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 May 24, 2021

I. Call to Order:

President Helm opened the special meeting of the Eastwood Board of Education at 5:00 PM.

II. Roll Call: Present: Mr. Haas Board Member

Mr. Helm President
Mr. Rogers Vice President
Mr. Rothenbuhler Board Member
Mrs. Sheffler Board Member

(Present: Superintendent Welker and Treasurer McCracken)

III. Approval of proposed agenda for today's meeting. – Resolution #149-21 Moved by Mr. Haas and seconded by Mr. Helm to approve proposed agenda for today's meeting.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mr. Rogers, Mr. Rothenbuhler, Mrs. Sheffler

Nays: None MOTION CARRIED

IV. Superintendent recommends for consideration of the Board

Approve James Schmeltz as a summer grounds worker at \$14.71/hr. on an as needed basis and Hunter Shiffler, and Seth Bisbee, as summer custodial workers, at \$11.23/hr. on an as needed basis. – Resolution #150-21

Moved by Mr. Rothenbuhler and second by Mr. Rogers to approve James Schmeltz as a summer grounds worker at \$14.71/hr. on an as needed basis and Hunter Shiffler, and Seth Bisbee, as summer custodial workers, at \$11.23/hr. on an as needed basis.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Rogers, Mr. Haas, Mr. Helm, Mrs. Sheffler

Nays: None MOTION CARRIED

V. Superintendent Recommends for the consideration of the Board:

7.01 Approve payment agreement with Peloton Interactive Incorporated. – Resolution #151-21

Moved by Mr. Helm and second by Mrs. Sheffler to approve payment agreement with Peloton Interactive Incorporated.

Roll Call: Yeas: Mr. Helm, Mrs. Sheffler, Mr. Haas, Mr. Rogers, Mr. Rothenbuhler

Nays: None MOTION CARRIED

VI. <u>Adjournment – Resolution #152-21</u>

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

Roll Call: Yeas: Mr. Helm, Mr. Rogers, Mr. Haas, Mr. Rothenbuhler, Mrs. Sheffler

Nays: None MOTION CARRIED

Meeting Adjourned at 5:02 PM

The next regular meeting of the Eastwood Board of Education will be on Monday June 21, 2021 at 6:00 PM followed by a Special Board Meeting being held on Wednesday, June 30, 2021 at 8:00 AM.