BE IT RESOLVED by the Board of Education of the Milton-Union Exempted Village School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation upon the entire territory of the School District for the benefit of this School District, for the purpose of current operating expenses at a rate not exceeding seventeen (17) mills for each one dollar (\$1.00) of valuation for a continuing period of time. Said tax is proposed to renew an existing five year levy in its entirety for said purpose authorized by a majority of the electors of the School District voting on said proposition at an election held on November 8, 2016.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 2, 2021. If approved by the electors, said tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the County Auditor so that said County Auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus  
Nays: None

MOTION PASSED

2021-090: Job Description

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons for adoption of the following list job descriptions:

- a. Network & Systems Administrator
- b. Special Education Coordinator

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
Nays: None

MOTION PASSED

2021-091: Contingent Resignation

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for the following resignation, contingent on being hired for the Network & Systems Administrator:

- a. Joe Blackburn

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus  
Nays: None

MOTION PASSED

2021-092: Administrative Contract

A motion was presented by Mr. Thompson and seconded by Mrs. Ginn Parsons for the following administrative contract:

- |                  |   |                                 |
|------------------|---|---------------------------------|
| a. Joe Blackburn | - | Network & Systems Administrator |
| Effective        | - | July 1, 2021 – June 30, 2023    |
| Days             | - | 260 annually                    |
| Salary           | - | \$61,203.00                     |

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus  
Nays: None

MOTION PASSED

2021-093: Extended Days

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh for the following administrative supplemental contract for the purpose of assisting in the implementation of summer school activities and curriculum to address learning loss. ESSER II funds will be used to pay the supplemental contract:

- a. Kim Puckett - Extended Days  
Effective - 2020-2021 School Year  
Days - 10
  
- b. Kim Puckett - Extended Days  
Effective - 2021-2022 School Year  
Days - 10

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nays: None

MOTION PASSED

2021-094: Interim Assistant to the Treasurer

A motion was presented by Mr. Thompson and seconded by Mrs. Stasiak to employ David Stevens as Interim Assistant to the Treasurer beginning June 1, 2021 and continuing through July 9, 2021, such employment to be under the terms and conditions set forth in the contract signed by Mr. Stevens and presented to this Board.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus

Nay: None

MOTION PASSED

2021-095: Treasurer Contract

A motion was presented by Mr. Thompson and seconded by Mrs. Ginn Parsons to employ David Stevens as Treasurer beginning July 10, 2021 and continuing through July 31, 2021, such employment to be under the terms and conditions set forth in the contract signed by Mr. Stevens and presented to this Board.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus

Nays: None

MOTION PASSED

2021-096: Asphalt Milling Repair

A motion was presented by Mr. Stasiak and seconded by Mrs. Brumbaugh for approval to enter into a contract with Cooper Blacktop to do 3-inch asphalt milling repair at the main campus parking lot for the price of \$27,500.00.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh

Abstained: Mr. Dehus

Nays: None

MOTION PASSED

2021-097: Consent Calendar

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for all matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and administrative staff recommend approval of all Consent Calendar agenda items.

*Certificated*

1. Accept the following certificated resignation:

- a. Jessica Kepler - MS Teacher  
Effective - August 1, 2021

2. Employ the following certificated substitute personnel for the 2020-2021 academic year, on first eligible date, at a rate of \$95/day:
  - a. Shelly Davis
  - b. Haley Cloud
  - c. Kathleen Dawson
  - d. Morgan Peltier
  
3. Employ the following certificated personnel for the 2021-2022 academic year, pending certificates.
 

|              |   |                           |
|--------------|---|---------------------------|
| Hannah Smith | - | HS/MS Vocal Music Teacher |
| Effective    | - | August 23, 2021           |
  
4. Employ the following credentialed personnel as per current salary schedule for the 2021-2022 academic year. (\*\* Pending License Renewal\*\*)

