

# RECORD OF PROCEEDINGS

<b>Minutes of</b>	<b>St. Marys City School District</b>	<b>Meeting</b>
<b>Held</b>	<b>June 19, 2014</b>	<b>5:30 P.M.</b>

## SPECIAL SESSION

The St. Marys City Board of Education met in special session in the administrative offices of the St. Marys City Schools with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine.

The meeting was called to order by Brian Little, Board President.

**ITEMS RELATED TO PERSONNEL** – On a motion by Dammeyer, seconded by Shelby, the following items related to personnel were approved.


Lucy Bambauer	Vocational Agriculture, High School
Kerry Prenger	Art, Middle School

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 88-14

Prior to adjournment, Mr. Brown informed the Board that bids for the dishwasher replacement project at the HS/MS had been opened earlier in the day. Only one bid was received. A special meeting was scheduled for Wednesday, June 25 at 5:30 PM to award this bid

**ADJOURNMENT** - At 5:35 PM, on a motion by Shelby, seconded by Kuenning, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Kuenning, yes; Valentine, yes; Dammeyer, yes; Little, yes 89-14

  
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 President

  
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 Treasurer