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HILLSDALE LOCAL BOARD OF EDUCATION – December 18, 2019 at 6:00 P.M.

The Hillsdale Local Board of Education Regular Board Meeting was called to order by President Vella King at 6:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, W. Eugene Anderson, John Cutlip, Alicia Parker and Vella King.

#19-83 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Cutlip, seconded by Parker to approve the consent agenda Additions/Deletions for the Special December 10, 2019 Board of Education Meeting.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

#19-84 PRESENTATION FROM ARCHITECTS AND CMR

Michael Myers, Architect with Fanny/Howey Architects gave presentation on status of PK-12 building design. Dustin Beattie, Project Executive and Jason Calvey, Project Manager with Simonson/Regency Construction Services provided an estimate of the costs and timeline of the building project.

#19-85 EXECUTIVE SESSION

Moved by Anderson, seconded by Parker to move into Executive Session for the purpose of employment of a public employee at 7:52 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

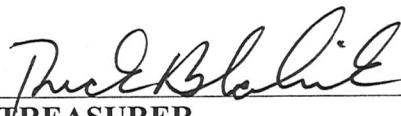
The Hillsdale Board of Education came out of Executive Session at 9:00 P.M. with no action taken.

#19-86 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the special session of the Board meeting at 9:07 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.


BOARD PRESIDENT


TREASURER