

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

120 E. College Avenue  
Pemberville, OH 43450  
(419) 833-6411  
July 1, 2022

**I. Call to Order**

Vice-President Haas 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. Rothenbuhler | Board Member   |

|         |            |           |
|---------|------------|-----------|
| Absent: | Mr. Rogers | President |
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Also Present: Superintendent Welker and Treasurer McCracken

**III. Approval of proposed agenda for today's meeting**

3.01 Agenda Approval. – Resolution #180-22

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

**Motion:** CARRIED

**Roll Call:** Yeas: Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mrs. Krukemyer

Absent: Mr. Rogers

Nays: None

**IV. Superintendent recommends for consideration of the Board:**

4.01 Approve a 1-year limited teaching contract to Melissa Schimmoeller for the 2022/23 school year. – Resolution #181-22

Moved by Mr. Rothenbuhler and second by Mr. Helm to approve a 1-year limited teaching contract to Melissa Schimmoeller for the 2022/23 school year.

**Motion:** CARRIED

**Roll Call:** Yeas: Mr. Rothenbuhler, Mr. Helm, Mr., Haas, Mrs. Krukemyer

Absent: Mr. Rogers

Nays: None

4.02 Approve 3-year classified contracts to Karen Brown, as Food Service Manager effective 8/1/22, Diane Steagall, Accounts Payable effective 7/1/22, and Erin Williams, Payroll Specialist effective 7/1/22. – Resolution #182-22

Moved by Mr. Haas and second by Mr. Helm to approve 3-year classified contracts to Karen Brown, as Food Service Manager effective 8/1/22, Diane Steagall, Accounts Payable effective 7/1/22, and Erin Williams, Payroll Specialist effective 7/1/22.

**Motion:** CARRIED

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

**V. Adjournment**

Adjournment - Resolution #183 -22

Moved by Mr. Helm and second by Mrs. Krukemyer to adjourn the meeting.

**Motion:** CARRIED

**Roll Call:** Yeas: Mr. Helm, Mrs. Krukemyer, Mr. Haas, Mr. Rothernbuhler  
Absent: Mr. Rogers  
Nays: None

Meeting adjourned at 7:32 AM