

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held April 8, 2009 6:00 P.M.

Motion to Enter Executive Session:

At 6:03 P.M., on motion by McKee, seconded by Tobin, the Board moved into executive session pursuant to O.R.C. 121.22 (G)1, to consider the appointment and employment of personnel.

VOTE: McKee, yes; Tobin, yes; Gottschalk, yes; Langsdon, yes; Wiley, yes 44-09

Motion to Exit Executive Session:

At 11:06 P.M., on motion by Gottschalk, seconded by McKee, the Board moved to exit executive session.

VOTE: Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes; Tobin, yes 45-09

Motion to Adjourn:

At 11:07 P.M., on motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes 46-09

Treasurer

President