

Entered into executive session at: 5:06 PM

Present in executive session were Mr. Haas, Mr. Helm, Mrs. Sheffler, Mr. Welker and Mr. McCracken

Pat Buehler entered executive session at 5:10 PM and exited at 5:36 PM

Jeff Hahn entered executive session at 5:37 PM and exited at 6:00 PM

Karina Claydon entered executive session at 6:10 PM and exited at 6:36 PM

Rick Reichow entered executive session at 6:39 PM and exited at 7:11 PM

Darlene Krukmyer entered executive session at 7:17 PM and exited at 7:41 PM

Mindy Gallant entered executive session at 7:44 PM and exited at 8:06 PM

Randy Rothenbuhler entered executive session at 8:08 PM and exited at 8:39 PM

Kim Coffman entered executive session at 8:42 PM and exited at 9:03 PM

All candidates were invited back for open session expected to start at 9:10 PM

Exited executive session at: 9:10 PM

Open Session discussion at 9:11 PM. Board discussed the strengths of the outstanding slate of candidates, and they will invite Mr. Rothenbuhler to join the board effective May 10, 2019.

VI. Motion to set Special Meeting – Resolution #102-19.

6.01 Motion to schedule a Special Meeting of the Board of Education for the Nomination and Appointment of a person to fill the open Eastwood Board Member position on May 10 at 7:30 AM at the Board Office.

Moved by Mr. Helm and second by Mr. Rogers for motion to schedule a Special Meeting of the Board of Education for the Nomination and Appointment of a person to fill the open Eastwood Board Member position on May 10 at 7:30 AM at the Board Office.

Roll Call: Yeas: Mr. Helm, Mr. Rogers, Mr. Haas, Mrs. Sheffler
Nays: None MOTION CARRIED

VII. Adjournment – Resolution #103-19.

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

Roll Call: Yeas: Mr. Helm, Mr. Rogers, Mr. Haas, Mrs. Sheffler
Nays: None MOTION CARRIED

Meeting adjourned at 9:56 PM

The next regular board meeting will be set at the Organizational Meeting on Monday, May 20, 2019 at 6:00 PM.