

SPECIAL MEETING APRIL 12, 2012

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer, Sue Devine, Doug Lassiter and Amy Powers.

CALL TO ORDER

President Jeffrey Mabee called the April 12, 2012 meeting to order at 6:00 p.m.

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Mrs. Devine moved, seconded by Mrs. Greer to enter into Executive Session at 6:01 p.m. to discuss personnel.

Roll call: Devine, aye; Greer, aye; Mabee, aye; Lassiter, aye; Powers, aye. Motion passed 5-0

The Board of Education returned from Executive Session at 7:23 p.m.

DISTRICT VOLUNTEERS

Mrs. Powers moved, seconded by Mrs. Greer to recognize the following as volunteers during the 2011-2012 school year. We recognize volunteers so they can be covered under our liability insurance.

High School Band Volunteers:

Brenda Bell	Julie Belli	Simon Birkhoff	Debbie Brown
Jodie Conley	Shirley Drumm	Tom Edwards	Patrician Johnson
Paula Lawler	Paul Newsome	Cindy Smith	Michelle Zoppa

Roll call: Powers, aye; Greer, aye; Mabee, aye; Devine, aye; Lassiter, aye. Motion passed 5-0

DISCUSSION OF FINANCES, PERSONNEL AND ANY OTHER NECESSARY BUSINESS

Dr. Reimer and Mrs. Ritter gave a presentation on the finances of the district. Four options for the future for the General Fund were provided for the board. One option for the Bond and Permanent Improvement Funds were also included in the presentation. More discussion on what the actual plan will be for the future will be discussed at the next meeting.

ADJOURN

Mr. Mabee moved, seconded by Mrs. Powers to adjourn at 8:40 p.m.

Roll call: Mabee, aye; Powers, aye; Lassiter, aye; Devine, aye; Greer, aye. Motion passed 5-0

These minutes are hereby approved this 19th day of April, 2012.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO