April 10th, 2024 Special Board Meeting Minutes



April 17, 2024

Resolution: 24-54(A)

BE IT RESOLVED to approve April 10, 2024, Special Board Meeting minutes. Due to the size of the files, approved documents will be attached to their corresponding meeting date.

MOTION: MPS, Janzen

SECOND: Mrs. Keiper

DISCUSSION:

ROLL CALL:

Mrs. Janson

Mr. Suttell

Mrs. Keiper

Mr. Lair

No Abstain

Abstain

Abstain

Abstain

No

No

No

Mr. Jackson

Mr. Miller

Mrs. Wilder

No

Abstain

No Abstain

No Abstain

Board Meeting Agenda

April 10, 2024

I. Call to Order and Roll Call:

a. Roll Call 2024 Board

II. New Business:

- a. Approvals:
 - i. January 2022 Meeting Minutes
 - ii. February 2022 Meeting Minutes
 - iii. March 2022 Meeting Minutes
 - iv. April 2022 Meeting Minutes
 - v. May 2022 Meeting Minutes
 - vi. June 2022 Meeting Minutes
 - vii. July 2022 Meeting Minutes
 - viii. September 2022 Meeting Minutes
 - ix. October 2022 Meeting Minutes
 - x. November 2022 Meeting Minutes
 - xi. December 2022 Meeting Minutes
 - xii. January 2023 Meeting Minutes
 - xiii. February 2023 Meeting Minutes
 - xiv. March 2023 Meeting Minutes
 - xv. April 2023 Meeting Minutes
 - xvi. May 2023 Meeting Minutes
 - xvii. June 2023 Meeting Minutes
 - xviii. July 2023 Meeting Minutes
 - xix. September 2023 Meeting Minutes
 - xx. October 2023 Meeting Minutes
 - xxi. November 2023 Meeting Minutes
 - xxii. December 2023 Meeting Minutes
 - xxiii. January 2024 Meeting Minutes
 - xxiv. February 2024 Meeting Minutes

III. General Announcements:

- IV. Other Business comments from the floor:
- V. Adjournment

Next Board Meeting: April 17, 2024

April 10, 2024

April 10, 2024, Bd. Meeting

Roll Call: 2024 Board

ROLL CALL:

Mrs. Janson

Mr. Suttell

Mrs. Keiper

Mr. Lair

Here Here

Absent Absent

Mr. Jackson

Mr. Miller

Mrs. Wilder

Absent

Absent

Here Here

Heré

Absent

Here

Here

Absent Absent



Resolution: 24-29(A)

BE IT RESOLVED to amend the January 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mrs. Janson

SECOND: Mr. Lair

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell No Abstain Mr. Miller No Abstain Mrs. Keiper No Abstain Mrs. Wilder Abstain Mr. Lair No Abstain

April 10, 2024

Resolution: 24-30(A)

BE IT RESOLVED to amend the February 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Lair
SECOND: Mr. Miller

DISCUSSION:

ROLL CALL:

Mrs. Janson

No Abstain Mr. Jackson

Abstain

Mr. Suttell

Yes

No Abstain

Mr. Miller

Mrs. Keiper

Abstain

Abstain

Mrs. Wilder

Abstain

Mr. Lair

No

No

No Abstain

April 10, 2024

Resolution: 24-31(A)

BE IT RESOLVED to amend the March 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mrs. Jansen

SECOND: Malair

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell No Abstain Mr. Miller No Abstain Mrs. Keiper Abstain No Mrs. Wilder No Abstain Mr. Lair No Abstain

April 10, 2024

Resolution: 24-32(A)

BE IT RESOLVED to amend the April 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mrs. Jansen SECOND: Mrs. Keiper

DISCUSSION:

ROLL CALL:

Mrs. Janson

No Abstain

No

Mr. Jackson

No Abstain

Mr. Suttell Mrs. Keiper Yes

No Abstain

Abstain

Mr. Miller Mrs. Wilder No

Abstain

Mr. Lair

No Abstain

No Abstain

April 10, 2024

Resolution: 24-33(A)

BE IT RESOLVED to amend the May 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. La ir SECOND: Mr. 5 ackson

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell No Abstain Mr. Miller No Abstain Mrs. Keiper No Abstain Mrs. Wilder No Abstain Mr. Lair

