RECORD OF PROCEEDINGS

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

Held **June 16, 2008** **7:00 P.M.**

SPECIAL SESSION

The St. Marys City Board of Education met in special session at the Memorial High School Library, with the following Board Members present: Ralph Wiley, Eric Langsdon, Rees McKee and Lisa Tobin. Also present at the meeting were Kurt Kuffner, Business Manager and Tom Sommer, Treasurer.

CALL TO ORDER: The meeting was called to order at 7:02 PM by Ralph Wiley, Board President.

EXECUTIVE SESSION – At 7:03, on a motion by Tobin, seconded by McKee, the Board entered into executive session pursuant to O.R.C. 121.22 (G)1, to discuss the appointment of personnel.

VOTE: Tobin, Yes; McKee, Yes; Langsdon, Yes; Wiley, Yes. 105-08

Craig Gottschalk arrived at 7:05 PM

RE-ENTER REGULAR SESSION – at 7:59 PM, on a motion by Gottschalk, seconded by McKee, the Board re-entered regular session.

VOTE: Gotschalk, Yes; McKee, Yes; Tobin, Yes; Langsdon, Yes; Wiley, Yes. 106-08

ADJOURNMENT - At 8:00 PM, on a motion by Wiley, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Tobin, yes; McKee, yes; Langsdon, yes; Gottschalk, yes. 107-08

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Treasurer

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President