

**PATRICK HENRY BOARD OF EDUCATION**

**October 5, 2016**

The Patrick Henry Board of Education met in special session on Wednesday, October 5, 2016, at 9:00 p.m. at the High School Library with members Mrs. Dishong, Mr. Knueven, Mr. Bostelman, Mrs. Kryder, and Mrs. Meyer present.

Mr. Knueven led the Pledge of Allegiance.

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEM:

- Building contents auctions.

Deshler Village Mayor, Steve Gibson, spoke to the Board about the possibility of leaving outside items at the Deshler building.

EXECUTIVE SESSION:

Mrs. Dishong motioned that the Board adjourn to Executive Session to discuss the sale of property at 9:25 p.m., seconded by Mrs. Meyer.

Roll Call: Mrs. Meyer, yes; Mr. Bostelman, yes; Mrs. Kryder, yes; Mrs. Dishong, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

Mike Meyer, Director of Transportation and Building & Grounds, was invited to join the Executive Session.

Mr. Meyer exited at 10:49 p.m.

The Board returned to Regular Session at 10:53 p.m.

Following the Executive Session the Board discussed the outside structures located at the Deshler building. They concluded the playground equipment to the south of the angled sidewalk will be auctioned. All other outside structures will be left and the Board will work with the Deshler Village Council to finalize what asphalt will remain.

The motion was made by Mrs. Kryder and seconded by Mrs. Dishong to adjourn the regular meeting at 11:09 p.m.

Roll Call: Mrs. Kryder, yes; Mrs. Dishong, yes; Mrs. Meyer, yes; Mr. Knueven, yes; Mr. Bostelman, yes.

Motion carried 5 to 0.

ATTEST

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Board President

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Treasurer/CFO