

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
MARCH 13, 2023
SPECIAL SESSION MEETING @ 6:45 PM
EXECUTIVE SESSION**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

We regret to inform the public that Pastor Louis Reindel has resigned his position on the board as of February 19, 2023, due to his relocation to another part of the state.

ROLL CALL Time: 6:45 PM

Dr. Swabb	P	Mrs. Brewer	Absent	Mr. Besecker	P	Mr. Manuel	P
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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: Mr. Manuel

Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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***MOTION PASSED 3-0
RESOLUTION NO 027-2023***

ENTER EXECUTIVE SESSION FOR THE PURPOSE OF APPOINTING A NEW BOARD MEMBER

 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: Mr. Manuel; Second: Mr. Besecker

Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSED 3-0
RESOLUTION NO 028-2023

ENTER EXECUTIVE SESSION at: 6:46 PM

EXIT EXECUTIVE SESSION at: 6:58 PM

The board appoints **Holly Hill** to fill the unexpired term of Pastor Louis Reindel effective upon taking oath of office and expiring on December 31, 2023.

Motion: Mr. Besecker; Second: Mr. Manuel

Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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***MOTION PASSED 3-0
RESOLUTION NO 029-2023***

NEW BUSINESS

Consent Items (items 1 through 2). 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 approval of a contract with The AES Corporation for authorization of the extension and installation of underground and/or overhead electric facilities in the amount of \$12,879.03.
2. Recommend approval of a contract with Bruns Consulting LLC for design for the bus barn electrical service not to exceed \$1,400.00.

END OF CONSENT AGENDA

Motion: Mr. Manuel; Second: Mr. Besecker

Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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***MOTION PASSED 3-0
RESOLUTION NO 030-2023***

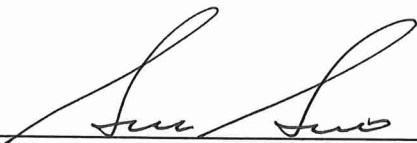
ADJOURNMENT

Motion: Dr. Swabb; Second: Mr. Manuel

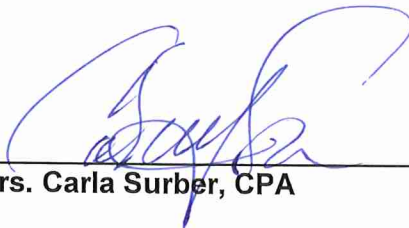
Mrs. Brewer	Absent	Mr. Besecker	I	Mr. Manuel	I	Dr. Swabb	I
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MOTION PASSED 3-0

TIME: 7:02 PM



Dr. Scott Swabb



Mrs. Carla Surber, CPA

Monday, March 13, 2023

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