

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held May 1, 2019**

The Batavia Local School District Board of Education met for a Special Board Meeting on May 1, 2019 at 8:00 am, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Kyle Nicolaus, Mrs. Karen Royer and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Agenda
#5-19-140**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the 5/1/19 agenda as presented.

Ms. Bruner: aye, Mr. Nicolaus: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Resolution – Urgent Necessity – Athletic Complex
#5-19-141**

Ms. Bruner moved, Mr. Nicolaus seconded to approve a resolution of urgent necessity authorizing us to enter into a contract for the buildings portion of the athletic facilities project as presented.

Ms. Bruner: aye, Mr. Nicolaus: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Resolution - State Term – Athletic Turf
#5-19-142**

Mr. Runck moved, Mr. Nicolaus seconded to approve a resolution to enter into a State Term pricing contract for the turf portion of the athletic facilities project.

Ms. Bruner: aye, Mr. Nicolaus: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

**Adjournment
#5-19-143**

Ms. Bruner moved, Mr. Runck seconded to adjourn.

Ms. Bruner: aye, Mr. Nicolaus: aye, Mrs. Royer: aye, Mr. Runck: aye
Motion carried 4-0-0

Adjournment Time: 8:17 am

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