

**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 24, 2022

I. Call to Order

President Rogers opened the special meeting of the Eastwood Board of Education at 7:30 AM.

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 #150-22

Moved by Mr. Helm and second by Mr. Rothenbuhler to approve agenda.

Motion: CARRIED

Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mr. Haas, Mr. Rogers
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 #151-22

Moved by Mr. Haas 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. Haas, Mr. Rothenbuhler, Mr. Helm, Mr. Rogers
Nays: None

At 7:31 AM All members of the board, Mr. Welker & Mr. McCracken entered into executive session.

Darlene Krukemyer entered executive session at 7:32 AM and exited at 7:50 AM

Ashley Culp entered executive session at 8:10 AM and exited at 8:26 AM

Angela Blausey entered executive session at 8:45 AM and exited at 9:06 AM

The Board, Mr. Welker & Mr. McCracken exited executive session at 10:04 AM

IV. Adjournment

Adjournment - Resolution #152 -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, Mr. Rothernbuhler

Nays: None

Meeting adjourned at 10:05 AM