

The Pandora-Gilboa Local Board of Education met in special session on Monday, April 25, 2022 at 7:00pm in the Board room. President Kathi Amstutz called the meeting to order. The following members answered to roll call: Angie Basinger, Vance Nofziger, Dawn Schulte and Jill Torres. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

**RESOLUTION 88:22 EXECUTIVE SESSION**

It was moved by Jill Torres, seconded by Dawn Schulte that the Board enter executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Roll Call to accept resolution: Angie Basinger, yea; Vance Nofziger, yea; Dawn Schulte, yea; Jill Torres, yea; Kathi Amstutz, yea. Motion carried.

Time entered: 7:01pm

Time exited: 7:23pm

**RESOLUTION 89:22 HIRED BRICK STREET STUDIO LTD**

It was moved by Angie Basinger, seconded by Jill Torres that the Board hire Brick Street Studio LTD to serve as the Criteria Design Architect for the purpose of designing additional facilities as outlined in the Strategic Plan.

Roll Call to accept resolution: Vance Nofziger, yea; Dawn Schulte, yea; Jill Torres, yea; Angie Basinger, yea; Kathi Amstutz, yea. Motion carried.

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 7:31pm

Signed:

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Board President

Attest:

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Treasurer