

**TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION**

**Minutes – Special Meeting**

**Tuesday, June 7, 2016 – 5:00 P.M. Media Center**

*Traditional Values...Terrific Kids*

The Twin Valley Board of Education met in special session on Tuesday, June 7, 2016, at the Twin Valley South School in West Alexandria, Ohio. The time of the meeting was 5:00 P.M.

**I. OPENING:**

A. Call to Order

President Pemberton called the meeting to order.

B. Roll Call

Members present and answering roll call were: Mr. Tim Beneke, Mr. Jason DeLong, Mr. Michael Randolph, and Mr. James Pemberton. Mr. Sean Maggard was absent.

C. Adoption of Agenda

Resolution 52.16 Motion made by Mr. DeLong, seconded by Mr. Randolph to approve the June 7, 2016 Special Board Meeting Agenda.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 4-0.

**II. DISCUSSION**

A. Waibel Chiller Replacement Plan (Dr. Moore/Mr. Tully/Mr. Fischer)

**III. NEW BUSINESS**

Resolution 53.16 Motion made by Mr. DeLong, seconded by Mr. Beneke to approve the 5 (five) year R'newal Chiller Rebuild Plan with Waibel Energy Systems for a total cost not to exceed \$255,000.

Roll Call:

Yes - All

No - None

President Pemberton declared the motion carried 4-0.

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**IV. ADJOURNMENT**

Resolution 54.16 Motion was made by Mr. Randolph, seconded by Mr. Beneke, for the meeting to be adjourned.

Roll Call:

Yes: All

No: None

President Pemberton declared the motion carried 4-0.

Meeting adjourned at 5:25 P.M.

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President

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Attest: Treasurer