

**MINUTES OF THE SPECIAL EMERGENCY MEETING OF THE  
ST. BERNARD-ELMWOOD PLACE BOARD OF EDUCATION  
ON JANUARY 10, 2020**

The St. Bernard-Elmwood Place Board of Education met in a special emergency session on January 10, 2020, at 7:00 a.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Linda Radtke and opened with the Pledge to the Flag.

Roll Call

Present: Linda Radtke, Micki Spears, and Tinette Underwood

Absent: Marc Fleak and Dr. Jason McMullan

Also present: Dr. Mimi Webb and Nick Hendricks

Visitors (who signed in): None

Public Participation – None

20-16 Motion to Approve Acceptance of Funds from the Knabe Family Limited Partnership

Mrs. Spears made a motion, seconded by Mrs. Underwood, to approve and accept the funds from the Knabe Family Limited Partnership.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Spears, and Mrs. Underwood

Absent – Mr. Fleak and Dr. McMullan

20-17 Adjournment

Mrs. Underwood made a motion, seconded by Mrs. Spears, to adjourn the meeting.

Meeting adjourned at 7:02 a.m.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mrs. Spears, and Mrs. Underwood

Absent – Mr. Fleak and Dr. McMullan

Minutes approved by the Board of Education: \_\_\_\_\_

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date