

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	May 12, 2016	6:30 P.M.

SPECIAL MEETING

The St. Marys City Board of Education met for a special session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Karl Dammeyer, Travis Kuenning, Brian Little, Ronda Shelby and Bob Valentine. The Board of Education meeting was videotaped by Allen West of Digital Velocity Media.

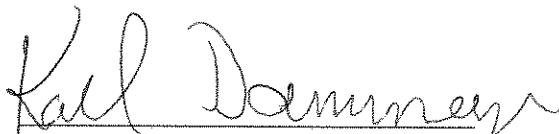
The purpose of the meeting was to continue a discussion concerning the recently completed feasibility study with respect to the stadium issue. The meeting was called to order by Karl Dammeyer, Board President, who then led the audience with the Pledge of Allegiance.

Mr. Dammeyer opened the floor to any member of the Board who would like to start the discussion. Mr. Valentine offered to begin the conversation and made a motion to adjourn the meeting immediately. Mr. Valentine presented information to the Board Members which he had discovered which in his opinion questions whether or not Clover Development Strategies even exist as a business. He feels that a more thorough vetting process should be followed. Mr. Kuenning seconded the motion.

After further discussion the Board voted to adjourn the Special Session at 6:47 P.M.

VOTE: Valentine, yes; Kuenning, yes; Little, no; Shelby, yes; Dammeyer, yes

65-16



 President



 Treasurer