

## RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>April 5, 2016</b>	<b>5:00 P.M.</b>

### SPECIAL SESSION - PERSONNEL

The St. Marys City Board of Education met for a special session at the St. Marys City Schools Administrative Office's Conference Room with the following Board Members present: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby, and Bob Valentine.

Board President Karl Dammeyer called the meeting to order at 5:00 PM.

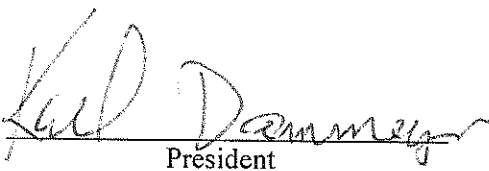
**EXECUTIVE SESSION** – At 5:00 PM, on a motion by Little, seconded by Valentine, the Board moved to go into Executive Session, in accordance with ORC Section 121.22 (G)(1) - To consider the appointment, employment, or compensation of a public employee or official.

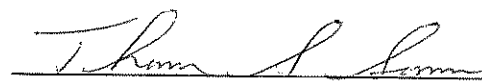
VOTE: Little, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Dammeyer, yes 35-16

**RETURN TO REGULAR SESSION** – At 8:13 PM, Board President Karl Dammeyer declared the Board of Education back in special session.

**ADJOURNMENT** – At 8:14 PM, on a motion by Dammeyer, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Valentine, yes; Kuenning, yes 36-16

  
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 President

  
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 Treasurer