

The Arcadia Board of Education met in regular session on January 10, 2019 with Mr. Allshouse, Mr. Boes, Mr. George, Mr. Metcalfe and Ms. Metzger answering present.

- 19-06 Motion by Metcalfe, seconded by Allshouse to approve the minutes of the December 19, 2018 regular meeting. Roll call: Metcalfe, yes; Allshouse, yes; Boes, yes; George, yes; Metzger, yes. Motion carried.
- 19-07 Motion by George, seconded by Metcalfe to approve the December 2018 financial reports. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-08 Motion by Allshouse, seconded by George to approve the FY20 Tax Budget. Roll call: Allshouse, yes; George, yes; Boes, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-09 Motion by George, seconded by Boes to proceed with placing the renewal of the five year, one percent income tax levy on the May 7, 2019 ballot. Roll call: George, yes; Boes, yes; Allshouse, yes; Metcalfe, yes; Metzger, yes. Motion carried.
- 19-10 Motion by George, seconded by Metzger to accept a \$1000 game grant from the Toledo Community Foundation Walleye Wishing Well Fund. Roll call: George, yes; Metzger, yes; Allshouse, yes; Boes, yes; Metcalfe, yes. Motion carried.
- 19-11 Motion by George, seconded by Metcalfe to approve membership in the Ohio School Boards Association for 2019. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- The recommendation to approve the increase of the HVAC Alternate #1 to \$194,447 was tabled.
- 19-12 Motion by Metcalfe seconded by Metzger to approve the purchase of property from the Billy Leathers estate consisting of four lots and a house for \$100,000 upon proof of clear title. Roll call: Metcalfe, yes; Metzger, yes; Allshouse, yes; Boes, yes; George, abstain. Motion carried.
- 19-13 Motion by George, seconded by Metcalfe to enter into executive session at 7:42 p.m. to consider the discipline of a public employee or official. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Boes, yes; Metzger, yes. Motion carried.
- 19-14 Motion by George, seconded by Boes to adjourn at 8:08 p.m. Roll Call: All yes.

ATTEST: \_\_\_\_\_  
Treasurer Board President