Ovid-Elsie Area Schools

Board of Education

Minutes of Special Meeting High School Community Room

Wednesday, June 17, 2015-5:30 p.m.

1. Call to order

The meeting was called to order by President Stacie Rulison at 5:30 p.m.

Members Present: Stacie Rulison, David Huff, Amy Palus, Josh Miller

Erin Bancroft, Steven Sopocy

Members Absent: Michael Schiffer

Motion by D. Huff, supported by S. Sopocy, that the June 17, 2015 agenda be approved as presented. Motion passed 6-0.

2. New Business

The board entertained a request by Dr. Cunningham to enter closed session to discuss negotiations.

Motion by S. Sopocy, supported by E. Bancroft to enter into closed session to discuss collective bargaining negotiations. Motion passed 6-0. Entered in at 5:32 p.m.

Came out of closed session at 6:43 p.m.

- 3. Communications From the Public**
- 4. Communications From Ovid-Elsie Personnel**
- 5. Other Matters Which May Properly Come Before the Board
- 6. Hearing From Board Members

7. Adjournment

Motion by D. Huff, supported by J. Miller to adjourn the meeting at 6:45 p.m. Motion passed 6-0.

Respectfully Submitted,

Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary