

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Friday, April 15, 2022

The Pleasant Local Board of Education met for a Special meeting on Friday, April 15, 2022 at 8:00 a.m. in the Superintendent's Office. President Vicki Kimmel called the meeting to order with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mrs. Kimmel and Mr. Sims. Mr. Corbeil – Treasurer and Michael Malcom – Middle School Principal were also in attendance.

1. Pledge of Allegiance
2. Old Business – None
3. New Business – None

22-039

Moved by Mrs. Kimmel and seconded by Mr. Sims to adjourn to executive session for the purpose of consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official (Time: 8:01 a.m.)

Roll Call: Yea: Mrs. Kimmel, Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

22-040

Moved by Mrs. Kimmel and seconded by Mr. Sims to return to regular session at 9:08 a.m.

Roll Call: Yea: Mrs. Kimmel, Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

Discussion Items

1. The new quote from Tremco is \$250,000 which includes the \$15,000 in additions requested from the BOE at the 4/4/22 Special Meeting.
2. We should consider posting an RFP to try to get better quotes for the transportation garage roof replacement.

22-041

Moved by Mrs. Freshour and seconded by Mr. Sims to adjourn the meeting at 9:45 a.m.

Roll Call: Yea: Mrs. Kimmel, Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mr. Sims

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO