

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

May 27, 2009

8:30 P.M.

SPECIAL 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 were Angie Weaver, Aaron Braun, Sandy Dove, Bob Valentine, Mary Riepenhoff, Superintendent, and Tom Sommer, Treasurer.

CALL TO ORDER: The meeting was called to order at 8:30 PM by Ralph Wiley, Board President.

ROLL CALL: Mr. Wiley, present; Mr. McKee, present; Mr. Langsdon, present; Mr. Gottschalk, present; Mrs. Tobin, present

PERSONNEL – On a motion by Langsdon, seconded by Gottschalk, the Board approved the following personnel items.

Resignation – Certified

Ronda Shelby Summer School Speech

Appointment – Certified

Tim Niekamp Summer School Speech

Appointments – Supplemental (Certified)

Kelly Fulmer Head Girls Basketball

Dan Hegemier Head Boys Basketball

VOTE: Langsdon, yes; Gottschalk, yes; Tobin, yes; Mckee, yes; Wiley, yes

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MOTION TO ADJOURN – At 8:32 P.M., on motion by Gottschalk, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; McKee, yes; Wiley, yes; Langsdon, yes; Tobin, yes

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Treasurer

President