

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

August 8, 2011

5:00 P.M.

The St. Marys City Board of Education met in special session at the St. Marys City Schools Administrative Office with the following Board Members present: Craig Gottschalk, Lisa Tobin, Rees McKee, Aaron Braun and Ralph Wiley.

At 5:00 PM, the meeting was called to order by Craig Gottschalk, Board President.

ROLL CALL: Craig Gottschalk, Rees McKee, Lisa Tobin, Ralph Wiley, Aaron Braun **ALLPRESENT**

EXECUTIVE SESSION – At 5:01 PM, on a motion by McKee, seconded by Braun, the Board entered into executive session to consider the appointment and/or employment of a public employee or official.

VOTE: McKee, yes; Braun, yes; Tobin, yes; Wiley, yes; Gottschalk, yes 142-11

At 5:43 PM, Craig Gottschalk was excused from the meeting.

At 6:57 PM, Aaron Braun was excused from the meeting.

At 7:05 PM, Lisa Tobin declared the Board to be back in Special Session.

ADJOURNMENT - At 7:06 PM, on a motion by Wiley, seconded by McKee, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; McKee, yes, Tobin, yes 143-11

Treasurer

President