

I. OPENING CEREMONY 4-14-22-I

The Lord's Prayer and Pledge of Allegiance was offered in the meeting.

II. CALL TO ORDER - John Urdak, President 4-14-22-II

III. ROLL CALL - Kandi Raach, Treasurer 4-14-22-III

The Rolling Hills Local Board of Education met in special session on Thursday, April 14, 2022 at 5:00 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Matt Motes, and Mike Humphrey joined later in the meeting. Superintendent Scott Golec and Treasurer Kandi Raach as well as others were also in the meeting attendance.

IV. ACCEPT AGENDA 4-14-22-IV

Mr. Brad Dudley accepted the agenda and seconded by Mr. Matt Motes.
Roll Call: Mr. Dudley, yes; Mr. Motes, yes; and John Urdak, yes. Motion carried.

V. WORK SESSION - Scott Golec, Superintendent 4-14-22-V

Work session with Building Project Partners and the Rolling Hills Local School District Board of Education.

VI. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations or state statutes. 4-14-22-VI

In: 6:43 p.m.

Motioned by Mr. Mike Humphrey and seconded by Mr. Matt Motes.
Roll Call: Mr. Humphrey, yes; Mr. Motes, yes; Mr. Dudley, yes; and John Urdak, yes. Motion carried.

Out: 8:39 p.m.

Motioned by Mr. Mike Humphrey and seconded by Mr. Matt Motes.
Roll Call: Mr. Humphrey, yes; Mr. Motes, yes; Mr. Dudley, yes; and John Urdak, yes. Motion carried.

VII. ADJOURNMENT 4-14-22-VII

Out: 8:40 p.m.

Motioned by Mr. Matt Motes motioned and seconded by Mr. Brad Dudley.
Roll Call: Mr. Motes, yes Mr. Dudley, yes; Mr. Humphrey, yes; and John Urdak, yes. Motion carried.

Next Board Meeting: April 28, 2022 @ 6:30 p.m. (tentatively) at Central Office.