

**MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD
PLACE BOARD OF EDUCATION ON FEBRUARY 29, 2016**

The St. Bernard-Elmwood Place Board of Education met in special session on February 29, 2016, at 5:45 p.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Linda Radtke and opened with the Pledge to the Flag.

Roll Call

Present: Linda Radtke, Dr. Jason McMullan, Micki Spears, and Tinette Underwood
Absent: Joe Wheeler
Also present: Dr. Mimi Webb, Superintendent, Emily Hauser, Treasurer, and
Bruce Helwagen, Director of Technology/Business Affairs

Visitors (who signed in): Ron Spears

Discussion was held regarding a potential building project.

16-36 Motion to Schedule a Special Board Meeting

Mrs. Spears made a motion, seconded by Mrs. Underwood, to schedule a Special Board Meeting on March 17, 2016, at 5:45 p.m. to further discuss a potential building project.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, and Mrs. Underwood
Absent - Mr. Wheeler

16-37 Motion to Change Date of March 28, 2016 Regular Board Meeting

Dr. McMullan made a motion, seconded by Mrs. Spears, to move the Regular Board Meeting from March 28, 2016 to March 22, 2016, at 5:45 p.m.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, and Mrs. Underwood
Absent - Mr. Wheeler

16-38 Adjournment

Mrs. Spears made a motion, seconded by Mrs. Underwood, to adjourn the meeting.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Dr. McMullan, Mrs. Spears, and Mrs. Underwood
Absent - Mr. Wheeler

Meeting adjourned at 8:22 p.m.

Minutes approved by the Board of Education: _____

Treasurer

Date

Board President

Date