

**Perrysburg Exempted Village School District
Board Work Session
Tuesday, May 5, 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.

FY09-05-001 – Adopt the Proposed Agenda

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

Board Discussion

- Drug Testing Policy Open House – Monday, May 11th, 2009 at the High School
 - o Discussion on the proposed policy
- Swine Flu Issue
 - o District has been pro-active.

FY09-05-002 – Levis Commons TIF Revision

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

FY09-05-003 – Junior High Gym Bleachers

Mrs. Downs moved, seconded by Mr. Van Hoozen the Board approve the Junior High Gym Bleachers replacement project. Cost of the project is \$86,120.00. The President called for the vote. Voting yes; Mrs. Downs, Mr. Van Hoozen, Dr. Edinger, Mrs. Hovland and Mr. Schoenlein. Motion carried.

FY09-05-004 – Executive Session

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

The Board went into executive session at 8:11 a.m. and returned at 9:30 a.m.

FY09-05-005 – Adjournment

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

The meeting adjourned at 9:30 a.m.

President

Treasurer