

**TIFFIN CITY BOARD OF EDUCATION
Special Meeting Minutes
Monday, August 29, 2016, 7:30 AM
Administration Building Conference Room
244 South Monroe Street, Tiffin, Ohio**

The special meeting of the Tiffin City Board of Education was called to order by the President, Chris Widman, with the following members present: Mr. Henry, Dr. Hoyda, Mr. Schwartz, and Mr. Widman. Absent: Dr. Gase

Roll Call

- (16-146)** Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education adopt the agenda as presented.

Adopt Agenda

The president called for the vote. Voting yes: Mr. Schwartz, Mr. Henry, Dr. Hoyda, and Mr. Widman. Motion carried.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Public Input

Mark Hoerig, 75 Birchwood Drive, Tiffin, inquired about the real estate auction advertised at 104 Second Street, Tiffin, Ohio, on Monday, September 5.

ACTION ITEMS

- (16-147)** Mr. Schwartz moved, seconded by Mr. Henry, the Tiffin City Board of Education approve the Real Estate Purchase Agreement with Lois A. Hufford, as exhibited on pages 3 through 24 of the agenda.

Approve Real Estate Purchase Agreement with Lois A. Hufford

Mr. Henry spoke about the property's proximity to the district and the cumbersome process for a public entity to participate in an auction. This action would bypass the real estate portion of the advertised auction.

Mr. Widman spoke about the opportunity's potential and acknowledged the property's location in a floodplain.

The president called for the vote. Voting yes: Mr. Schwartz, Mr. Henry, Dr. Hoyda, and Mr. Widman. Motion carried.

- (16-148)** Mr. Henry moved, seconded by Mr. Schwartz, the Tiffin City Board of Education adjourn.

Adjourn

The president called for the vote. Voting yes: Mr. Henry, Mr. Schwartz, Dr.

August 29, 2016

Hoyda, and Mr. Widman. Motion carried

The meeting started at 7:30 AM and ended at 7:35 AM.

The next regular meeting is scheduled for September 27, 2016 at 7:00 PM in the Tiffin Middle School Cafetorium.

Next Meeting

President

Treasurer