

RECORD OF PROCEEDINGS
Liberty Center Local Schools
Special Board Meeting
February 10, 2020

The Liberty Center Local Board of Education met in special session beginning at 7:00 a.m. in the Board Room with board members Mr. Jeff Benson, Mr. Neal Carter, Mr. Todd Spangler, Mr. John Weaver, and Mrs. Andrea Zacharias present.

#20-20 License Agreement with Athletic Boosters

Upon the recommendation of the Superintendent, the motion was made by Mr. Weaver and seconded by Mr. Benson to ratify the License Agreement with the Athletic Boosters to demolish the concession stand at the football stadium.

VOTE: Ayes: Mr. Benson, Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Carter
Nays: None – Motion Carried

#21-20 Construction Agreement with Rupp Rosebrock Inc.

Upon the recommendation of the Superintendent, the motion was made by Mr. Spangler and seconded by Mrs. Zacharias to ratify the Construction Agreement with Rupp Rosebrock Inc. for the construction of a restroom/concession facility at the football stadium.

VOTE: Ayes: Mr. Spangler, Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Carter
Nays: None – Motion Carried

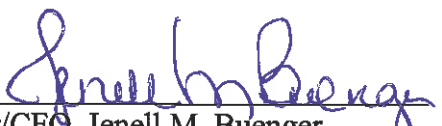
#22-20 Adjournment

It was moved by Mr. Spangler and seconded by Mrs. Zacharias to adjourn the February 10, 2020 Special Meeting of the Liberty Center Local Board of Education at 7:02 a.m.

VOTE: Ayes: Mr. Weaver, Mrs. Zacharias, Mr. Benson, Mr. Spangler, Mr. Carter
Nays: None – Motion Carried



President, Neal Carter

ATTEST 
Treasurer/CFO, Jenell M. Buenger