# OFFICIAL RECORD OF PROCEEDINGS

**Minutes of:** **Special Rossford Board of Education Meeting**

**Held on:** **Wednesday, March 29** **2023**

The Rossford Board of Education met in special session on Wednesday, March 29, 2023, at the Administrative Offices – Board Room, 701 Superior St, Rossford, Ohio. President Dawn Burks called the meeting to order at 5:30 p.m., followed by the Pledge to the flag. The following members answered roll call: Tiffany Densic, Emily Klocko, Kent Murphree and Dawn Burks. Jackie Huffman was excused.

**52-23** Kent Murphree moved that the Rossford Board of Education **adopt the accompanying agenda for its Special Meeting of March 29, 2023.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**53-23** Kent Murphree moved that the Rossford Board of Education **award contracts to Jennite Company and Vasco Sports Contractors for Project #107092 – Rossford EVSD Tennis Court and Track Removal and Replacement, based on the recommendation from The Collaborative, as presented under Exhibit 4.** Emily Klocko seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

**54-23** Tiffany Densic moved that the Rossford Board of Education **adjourn the Special Meeting of March 29, 2023, at 5:36 pm.** Kent Murphree seconded the motion. Upon roll call, all members present voted yes and the President declared the motion carried.

RESPECTFULLY SUBMITTED:

PRESIDENT

ATTEST:

TREASURER

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**Minutes of:** **Special Rossford Board of Education Meeting**

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Next Regular Board Meeting
April 24, 2023
Administrative Offices - Board Room
701 Superior Street
Rossford, OH 43460
6:30 p.m.