

# Harrison Hills City Board of Education

Special Meeting Held April 30, 2019

The Harrison Hills City Board of Education met in special session on April 30, 2019 at 7:00 pm at the administrative office in Cadiz, OH for the purpose of discussing the sale of property and awarding the bid for an auctioneer. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio recording is on file.

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

## Executive Session

Mr. Allen made the motion, seconded by Mr. Madzia, that the board adjourn at 7:01 pm into executive session for the purpose of sale of property. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president reconvened the meeting at 8:34 pm.

## Business & Operations

Award Bid: Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve Kaufman & Jones as the auctioneer for the upcoming school district auction. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

## Items by the Board

Mr. Allen reminded the board again about the items for the time capsule.

## Adjourn

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

  
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Approve

  
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Attest