

# RECORD OF PROCEEDINGS

Minutes of **PARKWAY LOCAL BOARD OF EDUCATION** Meeting  
Special Meeting, October 25, 2018

- A. The meeting was called to order at 8:00 p.m. in the Community Room by President Melissa Burtch.
- B. Members present were Jeff Armstrong, Melissa Burtch, Todd Gaerke, Tom Lyons and Matt Swygart.
- C. Nonmembers present were Tom Stankard, Treas. Debra Pierce and Supt. Jeanne Osterfeld.
- D. RESOLUTION NO. 1810006  
Moved by Lyons and seconded by Gaerke the agenda be approved as amended.  
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.
- E. TREASURER'S DISCUSSION ITEMS
  - 1. Five Year Forecast
- F. RESOLUTION NO. 1810007  
Moved by Armstrong and seconded by Lyons that \$467,000 be transferred from the General Fund to the Permanent Improvement Fund.  
Vote: Armstrong, yes; Burtch, no; Gaerke, no; Lyons, yes; Swygart, no. The motion failed 3-2.
- G. RESOLUTION NO. 1810008  
Moved by Swygart and seconded by Gaerke the meeting be adjourned.  
Vote: Armstrong, yes; Burtch, yes; Gaerke, yes; Lyons, yes; Swygart, yes. The motion carried 5-0.

Time: 8:40 p.m.

SIGNED \_\_\_\_\_

ATTEST \_\_\_\_\_