

MILTON-UNION EXEMPTED VILLAGE SCHOOLS
School Board Meeting
Board Room

Unofficial
Special Meeting

A Special Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Huffman, on March 31, 2014 at 6:30 p.m.

ROLL CALL:

Present: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Minneman, and Mrs. Swigart

Absent: None

Visitors: None

NEW BUSINESS

TEAM MANAGEMENT

A motion was presented by Mrs. Minneman and seconded by Mrs. Swigart to enter Team Management Work Session.

Vote: Yeas: Mr. Huffman, Mr. Long, Dr. McCarroll, Mrs. Minneman, and Mrs. Swigart

Nays: None

President Huffman declared the motion passed by a vote of 5 for and 0 against

Treasurer Klein reported on the following projects around the district

- Drainage work at the Locker Room the Memorial Concession Stand is complete.
- Track resurfacing has been scheduled for this summer. The track club as made a donation to cover the upgrade to red.
- Snow guards are 99% complete. An inspection still needs to be completed.
- The radio antenna has been moved to the wind turbine. This is giving us better coverage for busses and clearer communication within the building.
- Batting Cage is up in the High School Gym. Use is being scheduled and coaches will be trained on process to raise, lower, process for floor covering and limitation on type of balls that may be used.
- Reseeding at former High School site is complete. Reseeding still needs to occur around the locker room and concession stand.
- We are obtaining quotes for the striping the parking lot, filling parking lot cracks, and paving walk ways from Jefferson St. parking lot to home bleachers and from Concession stand area to the visitor stands.

Finally, Treasurer Klein reported that the final property tax settlement will be delayed to early April.

Superintendent Rammel discussed with the board giving recognition to the Class of 1966 for donations to erect the cupola at Memorial Stadium. The board was supportive of this recognition.

EXECUTIVE SESSION

A motion was presented by Mrs. Swigart and seconded by Mrs. Minneman to enter executive session for the purpose discussing employment of personnel.

Vote: Yeas: Mr. Long, Dr. McCarroll, Mrs. Minneman, Mrs. Swigart, and Mr. Huffman
Nays: None

President Huffman declared the motion passed by a vote of 5 for and 0 against.

The board entered executive session at 6:40 p.m.

The board returned to special session at 7:27 p.m. and conducted no further business.

ADJOURNMENT

A motion was presented by Mrs. Swigart and seconded by Mrs. Minneman to adjourn.
President Huffman declared the meeting adjourned at 7:28 p.m.