

Harrison Hills City Board of Education

Special Meeting Held March 1, 2017

The Harrison Hills City Board of Education met in special session on March 1, 2017 for the purpose of the property for the site/road of the new school. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio tape is on file

President Presides:

Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

Visitors

The following is a list of those visitors who were present: Owen Beetham, Mark Kowalski and Dan Spahn.

Business & Operation

Mrs. Snider, superintendent, opened the floor to Mr. Beetham for discussion of site and/or road for new school.

Mr. Beetham shared that the work on the deed for the road was done however, there is a concern over the names of the roads. He understood that the students had voted on the name of the road connecting Route 9 to Country Club. The name was Central Boulevard and the road coming into the school is Huskies Way. Mrs. Waggoner, property owner, had also shown names for these roads on the field survey and would agree to leave the Huskies Way name but wants the connector road to be called Liggett Lane. Mr. Beetham felt this was a good compromise and if the board would agree to this, then the deed for the road could be finalized and the district could begin to clear trees and build the road.

Mr. Spahn also spoke and said the board had the option of either accepting Mr. Beetham's compromise or; the board could take the matter before a judge for him to determine. However, this would not lead to fostering a working relationship between the board and the landowner. In addition, it would delay the project.

Executive Session

Mr. Allen then made a motion, seconded by Mrs. Mattern, for the board to adjourn into executive session at 6:34 p.m. to meet with their attorney for the purpose of purchasing property. On roll call vote: Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president reconvened the board at 7:08 p.m.

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Business and Operations

Mrs. Kenny then made the motion, upon the superintendent's recommendation, that the board accept the proposed compromise presented by Attorney Beetham that designates the connector road as Liggett Lane and the entrance road to the school as Huskies Way and complete the transfer of property by March 10, 2017. Mr. Allen seconded the motion. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mrs. Mattern, yes; Mr. Madzia, yes. The president declared the motion approved.

Adjourn

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the special session of the board of education be adjourned. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the meeting adjourned.



Approve



Attest