

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

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411
June 23, 2022

I. Call to Order

President Rogers opened the special meeting of the Eastwood Board of Education at 4:00 PM.

II. Roll Call

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

Also Present: Superintendent Welker and Treasurer McCracken

III. Approval of proposed agenda for today's meeting

3.01 Agenda Approval. – Resolution #147-22

Moved by Mr. Rogers and second by Mr. Haas to approve agenda.

Motion: CARRIED

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

** Request to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. - Resolution #148-22

Moved by Mr. Helm and seconded by Mr. Rothenbuhler request to request to request to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Motion: CARRIED

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

At 4:01 PM All members of the board, Mr. Welker & Mr. McCracken entered into executive session.

Jason Unger entered executive session at 4:02 PM and exited at 4:23 PM

Terry Farris entered executive session at 4:32 PM and exited at 4:55 PM

Karina Hahn-Claydon entered executive session at 5:15 PM and exited at 5:36 PM

Brytanne Strayer entered executive session at 5:45 PM and exited at 6:05 PM

Steve Steagall entered executive session at 6:14 PM and exited at 6:37 PM

Thomas Middleton entered executive session at 6:49 PM and exited at 7:14 PM

The Board, Mr. Welker & Mr. McCracken exited executive session at 7:18PM

IV. Adjournment

Adjournment - Resolution #149 -22

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

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mr. Rogers, Mr. Rothernbuhler
Nays: None

Meeting adjourned at 7:19 PM