

**Perrysburg Exempted Village School District
Special Board Meeting
Saturday, June 2, 2007
11:30 a.m. at the Café Marie
Perrysburg, Ohio 43551**

Meeting Started at 11:36 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.

FY07-06-001 – Adopt the Proposed Agenda

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

Board Discussion

Bond Issue:

Eric and Kelly Stegman – Organization and Strategy

John Augustine – Economic Issues affected outcomes of levies.

- Signage – Strategic placement of signs – Earlier – Build on it.
- Strategy – Confusion of what the money is going for.
 - o Basic Educational needs – Junior High Addition
 - o Fluff – Track, Auxiliary Gym
 - o Air Conditioning is split
- Recognition of the “yes” voters demographics
- Operating Levy – 2008 – Impact of Nov. Bond Issue on the operating money! What is the most important?
- Commodore Issue – Needs to be resolved – another reason to vote no!
- Finding space needs, air conditioning, tracks are a compromise.

Permanent Improvements –

- Sequential list of projects for Barry
- What is not going to get done?

FY07-06-002 – Executive Session

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

The Board went into executive session at 12:48 p.m. and returned at 1:28 p.m.

FY07-06-003 – Adjournment

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

The meeting adjourned at 1:28 p.m.

President

Treasurer