

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF SCHOOL TRUSTEES
FOR THE YORKTOWN COMMUNITY SCHOOLS**

Public Meeting Date: April 3, 2018

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Pat LaVelle, President; Tom Simpson, Vice-President; Ted Johnson; Secretary; Mark Clevenger

Also present: Dr. Gregory Hinshaw, Superintendent; Dr. David Sturgeon, Education Initiatives Director; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent: Elizabeth Rowray, Member

1. The meeting was called to order by Tom Simpson, Vice- President (In the absence of Mr. LaVelle, who arrived at 6:10 due to an appointment out of town.)

2. 1028 Hearing on Proposed Renovation and Expansion of Pleasant View Elementary School.
 - a. Presentation by Schmidt Associates, The Skillman Corporation, H.J. Umbaugh, and Ice Miller.
 - b. Public Comments on Proposed Project- The following individuals (all residents of Mt. Pleasant Twp.) spoke in favor of the project.
 - i. Christine Wolfert
 - ii. Rachel Nixon
 - iii. Ryan Jaromin
 - iv. Mike Behrendt

3. Adoption of Resolutions for Proposed Project
 - a. Projection Resolution 2018-05 – Dr. Hinshaw recommended approval of Project Resolution 2018-05. Motion: Mark Clevenger; Seconded: Ted Johnson; Motion carried 4-0.
 - b. Declaration of Intent to Reimburse Expenditures 2018-06 – Dr. Hinshaw recommended approval of Resolution 2018-06. Motion: Ted Johnson; Seconded: Mark Clevenger; Motion carried 4-0.

4. Closing Comments from Board Members –
 - a. Tom Simpson – long overdue, address immediate and future needs.
 - b. Pat LaVelle – long time needed.
 - c. Mark Clevenger – looked at this 12 years ago, long overdue.
 - d. Ted Johnson – needed for several years, great thing for community.

Adjournment – 6:35 p.m.

The Board’s signatures below certify approval or rejection of the Board meeting minutes.

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
