

**MEDINA CITY SCHOOL DISTRICT
WORK SESSION
December 5, 2011**

Board Office – Switchboard Conference Room

5:00 P.M. CALL TO ORDER: President, Susan Vlcek

ROLL CALL:

Mark Dolan	HERE
Charles Freeman	HERE
William Grenfell	HERE
Robert Wilder	HERE
Susan Vlcek	HERE

WORK SESSION

1. Friends of Medina City Schools and Future Revenue Plans

JOINT MEETING WITH MEDINA CITY COUNCIL – Medina City Hall

The joint meeting was called to order at 6:00 p.m. and adjourned at 7:00 p.m. The Medina City Schools Board of Education returned to the Board Office to continue their Work Session at 7:10 p.m.

MOTION TO ADJOURN TO EXECUTIVE SESSION: 7:10 P.M.

Executive Session: Board Members, Dr. Randy Stepp, Mr. Jon Burkhart and Mr. Jim Shields

ROLL CALL AND VOTE:

Mark Dolan	AYE (1)
Charles Freeman	AYE (2)
William Grenfell	AYE
Robert Wilder	AYE
Susan Vlcek	AYE

At 8:35 P.M., the Board returned from Executive Session.

ACTION ITEMS

RESOLUTION – REJECTION OF BIDS

It is recommended that the Board of Education approve the Resolution to reject any and all bids received on October 28, 2011 for the Claggett Middle School Athletic Field Fence Replacement Project.

PERSONNEL:

Theresa Bickelhaupt, four (4.0)-hour Instructional Paraprofessional at Waite Elementary School effective December 5, 2011.

Robert Shank, changing to an eight (8.0)-hour Head Custodian at Garfield Elementary School effective December 12, 2011.

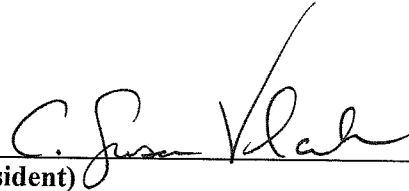
ROLL CALL AND VOTE:

Robert Wilder	AYE (1)
William Grenfell	AYE (2)
Mark Dolan	AYE
Charles Freeman	AYE
Susan Vlcek	AYE


8:40 P.M. ADJOURNMENT

ROLL CALL AND VOTE:

Mark Dolan	AYE (1)
William Grenfell	AYE (2)
Charles Freeman	AYE
Robert Wilder	AYE
Susan Vlcek	AYE



(President)



(Treasurer)