

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices**

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

June 13, 2019

I. Call to Order:
President Sheffler opened the special meeting of the Eastwood Board of Education at 7:31 AM.

II. Roll Call: Present: Mr. Haas Board Member
Mr. Helm Vice President
Mr. Rothenbuhler Board Member
Mrs. Sheffler President
(Present: Superintendent Welker and Treasurer McCracken)
(Absent: Mr. Rogers, Board member)

III. Approval of proposed agenda for today's meeting as amended to add a resignation to item 6.06. – Resolution #136-19

Moved by Mr. Helm and seconded by Mr. Haas to approve proposed agenda for today's meeting as amended to add a resignation to item 6.06.

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

IV. Superintendent recommends for consideration of the Board

6.01 Accept bids for high school roofing project. – Resolution #137-19
Moved by Mr. Rothenbuhler and second by Mr. Helm to accept bids for the high school roofing project.

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

6.02 Award the bid for high school roofing project to Holt Roofing for \$53,807.00. – Resolution #138-19

Moved by Mrs. Sheffler and seconded by Mr. Rothenbuhler to award the bid for high school roofing project to Holt Roofing for \$53,807.00.

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

6.03 Approve 2-year Administrative Contract for Gary Gardner as Elementary Assistant Principal from August 1, 2019 – July 31, 2019. – Resolution #139-19

Moved by Mr. Haas and second by Mr. Helm to approve a 2-year Administrative Contract for Gary Gardner as Elementary Assistant Principal from August 1, 2019 – July 13, 2019.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mrs. Sheffler,
Nays: None MOTION CARRIED
(Abstain: Mr. Rothenbuhler, Board Member)

6.04 Approve 2-year Administrative Contract for Andrew Henson as Assistant Buildings and Grounds Supervisor from August 1, 2019 – July 31, 2021. – Resolution #140-19

Moved by Mrs. Sheffler and second by Mr. Helm to approve a 2-year Administrative Contract for Andrew Henson as Assistant Buildings and Grounds Supervisor from August 1, 2019 – July 31, 2021 .

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

6.05 Approve a 5-year lease agreement with Amplex Electirc Incorporated, from July 1, 2019 – June 30,2024. – Resolution #141-19

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve a 5-year lease agreement with Amplex Electric Incorporated from July 1, 2019 – June 30,2024

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

6.06 Accept and Approve letter of resignation from Andrew Henson, as a bus driver, effective July 31, 2019. – Resolution #142-19

Moved by Mr. Haas and second by Mr. Rothenbuhler to accept and approve letter of resignation from Andre Henson, as a bus driver, effective July 31, 2019.

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

V. Public Participation: None

VI. Adjournment – Resolution #143-19

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

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

Meeting Adjourned at 7:41 AM

The next regular meeting of the Eastwood Board of Education will be on Thursday June 27, 2019 at 6:00 PM.