

**MINUTES OF THE 2022-23 BUDGET HEARING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices**

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411
January 10, 2022

I. Call to Order

President Rogers opened the 2022-23 Budget Hearing of the Eastwood Board of Education at 8:10 AM.

II. Roll Call

Present:	Mr. Haas	Vice-President
	Mr. Helm	Board Member
	Mr. Rogers	President
	Mrs. Sheffler	Board Member

Absent:	Mr. Rothenbuhler	Board Member
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Also Present: Superintendent Welker and Treasurer McCracken

III. Approval of proposed agenda for today's meeting

3.01 Agenda Approval for today's meeting. – Resolution #022-22

Moved by Mr. Rogers and second by Mr. Haas to approve the proposed agenda for today's meeting.

Motion: CARRIED

Roll Call: Yeas: Mr. Rogers, Mr. Haas, Mr. Helm, Mrs. Sheffler
Absent: Mr. Rothenbuhler
Nays: None

IV. Public Participation None

V. 5.01 Review of the 2022-23 Budget

VI. 6.01 Approve 2022-23 Budget. – Resolution #023-22

Moved by Mrs. Sheffler and second by Mr. Rogers to approve 2022-23 Budget.

Motion: CARRIED

Roll Call: Yeas: Mrs. Sheffler, Mr. Rogers, Mr. Haas, Mr. Helm
Absent: Mr. Rothenbuhler
Nays: None

VII. Adjournment - Resolution #024-22

Moved by Mr. Helm and second by Mr. Rogers to adjourn the meeting.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mr. Rogers, Mr. Haas, Mrs. Sheffler
Absent: Mr. Rothenbuhler
Nays: None

Meeting adjourned at 8:24 AM

The next regular meeting of the Eastwood Board of Education will be on January 24, 2022 at 6:00 PM in the Board Office.