

RECORD OF PROCEEDINGS
Liberty Center Local Schools SPECIAL Board Meeting
February 26, 2016

The Liberty Center Local Board of Education met in special session at 7:08 a.m. with board members Jeff Benson, Tim Bowers, Neal Carter, Todd Spangler and John Weaver present.

#22-16 Executive Session

The motion was made by Mr. Weaver and seconded by Mr. Spangler that the board go into executive session at 7:09 a.m. for the purpose of considering the purchase or sale of property if the public interest would be hurt by the premature disclosure of the information.

VOTE: Ayes: Mr. Benson, Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Bowers
Nays: None – Motion Carried

The Board returned to regular session at 7:26 a.m.

#23-16 Superintendent's Recommendation

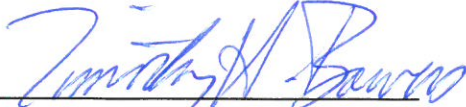
The motion was made by Mr. Benson and seconded by Mr. Carter to approve the Superintendent to finalize and execute the purchase/sale contract, upon final agreement with the owners, for the District to purchase property from the Bressler Brothers.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mr. Benson, Mr. Carter, Mr. Bowers
Nays: None – Motion Carried

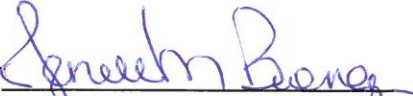
#24-16 Adjournment

The motion was made by Mr. Weaver and seconded by Mr. Spangler to adjourn the Feb. 26, 2016 special meeting of the Liberty Center Local Board of Education at 7:26 a.m.

VOTE: Ayes: Mr. Carter, Mr. Spangler, Mr. Weaver, Mr. Benson, Mr. Bowers
Nays: None – Motion Carried



President, Timothy H. Bowers

ATTEST 

Treasurer/CFO Jenell M. Buenger