

Special Board Meeting

Board of Education

District Administrative Office

Tuesday, July 20, 2021

7:30am - 9:30am

Present: Mrs. Angie Hamberg, Superintendent; Mr. Brad Schneider, President; Mr. Doug Crowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

Absent: Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer

1 Business Items

Minutes:

The meeting was called to order at 7:30 am with all members present.

1.1 .

Mr. Brad Schneider

It is recommended the Board appoint Mrs. Liana Lee as Treasurer Pro Tempore for July 20, 2021, Special Board Meeting.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

2 Mission

Mr. Brad Schneider

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

3 Vision

Mr. Brad Schneider

In order to realize our mission, we will strive to achieve and maintain our vision of:

- Student-focused, professional, collaborative staff

- Student-focused, challenging and current curriculum
- Supportive, involved and informed community
- Safe, respectful and welcoming environment

4 President

Mr. Brad Schneider

- Call to Order
- Pledge of Allegiance

5 Roll Call

Mr. Brad Schneider

6 District Goals

Mr. Brad Schneider

- Improve Academic Achievement
- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

7 Superintendent's Report

Mrs. Angie Hamberg

7.1 District Goals: Student Academic Achievement

7.2 District Goal: Promote Whole-Child Development

7.3 District Goal: Optimize Capital & Human Resources

8 Treasurer's Report

Mr. Jeremy Buskirk

8.1 District Goal: Demonstrate Financial Responsibility

9 Board Members Items of Interest

Mr. Brad Schneider

10 Public Participation

Mr. Brad Schneider

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation, which is attached to the agenda.)

11 Business Items

11.1 21-132

It is recommended the Board approve a Resolution Approving and Authorizing Execution of the Sixth Amendment to CMR Agreement with Gilbane Building Company in the Form of GMP #06

Minutes:

Mr. Swartz shared about GMP #6 and the work that would be performed under this contract amendment for an additional drive.

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member		X	
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Resolution Execution of the sixth amendment.pdf](#)

12 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meeting:

August 12, 2021

7:30 a.m.

Big Walnut District Administrative Office

13 21-133 Adjourn

Mr. Brad Schneider

It is recommended the Board adjourn.

Minutes:

The Board adjourned at 7:57 am.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		