

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

January 18, 2022

The Southeastern Local Board of Education met in special session on January 18, 2022, at 5:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Hans Eriksen Ben Kitchen, Treasurer
Kim Owens
Greg Flax
Greg Rice

Superintendent's Report

Approve Overseas Trip for Spring 2023

Hans Eriksen moved and Greg Rice seconded that the Board of Education approve a student international overseas trip for Spring of 2023

Ayes: Eriksen, Rice, Entler, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Permanent Improvement/General Fund Expenditure

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

Stacy's Flooring	Repair Jr. High Hallway at the High School	\$14,714.00
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Ayes: Owens, Flax, Eriksen, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adjournment

At 5:11 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Rice, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

