

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Board Meeting

April 14, 2015

5:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Secretary Ryan Philbeck, Trustee Matthew Bunkelman, Trustee Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: Vice President Lawrence VanWasshenova, Parliamentarian Dr. Tedd March

Administrators Present: Barry Martin, Julie Everly, Ryan McLeod, Katherine Eighmey, Jerry Oley, David Payne

Administrators Absent: None

President Yeo called the meeting to order at 5:02 p.m.

Public Commentary-Agenda Items Only

There was none at this time.

Chiller Start-up at Monroe High School

Motion by Mrs. Taylor; support by Mr. Philbeck to accept the bid of \$5,878.00 from Dimech Services Inc. of Toledo, Ohio, to start the chiller at Monroe High School. Money for this purchase will come from the Operations Budget.

Vote: Motion carried by a 5-0 roll call vote.

Adjournment

Motion by Mr. Philbeck; support by Mrs. Mentel that the April 14, 2015, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 5:05 p.m.



Ryan Philbeck, Secretary