

**Record of Proceedings
Batavia Local School District
Special Board Meeting (Board Work Session)
Held January 27, 2020**

The Batavia Local School District Board of Education met for a Special Board Meeting (Board Work Session) on January 27, 2020 at 5:00 pm, at 3 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Ms. Barb Bruner, Mr. Kyle Nicolaus, Mr. Scott Runck and Mr. Dennis Wells. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Agenda
#1-20-96**

Mr. Nicolaus moved, Mr. Runck seconded to approve the 1/27/20 Agenda as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

Superintendent Report:

1. ***Personnel Voting Items***
2. ***Presentation by Elevar on Construction Logistics***
3. ***Property Discussions: Trotters Way and Elementary Triangle***
4. ***Staffing and Budget Simulation Discussions***
5. ***Athletic complex rental agreement and pricing***

Ms. Bruner had to leave the meeting.

**Authorization
#1-20-97**

Mr. Wells moved, Mr. Nicolaus seconded to authorize the Treasurer to accept sealed bids for Board owned properties on Trotters Way.

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

The Board appointed Dennis Wells to work with the owners of the triangle piece of land by the elementary school to see if they are interested in selling the property.

**Leave of Absence without Pay / Personnel
#1-20-98**

Mr. Wells moved, Mr. Nicolaus seconded to approve the following items:

1. Lori Weigel – Teacher – Leave of Absence without Pay – 1/17/2020 and 2/14/2020

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2. Karen McDonough – Teacher – Resignation – Effective 1/28/20
2. Leah Boerger – Middle School Track Coach – One Year Limited Contract – Effective for the 2020-2021 School Year per the Board Adopted Salary Schedule (this position has been posted, offered and advertised with no certificated staff members having accepted the same)

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye, Mr. Wells: aye
Motion carried 4-0-0

Ms. Bruner returned to the meeting.

**Adjournment
#1-20-99**

Mr. Wells moved, Mr. Nicolaus seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

Adjournment Time: 8:10 pm