

JOINT SESSION

March 31, 2008

The Board of Education of the Vandalia-Butler City School District met in Joint Session in the board conference room Monday, March 31, 2008, at 5:30 p.m.

ROLL CALL:

Members present were:

- Bud Zupp, President
- William Hibner, Vice President
- Robert Cupp, absent
- Kent Zimmerman
- Judy Abromowitz

Others present were:

- Dr. Christy Donnelly, Superintendent
- Dan Schall, Treasurer
- Township officials
- City officials

FIRE STATION

MSA presented information on a joint fire coverage district. Fire Chiefs led the group in discussing the pros and cons of combining fire station coverage. Rick Trip led the group in discussion of cost and time constraints as well as a brief overview of some of the challenges.

CITY/TOWNSHIP JEDD/UTILITIES

Jeff Hoagland and Joe Flanagan led the group in discussing consideration of sharing utilization of utilities to bring more growth to the North Dixie area.

NAWA UPDATE

The new water system is up to standards and able to comply with all new EPA requirements. Good foresight by council to stay at the top of the technology field.

SCHOOL FACILITIES

Architect site visits will be April 2, 9 and 10.

Christy Donnelly led the group in discussing the progress of the district on selecting an architect and surveying the community. Dr. Donnelly ran through the scenarios identified by the strategic plan.

TASTE OF VANDALIA/BUTLER TOWNSHIP

The Chamber of Commerce is looking for a place and sponsorship for the Taste of Vandalia/Butler Township.

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ADJOURNMENT

2008-051: ADJOURNMENT

Motion by Judy Abromowitz, seconded by Bud Zupp, that the meeting be adjourned.

Roll Call:

William Hibner, yes; Kent Zimmerman, yes;

Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

Bud Zupp, President

Daniel Schall, Treasurer