No Abstain

April 10, 2024

Resolution: 24-34(A)

BE IT RESOLVED to amend the June 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mrs. 59 Mson SECOND: Mr. 500 RSON

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No Abstain

Mr. Jackson

No Abstain

Mr. Suttell

Yes

No Abstain Mr. Miller

Abstain

Mrs. Keiper

No

Abstain

Mrs. Wilder

No

Mr. Lair

No

Abstain

No Abstain

April 10, 2024

Resolution: 24-35(A)

BE IT RESOLVED to amend the July 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Lair
SECOND: Mr. Sac Leson

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell Abstain No Mr. Miller No Abstain Mrs. Keiper No Abstain Mrs. Wilder No Abstain Mr. Lair Yes No Abstain

April 10, 2024

Resolution: 24-36(A)

BE IT RESOLVED to amend the September 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

Mr. Miller MOTION:

SECOND: Mrs. Sahsah

DISCUSSION:

ROLL CALL:

Mrs. Janson Yes No Abstain Mr. Jackson No Abstain Mr. Suttell Yes No Abstain Mr. Miller No Abstain Mrs. Keiper No Abstain Mrs. Wilder No Abstain Mr. Lair No Abstain

April 10, 2024

Resolution: 24-37(A)

BE IT RESOLVED to amend the October 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Lair

SECOND: MIS, KeiPEr

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell No Abstain Mr. Miller Abstain No Mrs. Keiper No Abstain Mrs. Wilder No Abstain Mr. Lair No Abstain

April 10, 2024

Resolution: 24-38(A)

BE IT RESOLVED to amend the November 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mrs. Jansen

SECOND: MILAIC

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell Mr. Miller Yes No Abstain No Abstain Mrs. Keiper No Abstain Mrs. Wilder No Abstain

Mr. Lair (Yes) No Abstain

April 10, 2024

Resolution: 24-39(A)

BE IT RESOLVED to amend the December 2022 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Jackson
second: Mr. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson

No Abstain

Mr. Jackson

No Abstain

Mr. Suttell

No Abstain

Mr. Miller

No

Abstain

Mrs. Keiper

No Abstain

Mrs. Wilder

No Abstain

Mr. Lair

No Abstain

April 10, 2024

Resolution: 24-40(A)

BE IT RESOLVED to amend the January 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Lair

SECOND: MOS. Ke, Per

DISCUSSION:

ROLL CALL:

Mr. Jackson No Abstain Mrs. Janson No Abstain Mr. Suttell Yes No Abstain Mr. Miller No Abstain Abstain Mrs. Keiper No Abstain Mrs. Wilder No

Mr. Lair (Yes') No Abstain

April 10, 2024

Resolution: 24-41(A)

BE IT RESOLVED to amend the February 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: MS, Janson

SECOND: Mg, Lair

DISCUSSION:

ROLL CALL:

Mrs. Janson

103

No Abstain

Mr. Jackson

Yes

No Abstain

Mr. Suttell Mrs. Keiper

Yes

No Abstain

Mr. Miller Mrs. Wilder No

Abstain

Mr. Lair

Yes

No

Abstain

Yes

No Abstain

April 10, 2024

Resolution: 24-42(A)

BE IT RESOLVED to amend the March 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Miller

SECOND: MIS. Janson

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell Yes No Abstain Mr. Miller No Abstain Mrs. Keiper (Yes) No Abstain Mrs. Wilder No Abstain Mr. Lair No Abstain

April 10, 2024

Resolution: 24-43(A)

BE IT RESOLVED to amend the April 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: MS. Jackson

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell No Abstain Mr. Miller No Abstain Mrs. Keiper No Abstain Mrs. Wilder No Abstain Mr. Lair No Abstain

April 10, 2024

Resolution: 24-44(A)

BE IT RESOLVED to amend the May 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. LAIC

SECOND: Mr, Mi Mer

DISCUSSION:

ROLL CALL:

Mrs. Janson

Yes

No Abstain

Mr. Jackson

Yes

No Abstain

Mr. Suttell

Yes

No Abstain

Mr. Miller

No Abstain

Mrs. Keiper

Yes

No Abstain

Mrs. Wilder

No Abstain

Mr. Lair

Yes

No Abstain

Yes

April 10, 2024

Resolution: 24-45(A)

