

WORK SESSION

APRIL 12, 2007

The Board of Education of the Vandalia-Butler City School District met in **Work Session** in the board conference room on Thursday April 12, 2007, at 7:00 p.m.

ROLL CALL:

Members present were: Bud Zupp, President
William Hibner, Vice President
Judy Abromowitz
Robert Cupp
Mark Forte - Absent

Others present were: Dr. Christy Donnelly, Superintendent
Dan Schall, Treasurer

2007-055: AGENDA AMENDED

Motion by Judy Abromowitz, seconded by Robert Cupp, to amend the agenda to combine sections C and D, staffing and budget discussion, and add an Executive Session for the purpose of considering the employment of a public employee, as recommended.

Roll Call:

Robert Cupp, yes; William Hibner, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

STEVE AVAKIAN PRESENTATION

Steve Avakian presented information on levy results, communication efforts, the constitutional amendment and also complimented the board on their strategic planning efforts.

STAFFING AND BUDGET DISCUSSION

The superintendent and treasurer presented the 2008 Budget for the board's consideration and discussion.

2007-056: ADDITION OF NEW BUSINESS ON THE AGENDA

Motion by William Hibner, seconded by Judy Abromowitz, to discuss the camera project.

Roll Call:

Robert Cupp, yes; William Hibner, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

CAMERA PROJECT

Business Manager Chuck Stewart led the board in discussing anticipated change orders to the high school camera project.

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APRIL 12, 2007

2007-057: EXECUTIVE SESSION

Motion by Judy Abromowitz, seconded by Bud Zupp, to adjourn into Executive Session for the purpose of considering the employment of a public employee.

Roll Call:

Robert Cupp, yes; William Hibner, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

The Board of Education entered executive session at 8:50 p.m. and returned from Executive Session at 9:00 p.m.

2007-058: PERSONNEL

Motion by Judy Abromowitz, seconded by Robert Cupp, to accept the resignation of Kathleen Stammen effective July 31, 2007 as recommended by the Superintendent.

Roll Call:

Robert Cupp, yes; William Hibner, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

ADJOURNMENT

2007-059: ADJOURNMENT

Motion by William Hibner, seconded by Judy Abromowitz, to adjourn the meeting.

Roll Call:

Robert Cupp, yes; William Hibner, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

Bud Zupp, President

Daniel Schall, Treasurer