

## **RECORD OF PROCEEDINGS**

Pleasant Local School Board of Education

Monday, April 4, 2022

The Pleasant Local Board of Education met for a Special meeting on Monday, April 4, 2022 at 5:45 p.m. at the new construction site. President Vicki Kimmel called the meeting to order at 5:50 p.m. with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mrs. Kimmel, and Mr. Sims. Mrs. Adams – Superintendent, and Mr. Corbeil - Treasurer were also in attendance.

1. Pledge of Allegiance
2. Recognition of the first official Board Meeting in the new 5-12 building.
3. The Board of education signed the gym floor.
4. The Board of Education then toured the new building.
5. Discussion Items
  - a. Old Business – None
  - b. New Business
    - i. Bus Garage Roof – Mr. Scott Burtke from Tremco presented the work that will be included with the bus garage roof repair for their \$235,000 quote. The BOE would like Tremco to revise the original quote to include new flashing. They also updated the BOE on the Elementary roof repairs.
    - ii. Elementary Building Planning – Mr. Steve Wilczynski from Fanning Howey our Architectural firm, informed the BOE on the long-term planning for our Elementary Building. The goal was to see what it would cost to salvage the building; however, we were informed that the building was not built to be demolished in sections. We will keep our options open.
    - iii. High School Building Planning – The BOE then took some time to discuss the pros and cons about keeping the current high school academic wing.

### **22-034**

Moved by Mr. Bowers and seconded by Mrs. Holler to approve the Superintendent to spend up to \$250,000 on the bus garage roof replacement.

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

### **22-035**

Moved by Mr. Sims and seconded by Mrs. Holler to approve the PSI agreements for the asbestos inspections for the Elementary, Middle School and High School.

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

### **22-036**

Moved by Mrs. Kimmel and seconded by Mrs. Freshour to adjourn to executive session for the purpose of investigation of charges or complaints against a public employee, official, or student. (Time: 8:30 a.m.)

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

**RECORD OF PROCEEDINGS**

Pleasant Local School Board of Education

Monday, April 4, 2022

**22-037**

Moved by Mrs. Kimmel and seconded by Mrs. Freshour to return to regular session at 9:05 a.m.

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

**22-038**

Moved by Mrs. Kimmel and seconded by Mrs. Freshour to adjourn the meeting at 9:32 a.m.

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

\_\_\_\_\_  
Vicki Kimmel, BOE President

\_\_\_\_\_  
James Corbeil, Treasurer/CFO