| <u>NAME</u>           | <u>CONTRACT</u> | <u>EFFECTIVE DATE</u> | <u>ACTIVE DUTY DAYS</u> |
|-----------------------|-----------------|-----------------------|-------------------------|
| Erika Berner          | Continuing      | August 23, 2021       | 183                     |
| Paige Davis           | 1 year          | August 23, 2021       | 183                     |
| Jenna Falldorf        | Continuing      | August 23, 2021       | 183                     |
| Samantha Farrier**    | Continuing      | August 23, 2021       | 183                     |
| McKenna Kotwica**     | Continuing      | August 23, 2021       | 183                     |
| Abigail Kurtz         | 1 year          | August 23, 2021       | 183                     |
| Allison McCallister** | Continuing      | August 23, 2021       | 183                     |
| Austin Mefford**      | Continuing      | August 23, 2021       | 183                     |
| Hayley Monroe         | 1 year          | August 23, 2021       | 183                     |
| Benjamin Moore        | 1 year          | August 23, 2021       | 183                     |
| Lauren Peralta- Sauls | 1 year          | August 23, 2021       | 183                     |
| Kelly Puderbaugh      | 1 year          | August 23, 2021       | 183                     |
| Allyson Radel**       | 1 year          | August 23, 2021       | 183                     |
| Zara Rogers**         | Continuing      | August 23, 2021       | 183                     |
| Jeff Schmidt          | 1 year          | August 23, 2021       | 183                     |
| Allison Shepherd      | 1 year          | August 23, 2021       | 183                     |
| Hannah Sherman        | 1 year          | August 23, 2021       | 183                     |
| Andrew Slonkosky**    | Continuing      | August 23, 2021       | 183                     |
| Cassie Vanbuskirk     | 1 year          | August 23, 2021       | 183                     |
| Irene Vanderstar      | 1 year          | August 23, 2021       | 183                     |
| Shelby Watkins**      | 1 year          | August 23, 2021       | 183                     |
| Courtney Wion         | 1 year          | August 23, 2021       | 183                     |

*Classified*

5. Extend unpaid medical leave to the following classified employee until June 4, 2021:
  - a. Jeff Roberts
  
6. Employ the following classified personnel, as per current salary schedule, for the 2021-2022 academic year.

| <u>NAME</u>             | <u>CONTRACT</u> | <u>EFFECTIVE DATE</u> | <u>ACTIVE DUTY DAYS</u> |
|-------------------------|-----------------|-----------------------|-------------------------|
| Jessica Ostendorf       | 2 year          | July 1, 2021          | 240                     |
| Tim Parmenter           | 2 year          | August 23, 2021       | 189                     |
| Alisha Patty            | 2 year          | July 1, 2021          | 261                     |
| Robert Rose             | 2 year          | August 23, 2021       | 189                     |
| Kyle Roy                | 2 year          | July 1, 2021          | 261                     |
| Janet Schulz            | 2 year          | August 23, 2021       | 189                     |
| Jay Schulz (Bus)        | 2 year          | August 23, 2021       | 189                     |
| Jay Schulz (Playground) | 1 year          | August 23, 2021       | 189                     |
| Megan Stemley           | 2 year          | July 1, 2021          | 208                     |
| Jennifer Wheelock       | 2 year          | August 23, 2021       | 189                     |
| Deborah Kurtz           | 1 year          | July 1, 2021          | 208                     |

7. Non-Renewal of Classified Contracts, recommend the non-renewal of the following classified contracts for the 2021-2022 academic year:
  - a. Ramona Grossman - Van Driver
  - b. Christina Baker - Van Driver
  - c. Tim Parmenter - Van Driver

*Supplemental*

8. Employ the following personnel on supplemental contracts for the 2021-2022 school year:  
 (\*Pending Certificates)

| <b>POSITION</b>       | <b>PERSONNEL</b> | <b>STIPEND</b> | <b>STEP</b> |
|-----------------------|------------------|----------------|-------------|
| <u>Athletic</u>       |                  |                |             |
| HS Head Football      | Bret Pearce      | \$7,134.00     | 4           |
| HS Girls Head Soccer  | Shawn Brown      | \$4,280.00     | 4           |
| HS Boys Head Soccer   | Todd Winchester  | \$4,280.00     | 4           |
| HS Head Golf          | Brett Barnes     | \$3,465.00     | 4           |
| HS Football Cheer     | Lindsey Smith    | \$2,038.00     | 3           |
| HS Boys Cross Country | Mike Meredith    | \$3,465.00     | 4           |
| HS Head Volleyball    | Courtney Wion    | \$4,076.00     | 3           |

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus  
 Nays: None

MOTION PASSED

**OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.**

2021-098: Diplomas

A motion presented by Mr. Thompson and seconded by Mrs. Brumbaugh to grant diplomas to those members of the 2021 Milton-Union High School Class of 2021 meeting State of Ohio and Milton-Union Board of Education requirements.

Vote: Yays: Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Dehus  
 Nays: None

MOTION PASSED

2021-099: Ohio High School Athletic Association Membership

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak to approve the following resolution:

**BOARD OF EDUCATION/GOVVRTNING BOARD RESOLUTION**  
 Authorizing 2021-2022 Membership in the Ohio High School Athletic Association

Whereas, **MILTON-UNION EXEMPTED VILLAGE SCHOOL DISTRICT**, District IRN number: **45118** of 7610 Milton Potsdam Rd West Milton, OH 45318, Miami County, Ohio.

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit: and

**WHEREAS**, The Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD** that all schools listed on the reverse side of this card do herby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspensions from membership and/or other such penalties as prescribed in Bylaw 11.

