



## **BOARD MINUTES**

### **REGULAR BOARD MEETING**

**Date: February 12, 2025**

**1. CALL TO ORDER AT \_\_ 6:01 \_\_ P.M.**

**PRESENT: SLOAN, STAFFORD, DUNHAM, GLAZIER, OLDS, BRAZIER, BRADO**

**ABSENT: NONE**

**2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA:** Move public comment to take place after consent agenda.  
**ALL AYE MOTION CARRIED**

**3. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:** The board pledged allegiance to the flag and took a moment of silence to reflect the decisions about to be made.

**4. FINANCE REPORT:** Jen Gandee provided an update to the board, she stated that we are doing well and the MILAF is on mark.

### **5. CONSENT AGENDA:**

**a. Payment of Bills in the amount of \$575,255.38.**

**b. Approval of the January 8, 2025 meeting minutes**

**MOTION: Stafford**

**SUPPORT: Brazier**

**ALL IN FAVOR / MOTION CARRIED**

### **6. PUBLIC COMMENT:**

A. Steve Evoy spoke to the board and audience, he thanked Matthew Baughman for his honesty and communication during the decision process for the speaker at the graduation ceremony.

B. Theresa Moyer, Nunda Township Clerk addressed the board and shared that the Chev. Sheriff LaLonde offers presentations to the community regarding scams.

### **6. OLD BUSINESS:**

A. Mid Year Budget Amendment Resolution: The Board Secretary Diana Dunham read the Budget Amendment Resolution aloud for Board approval.

**MOTION: Brado**

**SUPPORT: Sloan**

**ALL IN FAVOR / MOTION CARRIED**

**7. STAFF COMMENT:** Heather Olds shared her support for the district and acknowledged the solidarity that the staff demonstrated.

**8. BOARD COMMENT:** Eric Brado thanked the staff for being present and acknowledged the frustrations felt by all regarding the social media frenzy that ensued as a result of the Graduation speaker announcement.

### **9. NEW BUSINESS:**

A. Bid Opening and Contract Award: Matthew opened the bids for the installation of the Isolating Heat Exchanger in the HS. After lengthy discussion, the board selected Johnny Green Heating/

**MOTION: Sloan**

**SUPPORT: Brazier**

**ALL IN FAVOR/ MOTION CARRIED**

B. August Non Homestead Millage renewal ballot language: Board Secretary Diana Dunham read the proposed ballot language aloud for Board approval.

**MOTION: Sloan**

**SUPPORT: Glazier**

**ALL IN FAVOR/ MOTION CARRIED**

**10. MOTION AND SUPPORT TO ADJOURN AT \_\_\_\_\_ 7:33 \_\_\_\_\_ P.M.**

**MOTION: Dunham**

**SUPPORT: Stafford**

**ALL IN FAVOR/ MOTION CARRIED**