

**UNION SPRINGS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
July 5, 2017
Special Meeting – 5:00 p.m.
A.J. SMITH ELEMENTARY SCHOOL**

AGENDA

Pledge of Allegiance

Acceptance of the Agenda

The agenda for the July 5, 2017 Meeting1.1

BOARD WORKSHOP

A.J. Smith Elementary School Decommissioning and Planning Meeting

Adjournment



UNION SPRINGS SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

MINUTES, of a Special Meeting of the Union Springs School District Board of Education held on July 5, 2017, at 5:07 p.m. at A.J. Smith Elementary School.

Members Present: Jeffrey Culver, Ann Marie Daum (*late arrival: 5:34 pm*), Robin McKay, Carol Quill, Barry Schwarting, Daniel Testa, Tom Weaver

Members Absent: David (Randy) Morehouse, Mary Seitz

Others Present: Jarett Powers, Marge Robbins, Sheila LaDouce

Pledge of Allegiance

Acting Board President Barry Schwarting called the meeting to order at 5:34 p.m.

Acceptance of the Agenda

Motion by: Carol Quill Seconded by: Tom Weaver

1.1 RESOLVED, that the Board of Education accept the agenda of the July 5, 2017 Special Board meeting.

Carried: 6-0

Motion for Executive Session

Acting President Barry Schwarting called for an executive session for the purposes of contract negotiations at 5:09 pm. (*Ann Marie Daum arrived at 5:34 pm and entered executive session*)

Motion by: Tom Weaver Seconded by: Robin McKay

Carried: 6-0

Acting President Barry Schwarting declared the board out of executive session at 5:40 p.m.

BOARD WORKSHOP

A.J. Smith Elementary School Decommissioning and Planning Meeting

The Board met to consider the project, the bidding process and looked at cost saving design ideas that could potentially improve the project value.

The Board toured the building to review design ideas and determine a disposition for storage of items going forward.

Motion for Executive Session

Acting President Barry Schwarting called for an executive session for the purposes of contract negotiations at 7:23 pm.

Motion by: Tom Weaver Seconded by: Carol Quill

Carried: 7-0

Acting President Barry Schwarting declared the board out of executive session at 7:47 p.m.

Adjournment

Motion by: Tom Weaver Seconded by: Jeffrey Culver

To adjourn the Board meeting at 7:48 p.m.

Carried: 7-0

Respectfully Submitted,

Valerie Castiglia
District Clerk