Vote: Yays: Mrs. Brumbaugh, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mr. Dehus  
 Nays: None  
 MOTION PASSED

2021-100: Policies

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Thompson for adoption of the following listed Board Policy for usage throughout the Milton-Union Exempted Village School System.

| <u>Policies</u> |  |                    |
|-----------------|--|--------------------|
| 1422            | NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY   | Administration     |
| 1623            | SECTION 504/ADA PROHIBITION AGAINST DISABILITY<br>DISCRIMINATION IN EMPLOYMENT   | Administration     |
| 1662            | ANTI-HARASSMENT  | Administration     |
| 2240            | CONTROVERSIAL ISSUES   | Program            |
| 2260            | NONDISCRIMINATION AND ACCESS TO EQUAL<br>EDUCATIONAL OPPORTUNITY   | Program            |
| 2260.01         | SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION<br>BASED ON DISABILITY  | Program            |
| 2266            | NONDISCRIMINATION ON THE BASIS OF SEX AND FORMAL<br>COMPLAINTS OF SEXUAL HARASSMENT IN EDUCATION<br>PROGRAMS OR ACTIVIES | Program            |
| 3122            | NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY   | Professional Staff |
| 3123            | SECTION 504/ADA PROHIBITION AGAINST DISABILITY<br>DISCRIMINATION IN EMPLOYMENT   | Professional Staff |
| 3362            | ANTI- HARASSMENT   | Professional Staff |
| 4122            | NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY   | Classified Staff   |
| 4123            | SECTION 504/ADA PROHIBITION AGAINST DISABILITY<br>DISCRIMINATION IN EMPLOYMENT   | Classified Staff   |
| 4362            | ANTI-HARASSMENT  | Classified Staff   |
| 5336            | CARE OF STUDENTS WITH DIABETES   | Students           |
| 5517            | ANTI- HARASSMENT   | Students           |
| 6144            | INVESTMENTS  | Finances           |
| 6146            | POST-ISSUANCE COMPLIANCE   | Finances           |
| 6146.01         | RESCIND POST-ISSUANCE CONTINUING DISCLOSURE COMPLIANCE   | Finances           |
| 6220            | BUDGET PREPARATION   | Finances           |
| 6600            | DEPOSIT OF PUBLIC FUNDS: CASH COLLECTION POINTS  | Finances           |
| 7440.01         | VIDEO SURVEILLANCE AND ELECTRONIC MONITORING   | Property           |
| 7450            | PROPERTY INVENTORY   | Property           |
| 7455            | ACCOUNTING SYSTEM FROM CAPITAL ASSETS  | Property           |
| 7540.02         | WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES   | Property           |
| 8500            | FOOD SERVICES  | Operations         |
| 8510            | WELLNESS   | Operations         |

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mr. Dehus  
 Nays: None  
 MOTION PASSED



## **COMMITTEE REPORTS**

### Legislative & Student Achievement

None

### Policy Update

None

### Building & Transportation

Mr. Baisden reported he is getting quotes on sidewalks.

Mrs. Brumbaugh spoke with Mrs. Garrison and Mr. Baisden regarding a new security camera system on the buses. Mr. Baisden gave more details about the features of the system:

- Six cameras would be placed on buses instead of two cameras.
- Cloud based storage would allow principals to pull up footage on the internet while students are in-route to and from school.
- A ten-year warranty is included.

### MVCTC

None

### Milton-Union Education Foundation

Mr. Dehus reported they are preparing for the golf outing in June. They are getting good sponsors and have received increased sponsorship amounts. The event will be held on June 11<sup>th</sup>.

Senior scholarship recipients have been chosen. They will be announced at the senior awards ceremony.

### Audit/Finance Committee

None

### Facility Complex Committee

None

## **INFORMATION and DISCUSSION ITEMS**

Milton-Union Public Library FY22 Tax Budget Hearing. Copies are on file and may be reviewed by appointment at the Central Office during business hours, 8 a.m. to 3 p.m. Monday through Friday, until Monday, June 21, 2021.

## **BOARD ANNOUNCEMENTS (Meetings)**

WMUT Meeting

May 20, 2021

6:00 p.m.

Milton-Union Media Center

Regular Board of Education Meeting

June 21, 2021

6:30 p.m.

Milton-Union Media Center

### **2021-101: EXECUTIVE SESSION**

A motion was presented by Mrs. Ginn Parsons and seconded by Mrs. Stasiak to enter into executive session to discuss employment and compensation of public employees and matters required to be kept confidential by federal law or rules or state statutes.

The board entered into executive session at 7:32 p.m.

The board exited executive session at 8:20 p.m.

Vote: Yays: Mrs. Stasiak, Mr. Thompson, Mrs. Brumbaugh, Mrs. Ginn Parsons, Mr. Dehus

Nays: None

**MOTION PASSED**

### **2021-102: ADJOURNMENT**

A motion was presented by Mrs. Stasiak and seconded by Mrs. Brumbaugh to adjourn the meeting.

President Ben Dehus declared the meeting adjourned at 8:21 p.m.