

FY10-08-003 – Items for Consideration and Approval

Mrs. Downs moved, seconded by Mr. Schoenlein the Board approve the following item:

**A. Release of Student for Transportation Purposes only from Toledo Public to Perrysburg
Carter Brownfield**

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

FY10-08-004 – Naming of the Football Field

Athletic Director Ray Pohlman requested that the board consider naming the football field at Steinecker Stadium to “Widdel Field”. Resident Ken Widdel has been instrumental in spearheading the replacement of the grass playing surface to synthetic turf. His donation of a \$500,000 life insurance policy has prompted the request.

Mrs. Downs moved, seconded by Mr. Schoenlein, to name the field “Widdel Field at Steinecker Stadium”. The President called for the vote. Voting yes; Mrs. Downs, Mr. Schoenlein, Mr. Van Hoozen and Mrs. Hovland. Motion carried.

FY10-08-005 – Executive Session

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

The Board went into executive session at 8:16 a.m. and returned at 8:55 a.m.

FY10-08-006 – Open Enrollment Policy for Staff

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

FY10-08-007 – Open Enrollment

Mr. Schoenlein moved, seconded by Mrs. Hovland that based on the current year enrollment figures; admission would be limited to fifteen (15) students at the ninth (9th) grade level and five (5) at the tenth (10th) grade level for the 2009-10 school year. Those levels would be reviewed on an annual basis.

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

Policy First Reading – Policy 9270 – “Equivalent Education Outside the Schools”

FY10-08-008 – Adjournment

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

The meeting adjourned at 9:10 a.m.

President

Treasurer