

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' SPECIAL VOTING MEETING MINUTES
MAY 23, 2025 - 5:00 PM
BOARD ROOM**

The Board of Directors of the Berlin Brothersvalley School District held a meeting on the above date in the board room of the high school building. The meeting was called to order by Board President Jenna Ogburn at 5:00 p.m.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE**
- D. ROLL CALL**

<u>NO</u> Donna Dively	<u>YES</u> Nathan Menhorn	<u>NO</u> Allison Rohrs
<u>YES</u> Jeff Fisher	<u>YES</u> Norman Menhorn	<u>YES</u> Tom Smith
<u>YES</u> J.T. Kline	<u>YES</u> Jenna Ogburn	<u>YES</u> Cathy Webreck

- E. APPROVAL OF THE AGENDA**

Motion by Nathan Menhorn, seconded by Cathy Webreck, to approve the agenda as presented on this date.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain

- F. SUPERINTENDENT'S REPORT**

- G.** Motion by Tom Smith, seconded by Jeff Fisher, to approve SitelogIQ of Oakmont as the Guaranteed Energy Savings project provider.

Section 508: All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain

Motion by Norman Menhorn, seconded by Nathan Menhorn, to adjourn to Executive Session to discuss personnel matters.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain

Motion by Norman Menhorn, seconded by J.T. Kline, to adjourn the meeting at 6:27pm.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain

Rachel Prosser
Board Secretary

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"BBSD Board Goals"**

1. Promote academic growth throughout the student population 2. Explore and enhance curriculum opportunities and delivery options 3. Cultivate independent thinking, resiliency and connectedness in all students 4. Provide opportunities for students to explore, plan and pursue educational and career goals 5. Maintain fiscal solvency relative to district demographics

DISCLAIMER – These are not the official minutes of the Berlin Brothersvalley School District. The official minutes will be approved at the next regular meeting of the Berlin Brothersvalley School Board.

“BBSB Board Goals”

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