RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **April 11, 2007** **6:00 P.M.**

PERSONNEL WORK SESSION

The St. Marys City Board of Education met in special session with the following Board Members present: Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present at the meeting was Ken Baker, Superintendent and Tom Sommer, Treasurer.

Call to Order: The meeting was called to order at 6:00 PM by Rees McKee, Board President.

Motion to Enter Executive Session:

At 6:00 P.M., on motion by Gottschalk, seconded by Tobin, the Board moved into executive session pursuant to O.R.C. 121.22 (G)1, appointment of personnel.

Vote: Gottschalk, yes; Tobin, yes; Langsdon, yes; Wiley, yes; McKee, yes 32-07

Motion to Exit Executive Session:

At 10:37 P.M., on motion by Wiley, seconded by Tobin, the Board moved to exit executive session.

Vote: Wiley, yes; Tobin, yes; Langsdon, yes; Gottschalk, yes; McKee, yes 33-07

Motion to Adjourn:

At 10:38 P.M., on motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

Vote: Gottschalk, yes; Tobin, yes; McKee, yes; Wiley, yes; Langsdon, yes; 34-07

_____
Treasurer

_____
President