RECORD OF PROCEEDINGS

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

Held **June 20, 2008** **11:30 A.M.**

SPECIAL SESSION

The St. Marys City Board of Education met in special session at the McBroom Junior 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 11:37 A.M. by Ralph Wiley, Board President.

EXECUTIVE SESSION – At 11:37 A.M., on a motion by McKee, seconded by Langsdon, the Board entered into executive session pursuant to O.R.C. 121.22 (G)1, to discuss the appointment of personnel.

VOTE: McKee, Yes; Langsdon, Yes; Tobin, Yes; Wiley, Yes. 108-08

Craig Gottschalk entered the meeting at 12:05 P.M.

RE-ENTER REGULAR SESSION – At 4:20 P.M., on a motion by Gottschalk, seconded by McKee, the Board moved to re-entered regular session.

VOTE: Gottschalk, Yes; McKee, Yes; Langsdon, Yes; Tobin, Yes; Wiley, Yes. 109-08

ADJOURNMENT – At 4:20P.M., on a 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. 110-08

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Treasurer

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President