

North College Hill Board of Education

Special Meeting

Held at District Administrative Office 6:00 p.m. June 2, 2016

All members having due notice, the following were present to discuss Board Member expenses pertaining to professional development and the Service Fund: Mr. Nicholas Wietlisbach, President, Mr. Al Long, Vice President, Mrs. Barbara Graves, Mrs. Angela Graver and Mr. Zachary Whittle.

- 16-123 Mrs. Graver moved and Mrs. Graves seconded the motion to withhold each Board Member's compensation for current Board meeting
Vote: Ayes-Graves, Whittle, Wietlisbach, Long, Graver
- 16-124 Mr. Whittle moved and Mrs. Graver seconded the motion to increase the Board Service Fund by \$10,000.
Vote: Ayes-Graves, Whittle, Long, Graver, Wietlisbach
- 16-125 Mr. Whittle moved and Mr. Wietlisbach seconded the motion to adjourn the meeting at 6:17 p.m.
Vote: Ayes-Wietlisbach, Graves, Whittle, Long, Graver

Board President

Treasurer