

**Perrysburg Exempted Village School District
Board Work Session
Tuesday, April 7, 2009
Commodore Building Cafeteria
140 E. Indiana Avenue
Perrysburg, Ohio 43551**

Meeting Started at 7:35 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.

FY09-04-001 – Adopt the Proposed Agenda

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

Board Discussion

Mrs. Hovland - Would like clear communication to the public. A recent letter to the editor misrepresented the facts. Mrs. Hovland asked that we continue to make sure facts are properly and factually communicated.

Superintendents Report

- A. Staff Budget Presentation

FY09-04-002 – Items for Consideration/Approval

Mr. Schoenlein moved, seconded by Mr. Van Hoozen the Board approve the following items for consideration:

- A. Declaration of Urgent Necessity – Purchase of Used Modular Unit
- B. Purchase of Used Modular Unit for Jr. High – Taylor Classroom Sales, Inc.
Permanent Improvement Fund - \$59,595.00

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

FY09-04-003 – Adjournment

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

The meeting adjourned at 8:53 a.m.

President

Treasurer