RECORD OF PROCEEDINGS

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

Held **April 14, 2010** **6:00 P.M.**

SPECIAL MEETING

The St. Marys City Board of Education met in special session at the Memorial High School Library with the following Board Members present: Rees McKee, Craig Gottschalk, Aaron Braun, Ralph Wiley and Lisa Tobin. Also present were Angie Weaver, Deb Elsass and Mary Riepenhoff.

CALL TO ORDER/ROLL CALL

McKee: Present; Gottschalk: Present; Braun: Present; Wiley: Present; Tobin: Present

EXECUTIVE SESSION – On a motion by Gottschalk, seconded by Wiley, and in accordance with ORC 121.22(G)(1) the Board moved to executive session to discuss the appointment and employment of personnel.

VOTE: Gottschalk, yes; Wiley, yes; Tobin, yes; Braun, yes; McKee, yes 56-10

Angie Weaver and Deb Elsass left the meeting upon call of the executive session.

RETURN TO REGULAR SESSION – At approximately 10:25 PM, on a motion by Gottschalk, seconded by McKee, the Board returned to regular session.

VOTE: Gottschalk, yes; McKee, yes; Wiley, yes; Tobin, yes; Braun, yes; 57-10

There were no members of the community present upon the return to regular session.

ADJOURNMENT - At approximately 10:26 PM, on a motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; Braun, yes; Wiley, yes; McKee, yes 58-10

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Treasurer

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President