RIDGEWOOD LOCAL BOARD OF EDUCATION SPECIAL BOARD MINUTES EDUDAY MADGUAL 2022 - 9.00 A M

FRIDAY, MARCH 31, 2023 – 8:00 A.M.

Administration Office 301 S. Oak Street, West Lafayette, Ohio 43845

8:00 A.M. REGULAR BOARD AGENDA

<u>PRESIDENT'S PROCEDURES</u> - The meeting was called to order at 8:00 a.m. by Mr. Tony Griffith, Board of Education President. Present were: Mr. Folkert, Mr. Griffith, Mr. Mathews, Mrs. McCrea and Mr. Riebesell.

SUPERINTENDENT'S REPORT - Mike Masloski, Superintendent

- 1. <u>PAVING PROJECT</u> At the recommendation of the Superintendent, the Board of Education approved the bid for the paving project, as presented.
 - ➤ Parnell & Associates (Base Bid and RMS new "Drop Off Lane")

Motion to approve item(s) 1 - Mr. Riebesell

Seconded - Mrs. McCrea

Discussion was held about the possibility of financing a portion of the project. Mr. Tingle gave the board some possible financing options and stated that the district can make a final decision at a later time. Mr. Tingle said that he would provide the board with additional information at an upcoming regular board meeting.

Roll Call: Five Affirmative votes

NEXT REGULAR BOARD MEETING:

DATE: Thursday April 20, 2023

TIME: Regular Board Meeting 6:00 P.M.

PLACE: Administrative Office

ADJOURNMENT

Motion to Adjourn @ 8:09 a.m. – Mr. Mathews Roll Call: Five Affirmative votes	Seconded- Mr. Riebesell
Mr. Jay Tingle, Treasurer	Mr. Tony Griffith, Board President