

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
FEBRUARY 15, 2023
SPECIAL SESSION MEETING @ 6:00 PM
EXECUTIVE SESSION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time: 6:00 PM

Dr. Swabb	P	Mrs. Brewer	P	Pastor Reindel	P	Mr. Besecker	P	Mr. Manuel	P
--------------	---	----------------	---	-------------------	---	-----------------	---	---------------	---

BOARD PRESIDENT'S REPORT:

A. Welcome

This meeting will be broadcasted. In person meeting will be held in Room 404.

REVIEW OF AGENDA & APPROVAL OF MINUTES

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: Mr. Besecker; Second: Mrs. Brewer

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
--------------	---	----------------	---	-------------------	---	-----------------	---	---------------	---

***MOTION PASSED 5-0
RESOLUTION NO 023-2023***

PUBLIC PARTICIPATION - NONE

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 2). All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda items:

1. Then & Now certification of bills that were obligated by employees of the district:

McVay's Dairy & Ice Cream - Encumbered \$0, Payable \$300.56

2. Recommend approval of Transfers and Advances for the month:

Advance to Fund 451-9223 in the amount of \$1,800.00 from the General Fund

Motion: Pastor Reindel; Second: Mr. Manuel

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
--------------	---	----------------	---	-------------------	---	-----------------	---	---------------	---

***MOTION PASSED 5-0
RESOLUTION NO 024-2023***

OLD BUSINESS - None

NEW BUSINESS

Consent Items (items 1 through 1). All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

1. Recommend the approval to contract Hess Fencing LLC for an amount not to exceed \$51,700.00, an increase of \$450.00 from Resolution number 104-2022 on December 20, 2022.

END OF CONSENT AGENDA

Wednesday, February 15, 2023

Page 2 of 4

Motion: Mr. Besecker; Second: Mrs. Brewer

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
--------------	---	----------------	---	-------------------	---	-----------------	---	---------------	---

MOTION PASSED 5-0
RESOLUTION NO 025-2023

ENTER EXECUTIVE SESSION – BOARD INTERVIEWS FOR VACANT SEAT

 X (G) (1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing

 (G) (2) The purchase of property for public purposes or the sale of property at competitive bidding

 (G) (3) Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action

 (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

 (G) (5) Matters required to be kept confidential by federal law or rules or state statutes

 (G) (6) Specialized details of off security arrangements

Motion: Mrs. Brewer; Second: Mr. Manuel

Dr. Swabb	I	Mrs. Brewer	I	Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
--------------	---	----------------	---	-------------------	---	-----------------	---	---------------	---

MOTION PASSED 5-0
RESOLUTION NO 026-2023

ENTER EXECUTIVE SESSION at: 6:04 PM

Mrs. Brewer Left the meeting at 6:10 PM

EXIT EXECUTIVE SESSION at: 8:20 PM

ADJOURNMENT

Motion: Mr. Besecker; Second: Mr. Manuel

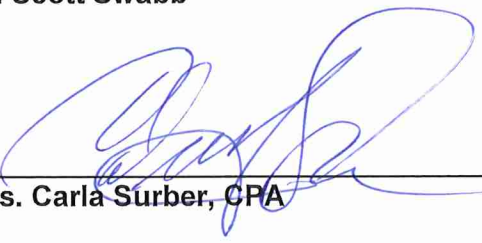
Dr. Swabb	I	Mrs. Brewer		Pastor Reindel	I	Mr. Besecker	I	Mr. Manuel	I
--------------	---	----------------	--	-------------------	---	-----------------	---	---------------	---

MOTION PASSED ⁵⁻⁰₄ 8-15-2023

TIME: 8:21 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA