

**Chippewa School District**  
**Board of Education Special Meeting**

Monday, March 29, 2021

Via Zoom @ 6:00 PM

**Board Minutes**

**I. OPENING**

- A. Call to Order :: Moment of Silence :: Pledge of Allegiance
- B. Present: Dr. Good, Mr. Hershberger, Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn

**RESOLUTION 037-21**

C. Upon consideration to amend the agenda to appoint Bernadette Rohr as Treasurer Pro-tem for the March 29, 2021 Special Meeting.

Motion to approve by Fenn and 2<sup>nd</sup> by Good

Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**

**RESOLUTION 038-21**

D. Upon consideration to approve the amended March 29, 2021 Agenda

Motion to approve by Rohr and 2<sup>nd</sup> by Hershberger

Roll Call: Hershberger yes, Rohr yes, DeAngelis yes, Fenn yes, Good yes **CARRIED**

**II. ITEMS OF DISCUSSION**

- A. Board interviews with Design Build Services, as follows:
  - 1. 6:10 pm - Simonson
  - 2. 7:05 pm - Ruhlin
- B. Board Discussion – discussion after all 4 companies give their presentations.

**III. EXECUTIVE SESSION**

Fenn moves and Hershberger seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) Employment and compensation of a public employee. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

Time 8:09 p.m.

Roll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yes **CARRIED**

Meeting reconvened at 8:46 p.m.

Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. DeAngelis, Mrs. Fenn **CARRIED**

**IV. Motion to adjourn**

Fenn motions to adjourn at 8:46 p.m. and 2<sup>nd</sup> by Good

Roll Call: Fenn yes, Good yes, Hershberger yes, Rohr yes, DeAngelis yes **CARRIED**