

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 12, 2011

6:00 P.M.

SPECIAL SESSION

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: Craig Gottschalk, Lisa Tobin, Aaron Braun, Ralph Wiley and Rees McKee.

Board President Craig Gottschalk called the meeting to order at 6:00 PM.

ROLL CALL: Gottschalk; Braun; Tobin; McKee; Wiley

ALL PRESENT

EXECUTIVE SESSION – At 6:03 PM, on a motion by McKee, seconded by Braun, the Board moved to go into Executive Session, as follows:

- ORC Section 121.22 (G)(1) - To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official

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

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RETURN TO REGULAR SESSION – At 11:30 PM, Board President Craig Gottschalk declared the Board of Education back in special session. The area outside of the Conference Room was checked and there were no visitors.

ADJOURNMENT – At 11:31 PM, on a motion by Braun, seconded by McKee, there being no further business, the meeting was adjourned.

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

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Treasurer

President