

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting
Held April 9, 2008 6:00 P.M.

PERSONNEL WORK 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 was Ken Baker, Superintendent.

Call to Order: The meeting was called to order at 6:00 PM by Ralph Wiley, Board President.

Motion to Enter Executive Session:

At 6:00 P.M., on motion by McKee, seconded by Tobin, the Board moved into executive session pursuant to O.R.C. 121.22 (G)1, appointment of personnel.

VOTE: McKee, Yes; Tobin, Yes; Gottschalk, Yes; Langsdon, Yes; Wiley, Yes 44-08

Motion to Exit Executive Session:

At 9:43 P.M., on motion by Gottschalk, seconded by Tobin, the Board moved to exit executive session.

VOTE: Gottschalk, Yes; Tobin, Yes; Langsdon, Yes; Wiley, Yes; McKee, Yes 45-08

Motion to Adjourn:

At 9:44 P.M., on motion by McKee, seconded by Langsdon, there being no further business, the meeting was adjourned.

VOTE: McKee, Yes; Langsdon, Yes; Wiley, Yes; Gottschalk, Yes; Tobin, Yes 46-08

Treasurer

President