

**Record of Proceedings
Batavia Local School District
Special Board Meeting
Held May 11, 2020**

The Batavia Local School District Board of Education met for a Special Board Meeting on May 11, 2020 at 8:00 am, at 800 Bauer Avenue, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Ms. Barb Bruner, Mr. Scott Runck, and Mr. Dennis Wells. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Agenda
#05-20-138**

Ms. Bruner moved, Mr. Runck seconded to approve the 5/11/2020 agenda as presented.

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

Superintendent Report:

1. ***Thank you for having special board meeting***
2. ***State Funding***

**Contract – Elevar – Architect
#05-20-139**

Mr. Runck moved, Ms. Bruner second to approve an architect contact with Elevar Design Group in the amount of \$2,015,036 of which \$1,864,046 is co-funded and \$150,990 is a locally funded initiative.

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

**Adjournment
#05-20-140**

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

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

Adjournment Time: 8:29 am

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