

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 May 21, 2014 at 7:30 a.m.

ROLL CALL:

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

Absent: None

Visitors: None

NEW BUSINESS

MUEA Contract Approval

A motion was presented by Mrs. Swigart and seconded by Dr. McCarroll to accept the agreement by and between Milton-Union Education Association and the Milton-Union Board of Education, contingent upon execution of said agreement by said parties, and further authorizes a representative of the Board of Education to execute the agreement on behalf of the Board of Education.

Superintendent Rammel reported she feels good about the contract.

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

Cupola Contract

A motion was presented by Mrs. Minneman and seconded by Dr. McCarroll to authorize Treasurer Klein and/or Superintendent Rammel to enter into a contract with Brumbaugh Construction for the erecting of the cupola at an estimated cost of \$91,500 to be paid with donation and remaining LFI building funds.

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

ADJOURNMENT

A motion was presented by Mrs. Swigart and seconded by Mr. Long to adjourn.

President Huffman declared the meeting adjourned at 7:35 a.m.