

SPECIAL MEETING NOVEMBER 6, 2008

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Roy Fraker, John Freudenberg, and Scott Johnson. Member Thomas Brower was absent.

CALL TO ORDER

President Jeff Mabee called the November 6, 2008 meeting to order at 7:00 p.m.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Johnson to adopt the agenda for the special November 6, 2008 meeting.

Roll call: Fraker, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0

MINUTES

Mr. Johnson moved, seconded by Mr. Freudenberg to approve the October 27, 2008, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Fraker, aye. Motion passed 4-0

STAFF RESIGNATION

Mr. Mabee moved, seconded by Mr. Johnson to accept the resignation of Robin Hurt as bus driver, effective November 15, 2008.

Roll call: Mabee, aye; Johnson, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0

LEASE AGREEMENT WITH COLUMBUS STATE COMMUNITY COLLEGE

Mr. Fraker moved, seconded by Mr. Mabee to allow Columbus State Community College to continue to operate a branch of their education institution within the Marysville High School to provide adult education. This is a tremendous benefit to the community and surrounding areas. The two-year (2) Lease Agreement commences on September 19, 2008, and ends on June 12, 2010. **(Refer to 2008-09 Supplemental Minutes, Item #24, 11/6/08)**

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Johnson, aye. Motion passed 4-0

DISCUSSION OF ADD-BACK TIMELINES **(Refer to 2008-09 Supplemental Minutes, Item #25, 11/6/08)**

DISCUSSION OF 6.56 LEVY

ADJOURN

Mr. Fraker moved, seconded by Mr. Freudenberg to adjourn at 8:12 p.m.

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0