BE IT RESOLVED to amend the June 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: MB. Sanson

SECOND: Mr. La

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell No Abstain Mr. Miller No Abstain Mrs. Keiper No Abstain Mrs. Wilder No Abstain

Mr. Lair (Yes No Abstain

April 10, 2024

Resolution: 24-46(A)

BE IT RESOLVED to amend the July 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Mi Ner

SECOND: MB, Keiper

DISCUSSION:

ROLL CALL:

Mrs. Janson

No Abstain

Mr. Jackson

No Abstain

Mr. Suttell

Yes

Abstain

Mr. Miller

Mrs. Keiper

No No

Abstain

Mrs. Wilder

Abstain No

Mr. Lair

No

Abstain

No

Abstain

April 10, 2024

Resolution: 24-47(A)

BE IT RESOLVED to amend the September 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. Lair

SECOND: Mr.Miner

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell No Abstain Mr. Miller No Abstain Mrs. Keiper No Abstain Mrs. Wilder No Abstain

Mr. Lair (Yes) No Abstain

April 10, 2024

Resolution: 24-48(A)

BE IT RESOLVED to amend the October 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: MYSO ansen

SECOND: Mrs. Keiper

DISCUSSION:

ROLL CALL:

Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell Mr. Miller No Abstain No Abstain Mrs. Keiper No Abstain Mrs. Wilder No Abstain Mr. Lair Yes Abstain No

April 10, 2024

Resolution: 24-49(A)

BE IT RESOLVED to amend the November 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mg, Janson

SECOND: Mr. Miller

DISCUSSION:

ROLL CALL:

Mrs. Keiper

Mrs. Janson (Yes) No Abstain Mr. Jackson
Mr. Suttell (Yes) No Abstain Mr. Miller

No

Abstain Mr. Miller

Abstain Mrs. Wilder

Mr. Lair Yes No Abstain

(es) No Abstain

Yes No Abstain

No

Abstain

April 10, 2024

Resolution: 24-50(A)

BE IT RESOLVED to amend the December 2023 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mrs. Keiper SECOND: Mr. Jackson

DISCUSSION:

ROLL CALL:

(Yes) Mrs. Janson No Abstain Mr. Jackson No Abstain Mr. Suttell Yes Mr. Miller No Abstain No Abstain Yes Mrs. Keiper Abstain Mrs. Wilder No No Abstain

Mr. Lair Yes No Abstain

April 10, 2024

Resolution: 24-51(A)

BE IT RESOLVED to amend the January 2024 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. M. Mer SECOND: Mr. LOICE

DISCUSSION:

ROLL CALL:

Mrs. Janson

No Abstain

Mr. Jackson

No Abstain

4/10/24

Mr. Suttell

No Abstain Mr. Miller

No

Abstain

Mrs. Keiper

No Abstain

Mrs. Wilder

Mr. Lair

No Abstain No Abstain

BOARD PRESIDENT,

April 10, 2024

Resolution: 24-52(A)

BE IT RESOLVED to amend the February 2024 GCBDD meeting minutes to include the attached pages.

BE IT FURTHER RESOLVED that the Superintendent is directed to take any and all action necessary to carry out this resolution.

MOTION: Mr. LAIT SECOND: Mr. Miller

DISCUSSION:

ROLL CALL:

Mrs. Janson

No Abstain Mr. Jackson

No Abstain

Mr. Suttell Mrs. Keiper

No Abstain

Abstain

Mr. Miller

No

Abstain

Mr. Lair

Yes

No Abstain

No

Mrs. Wilder

No Abstain

Summary of Discussion:

XI. General Announcements:

Mrs. Janson called for any other general announcements from the Board or the public: no announcements were made.

XII. Other Business – comments from the floor:

Mrs. Janson called for any other business from the Board or the public: no other business was presented.

XIII. Adjournment:

Mrs. Janson, board president adjourned the meeting because the agenda was completed.

Submitted:

Approval:

Superintendent

Board Rresident

cc: Bd. of Geauga Co. Commissioners, Geauga Co. Probate Court, Geauga Co. Prosecutor