Chippewa School District Board of Education Special Meeting

Tuesday, March 30, 2021 Via Zoom at 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 039-21

C. Upon consideration to amend the agenda to appoint Bernadette Rohr as Treasurer Pro-Tem for the March 30, 2021 Agenda

Motion to approve by Fenn and 2nd by Hershberger

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

RESOLUTION 040-21

D. Upon consideration to approve the ammeded March 30, 2021 Agenda.

Motion to approve by Hershberger and 2nd by Rohr

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

II. ITEMS OF DISCUSSION

- A. Board interviews with Design Build Services, as follows:
 - 1. 6:10 pm G.C.S.
 - 2. 7:05 pm Adena
- B. Board Discussion

III. EXECUTIVE SESSION (not necessary)

IV. MOTION TO ADJOURN (VOICE)

ACCEPTANCE TO ADJOURN THE MEETING AT 8:37 p.m.

ALL IN FAVOR TO ADJOURN: Fenn, Good, Hershberger, Rohr, DeAngelis ALL AYES