

MINUTES OF SPECIAL MEETING

OCTOBER 5, 2009

The Firelands Board of Education met in special session at 7:00 p.m. at the board of education offices. The meeting opened with the pledge of allegiance to the flag. Present at roll call were Jane Battig, Dwayne Becker, Ken Kudela, Courtney Ortner and Daniel Pycraft. Also in attendance were Steve Miller and Mike Englert.

APPROVAL OF AGENDA 09-66

Daniel Pycraft moved, seconded by Ken Kudela that the agenda for tonight's meeting be approved.

Roll Call: Becker - yes; Kudela - yes; Ortner - yes; Pycraft - yes; Battig – yes.

Motion Carried

Miss Bechtel reviewed the 5 year forecast
Steve Miller of MKC review our OSFC numbers

APPROVE OSFC APPLICATION 09-67

Recommendation to approve a resolution authorizing the Firelands Local Board of Education to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program as per Exhibit "A."

Daniel Pycraft moved, seconded by Ken Kudela that the foregoing recommendation be approved.

Roll Call: Kudela - yes; Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.

Motion Carried

ADJOURNMENT 09-68

Ken Kudela moved, seconded by Daniel Pycraft that the meeting be adjourned.

Roll Call: Ortner - yes; Pycraft - yes; Battig - yes; Becker - yes; Kudela – yes.

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President