RECORD OF PROCEEDINGS

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

Held **July 20, 2011** **5:00 P.M.**

The St. Marys City Board of Education met in special session at the St. Marys Memorial High School Conference Room with the following Board Members present: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley.

At 5:00 PM, the meeting was called to order by Craig Gottschalk, Board President.

ROLL CALL: Craig Gottschalk, Rees McKee, Ralph Wiley, Lisa Tobin, Aaron Braun **ALLPRESENT**

EXECUTIVE SESSION – At 5:02 PM, on a motion by Wiley, seconded by Tobin, the Board moved to executive session consider employment of a public employee.

VOTE: Wiley, yes; McKee, yes; Tobin, yes; Braun, yes; Gottschalk, yes 136-11

At approximately 7:10 PM, Board President Craig Gottschalk declared the meeting back in Special Session.

PERSONNEL – On a motion by Tobin, seconded by Braun, the Board approved the hiring of Doug Spencer as St. Marys City Schools Athletic Director. The hours, salary and contract specifics are to be determined.

VOTE: Tobin, yes; Braun, yes; Gottschalk, no; McKee, yes; Wiley, yes 137-11

ADJOURNMENT - At approximately 7:15 PM, on a motion by McKee, seconded by Braun, there being no further business, the meeting was adjourned.

VOTE: McKee, yes; Braun, yes; Tobin, yes; Gottschalk, yes; Wiley, yes 138-11

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Treasurer

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President