

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: March 21, 2017

The Wadsworth City Board of Education met in Special Session on Tuesday, March 21, 2017, at 8:00 a.m. at the Charles R. Parsons Administration Building, 524 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	4
Staff	0
Visitors	1

17-03-33 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **McDougal**, to approve the Board of Education Regular Meeting Minutes from March 13, 2017.

VOTE: Yea - Casalinova, Gordon, Kramer, McDougal, Batey
Nay - None Motion Carried,

Kramer left the meeting at 10:15 a.m.

BOARD OF EDUCATION DISCUSSION

- A. Board deliberated over the construction of a Multipurpose Facility at WHS campus. Architect Rodney Meadows was present to answer questions.
- B. Special Board Meeting was set for Monday, March 27, at 9:00 a.m. at the WHS Grizzly Den, 625 Broad Street.

17-03-34 ADJOURNMENT

The motion was made by **McDougal**, seconded by **Batey**, to adjourn at 10:42 a.m.

VOTE: Yea - Gordon, Kramer, McDougal, Batey, Casalinova
Nay - None Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer