

# RECORD OF PROCEEDINGS

119

Minutes of Ottawa Hills Local School District Board of Education

Special Meeting

Held in the Ottawa Hills Elementary Library/Media Center

January 14, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for a special business meeting on Thursday, January 14, 2016, beginning at 5:01 p.m., in the Ottawa Hills Elementary Library/Media Center.

Board members in attendance were Mr. David Arnold, Mr. Troy Greeley, Mr. Corey Hupp, Mr. Brad Johnson, and Mrs. Kate Pixler. Also in attendance were: Dr. Kevin Miller, Mr. Bradley Browne, Mr. Peter Boice, Mrs. Tracy Boice, Mrs. Lisa Brown, Mr. John DeMilt, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Ms. Rosalice Manlove, Mr. Ben McMurray, Mrs. Sarah Mierzwiak, Mr. Todd Mierzwiak, Mr. Shane Patacca, Mr. Donnie Stevens, and Mr. Steve Wilczynski

Agenda  
Approved  
11-16

Mr. Johnson called the meeting to order. Mr. Arnold moved to approve the agenda. Second by Mrs. Pixler.

The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Greeley	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

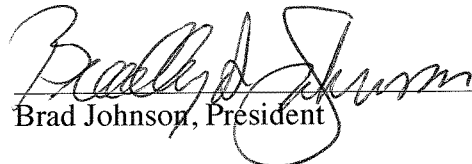
Mr. Steve Wilczynski of Fanning Howey discussed the process for implementing the Master Facilities Plan.

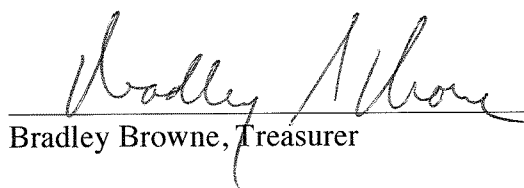
Mrs. Tracy Boice commented that the district doesn't need anything "flashy or showy" and needs to take care of the pressing issues such as HVAC. She also wanted to know how the district got feedback from the community, and said the demographics of the Village are changing. Mr. John DeMilt said there is a need to understand why the levy was defeated. Mrs. Lisa Brown said she felt the community meetings were scripted and that the meetings "feel closed." Dr. Miller asked who can help the district with this? Mr. Steve Wilczynski suggested the district get the services of a third party consultant to gather community input.

Adjournment  
Approved  
12-16

There being no further business, at 6:17 p.m. Mr. Arnold moved to adjourn the meeting. Second by Mrs. Pixler.

The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Greeley	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

  
Brad Johnson, President

ATTEST:   
Bradley Browne, Treasurer