

**Mapleton Local School District  
Board of Education *Special Board Meeting***

**Mapleton Middle School Music Room  
February 11, 2015 5:30 P.M.**

**I. CALL TO ORDER**

Mr. Grundy called the regular meeting of the Board of Education to order at 5:31 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Donley, Present; Mrs. Ragle, Absent; Mr. Walter, Present; Mr. Welch, Present; Mr. Grundy, Present.

**Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

**III. NEW BUSINESS**

**A.** Mr. Welch motioned, seconded by Mr. Grundy to approve the purchase of 50 Chromebooks, 50 computer mice and 50 management console license from Southern Computer Warehouse for \$17,424.50.

**Vote:** Mr. Welch, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Ragle, Absent; Mr. Walter, Yes. Motion Carried.

**B.** Mr. Donley motioned, seconded by Mr. Walter to approve the running track surfacing project with A.G. Sports Services, LLC at Mapleton High School for the cost of 3 coat track surface, \$35,516.00.

**Discussion:** A lengthy discussion took place as to the current condition of the track, what will happen during the repair process and the expected useful life of the repair.

**Vote:** Mr. Donley, Yes; Mr. Walter, Yes; Mrs. Ragle, Absent; Mr. Welch, Yes; Mr. Grundy, Yes. Motion Carried.

**IV. EXECUTIVE SESSION: Time In: 5:44 PM Time Out: 7:11 PM**

Mr. Walter motioned, seconded by Mr. Welch to enter into executive session to discuss the employment or compensation of public employees with Mr. Hopton and Mr. Russomanno present. Mr. Donley exited the meeting at 5:45 PM.

**Vote:** Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Yes; Mrs. Ragle, Absent; Mr. Grundy, Yes. Motion Carried.

**V. ADJOURNMENT**

Mr. Welch motioned, seconded by Mr. Walter, to adjourn.

**Vote:** Mr. Welch, Yes; Mr. Walter, Yes; Mr. Donley, Yes; Mrs. Ragle, Absent; Mr. Grundy, Yes. Motion Carried.

Meeting adjourned at 7:12 p.m.

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President

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Treasurer

Minutes Approved \_\_\_\_\_