

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
WORK SESSION - MINUTES  
January 10, 2019**

The Board of Education Work Session met on January 10, 2019 at 5:45 p.m. at the Milford Board of Education Office, 1099 State Route 131, Milford, Ohio 45150, in accordance with notices sent to each member. The following members were present for roll call:

|              |            |           |
|--------------|------------|-----------|
| Mr. Hamm     | Mrs. Brady | Mr. Lucas |
| Mrs. Marques | Mr. Yockey |           |

Also Present: Mrs. House, Mr. Rabe, Dr. Chin, Mr. Spieser, Mr. Daniels and Mr. Johnson

**Pledge of Allegiance**

**APPROVAL OF AGENDA**

**(19-21)** On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the agenda as written.

Roll call vote was as follows:

|                   |                 |                |
|-------------------|-----------------|----------------|
| Mr. Hamm, Aye     | Mrs. Brady, Aye | Mr. Lucas, Aye |
| Mrs. Marques, Aye | Mr. Yockey, Aye |                |

Motion Carried.

**TREASURER AND SUPERINTENDENT ITEMS**

Financial information related to a potential bond issue was presented by Mr. Brian Rabe

Facilities to include in potential bond issue were presented by Mrs. Nancy House and Mr. Jeff Johnson

**Board Discussion**

Board members reviewed and discussed the academic and cost benefits of constructing a building to include grades 6-8 to replace Milford Junior High School. This plan also addresses the need to replace the aging preschool building on Route 28. By building a middle school campus, the sixth-grade students will be moved out of the elementary schools. The additional space will allow for preschool classes to be moved to two of the elementary schools and open space to expand the full-time kindergarten program in each elementary. The preschool property on State Route 28 can then be sold.

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**ADJOURNMENT**

**(19-22)** On a motion by Mrs. Marques, seconded by Mr. Hamm to adjourn the Work Session of January 10, 2019 at 6:44 p.m.

Roll call vote was as follows:

Mr. Hamm, Aye  
Mrs. Marques, Aye

Mrs. Brady, Aye  
Mr. Yockey, Aye

Mr. Lucas, Aye

Motion Carried.

  
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**PRESIDENT**

  
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**TREASURER**