

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>April 8, 2015</b>	<b>6:00 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: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine.

Board President Brian Little called the meeting to order at 6:00 PM.

**ROLL CALL:** Mr. Little; Mr. Dammeyer; Mr. Valentine; Mrs. Shelby; Mr. Kuenning

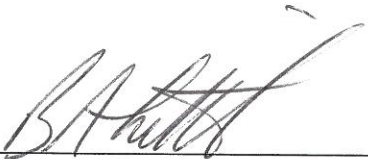
**EXECUTIVE SESSION** – At 6:01 PM, on a motion by Dammeyer, seconded by Little, the Board moved to go into Executive Session, in accordance with ORC Section 121.22 (G)(1) - To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official.

VOTE: Dammeyer, yes; Little, yes; Valentine, yes; Shelby, yes; Kuenning, yes 41-15

**RETURN TO REGULAR SESSION** – At 10:22 PM, Board President Brian Little declared the Board of Education back in special session.

**ADJOURNMENT** – At 10:22 PM, on a motion by Little, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Little, yes; Shelby, yes; Valentine, yes; Kuenning, yes ; Dammeyer, yes 42-15




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President




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Treasurer