

Special Meeting – Board Minutes  
April 17, 2025

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The Board of Education of the Fairborn City School District held a Special Meeting on Thursday, April 17, 2025, at the Board of Education.

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

**ROLL CALL**

The following members answered the roll call:

Mr. Browning, Ms. Landon, Mrs. Webb, Mrs. Mlod, Mr. Steininger

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited by all in attendance.

**250-41 NEW BUSINESS/BOARD OF EDUCATION**

Mr. Browning moved and Mrs. Webb seconded the motion to approve the following New Business:

**It is recommended to approve the attached Resolution Approving Design Development Phase Submission for the New Middle School Project.**

(ATTACHMENT)

**It is recommended to approve the attached Resolution Approving GMP Amendment No.1.1 to the CMR Agreement with Peterson Construction Company for the New Middle School Project Site Package.**

(ATTACHMENT)

ROLL CALL: Mr. Browning, Yea; Mrs. Webb, Yea; Ms. Landon, Yea; Mrs. Mlod, Yea; Mr. Steininger, Yea.

Motion declared carried by President.

**25-042 EXECUTIVE SESSION**

Mrs. Mlod moved and Ms. Landon seconded the motion to adjourn to Executive Session at 5:32 p.m. for the specified purpose of the appointment, and/or employment of public employees.

ROLL CALL: Mrs. Mlod, Yea; Ms. Landon, Yea; Mr. Browning, Yea; Mrs. Webb, Yea; Mr. Steininger, Yea.

Motion declared carried by President.

**25-043 ADJOURN FROM EXECUTIVE SESSION**

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn from Executive Session at 6:12 p.m.

Those Voting Yea: Ms. Landon, Mrs. Mlod, Mr. Browning, Mrs. Webb, Mr. Steininger.  
Motion declared carried by President.

**25-044 ADJOURNMENT**

Mr. Steininger moved and Mr. Browning seconded the motion that inasmuch as there is no further business to come before the Board at this time, that the Board pass a resolution to adjourn the meeting at 6:15 p.m., Thursday, April 17, 2025.

Those Voting Yea: Mr. Steininger, Mr. Browning, Ms. Landon, Mrs. Webb, Mrs. Mlod.  
Motion declared carried by President.

Date Approved: May 1, 2025

  
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Tim Steininger, Board President

  
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Kevin Philo, Treasurer/CFO