

**Perrysburg Exempted Village School District
Special Board Meeting
Tuesday, October 9, 2007
7:30 a.m. at the Commodore Building
140 E. Indiana Avenue
Perrysburg, Ohio 43551**

Meeting Started at 7:40 a.m.

Call to Order – Roll Call

The President called the meeting to order with the following members present. Mrs. Downs, Dr. Edinger, Mrs. Hovland, Mr. Schoenlein and Mr. Van Hoozen.

FY08-10-004 – Adopt the Proposed Agenda

Mrs. Downs moved, seconded by Mr. Van Hoozen the Board adopt the proposed agenda. The President called for the vote. Voting yes; Mrs. Downs, Mr. Van Hoozen, Dr. Edinger, Mrs. Hovland and Mr. Schoenlein. Motion carried.

Board Committee Reports & Discussion

1. **All – Day Kindergarten** – Currently evaluating the program costs. Mr. Hosler advised the board the we are going to continue the program and continue to charge as we have in the past but we are evaluating the fees associated with the program. We are not looking to make any kind of a profit on this program. Program is to be revenue neutral.
2. **Portable Classrooms** – Mr. Hosler advised the board that Richard Jones has been contacted by Mike Taylor from Taylor Classrooms and they have some additional portable units available at a very reasonable cost. Costs of the units are approximately \$14,000. Informed the board that we would be reviewing the classroom situation at the Junior High and bringing back a recommendation on the additional units.
3. Regular October 15th meeting has been moved to October 22nd and will be held at the Commodore Building. Meeting time will remain at 7:30 p.m.

FY08-10-005– Executive Session

Mrs. Downs moved, seconded by Mrs. Hovland the Board go into executive session for the purpose of sale of property. The President called for the vote. Voting yes; Mrs. Downs, Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen and Dr. Edinger. Motion carried.

The Board went into executive session at 8:02 a.m. and returned at 9:30 a.m.

FY08-10-006 – Adjournment

Mrs. Downs moved, seconded by Mrs. Hovland the Board adjourn. The President called for the vote. Voting yes; Mrs. Downs, Mrs. Hovland, Mr. Schoenlein and Mr. Van Hoozen. Motion carried.

The meeting adjourned at 9:30 a.m.

President

Treasurer