

**Otsego Public Schools
Minutes of the Special Meeting
July 28, 2008**

President Campbell called the meeting to order at 7:00 p.m. in the Board Room.

MEMBERS PRESENT: Campbell, Cronen, Frasier, Herm, Ransbottom and Stafford

MEMBERS ABSENT: Sleeman

ALSO PRESENT: Superintendent Patzer, administrators and interested citizens

Motion by Herm, support by Cronen to approve the agenda for the special meeting of Monday, July 28, 2008 as presented.

AYES: Campbell, Cronen, Frasier, Herm, Ransbottom and Stafford

NAYS: None

Motion by Stafford, support by Cronen approve the minutes of the Monday, July 14, 2008 meeting as presented

AYES: Campbell, Cronen, Frasier, Herm, Ransbottom and Stafford

NAYS: None

Motion by Herm, support by Ransbottom to increase food service prices as recommended by the Director of Dining Services and Superintendent as proposed.

AYES: Campbell, Cronen, Frasier, Herm, Ransbottom and Stafford

NAYS: None

The 2008-09 booster group budgets were reviewed, as well as a list of proposed maintenance projects. Action will be taken on these items at the next meeting.

Athletic Director Mike Garvey reported on the status of the women's golf team and transportation procedures for athletic teams.

Revisions for the middle school handbook were discussed.

Motion by Ransbottom, support by Stafford to meeting in closed session to discuss sale of property (8:13 p.m.).

AYES: Campbell, Cronen, Frasier, Herm, Ransbottom and Stafford

NAYS: None


Recess for eight minutes. Closed session began at 8:21 p.m.

Motion by Ransbottom, support by Cronen to return to open session (8:44 p.m.)

AYES: Campbell, Cronen, Frasier, Herm, Ransbottom and Stafford

NAYS: None

The meeting adjourned at 8:45 p.m.



Alan A. Frasier, Secretary
Board of Education