

## FOSTORIA BOARD OF EDUCATION

Monday, December 11, 2023

The Fostoria Board of Education met for a work session at 6:02 p.m. on Monday, December 11, 2023 at the Fostoria City Schools Board Office, 1001 Park Avenue, Fostoria, OH 44830.

The meeting was called to order by President Dr. Thomas Guernsey with the following members present: Mrs. Bringman, Mr. P. Grine, Mr. T. Grine, Mr. Wade and Dr. Guernsey

This meeting is a meeting of the Board of Education for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

### **PLEDGE OF ALLEGIANCE & MOMENT OF SILENT REFLECTION**

#### **MOTION NO. 23-174 APPROVE AGENDA**

Executive Session Item C was added to the agenda.

Mr. Wade moved to approve the proposed agenda for today's meeting as presented.

Mr. P. Grine seconded the motion and on roll call the vote was: Mr. Wade, aye; Mr. P. Grine, aye; Mrs. Bringman, aye; Mr. T. Grine, aye; and Dr. Guernsey aye. The president declared the motion passed.

#### **PUBLIC PARTICIPATION ON AGENDA ITEMS**

- Josh Abernathy

#### **WORK SESSION DISCUSSION TOPICS:**

- 1) Proposed Elementary School expansion
- 2) Potential Changes to the Board Meeting schedule
- 3) Potential ProMedica clinic update
- 4) Review Policy updates  [Board Policies for Adoption 12-18-2023.pdf](#)

#### **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None**

#### **BOARD COMMENTS - None**

### **MOTION NO. 23-175 EXECUTIVE SESSION**

Mrs. Bringman moved to go into Executive Session at 7:22 p.m. for the purpose(s) of:

- **consideration of the employment or compensation of an employee**
- **consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interests are adverse to the general public interest**

Mr. P. Grine seconded the motion and on roll call the vote was: Mrs. Bringman, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; Mr. Wade, aye; and Dr. Guernsey aye. The president declared the motion passed.

The Board left Executive session at 7:32 p.m. The President declared the Board back in session.


### **MOTION NO. 23-176 ADJOURNMENT**

There being no further business, Mr. P. Grine moved to adjourn the meeting at 7:33 p.m.

Mr. T. Grine seconded the motion and on roll call the vote was: Mr. P. Grine, aye; Mr. T. Grine, aye; Mrs. Bringman, aye; Mr. Wade, aye; and Dr. Guernsey aye. The president declared the motion passed.

Meeting adjourned at: 7:33 p.m.

The next Regular Board meeting has been scheduled for **Monday, December 18, 2023** at 6:00 p.m. at the Fostoria Board of Education Office.

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
President