

**Perrysburg Exempted Village School District  
Special Board Meeting  
Tuesday, May 6, 2008  
7:30 a.m. at the Commodore Building  
140 E. Indiana Avenue  
Perrysburg, Ohio 43551**

Meeting Started at 7:30 a.m.

**Call to Order – Roll Call**

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

**FY08-05-001 – 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, Mrs. Hovland and Mr. Van Hoozen. Motion carried.

**Board Discussion**

All Day Kindergarten

**FY08-05-002 – Approval of Personnel**

Mr. Van Hoozen moved, seconded by Dr. Edinger the Board approve the following items:

**1. PERSONNEL**

**A. Retirement**

Shirley Eagan – 6<sup>th</sup> grade teacher – Effective July 1, 2008

**B. Musical Stipends**

Dawn Wagner – Vocal Coach for “Crazy for You” - \$1,000 (paid out of vocal music fund)

Roger Short – Pit Orchestra for “Crazy for You” - \$530 (paid out of vocal music fund)

**C. Frank Elementary Principal**

Brent Swartzmiller - Frank Elementary Principal, effective August 1, 2008 - 2 year contract

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

**FY08-05-003 – 2007-08 School Calendar**

Dr. Edinger moved, seconded by Mr. Schoenlein the Board approve the 2007-08 School Calendar – *Attachment #1* The President called for the vote. Voting yes; Dr. Edinger, Mr. Schoenlein, Mr. Van Hoozen and Mrs. Hovland. Motion carried

**FY08-05-004 – Jr. High Parking Lot and Woodland Kitchen Expansion Contracts**

Dr. Edinger moved, seconded by Mr. Van Hoozen the Board approve the following contracts:

**A. Perrysburg Jr. High Parking Lot**

PJHS Parking Lot project - Bowers Asphalt and Paving Co., Walbridge, Ohio as follows: (Funded from Permanent Improvement)

Base Bid.....	\$624,300
Alt. B (Heavy Duty Asphalt front circle drive).....	21,500
Alt. E (Lighting).....	74,200
Total	\$720,000

**B. Woodland Kitchen Expansion**

Woodland Kitchen Expansion (Funded from Permanent Improvement)

Midwest Contracting, Toledo, OH.....	\$267,219	(General Trades)
Downey Co., Tontogany, OH.....	142,808	(Plumbing, HVAC, & Electrical)
Arco, Co., Toledo, OH.....	104,650	(Kitchen Equip.)
Total	\$514,677	

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

**FY08-05-005 – Executive Session**

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

*The Board went into executive session at 8:32 a.m. and returned at 9:58a.m.*

**FY08-05-006 – Adjournment**

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

The meeting adjourned at 9:58 a.m.

---

President

---

Treasurer