

RECORD OF PROCEEDINGS

Minutes of
Held

St. Marys City School District
Special Board Meeting
March 28, 2012

Meeting
5:00 P.M.

The St. Marys City Board of Education met in Special Session at the St. Marys Primary School Cafeteria with the following Board Members present: Lisa Tobin, Ralph Wiley, Aaron Braun, Ronda Shelby and Brian Little.

At 5:00 PM, the meeting was called to order by Lisa Tobin.

Mrs. Tobin thanked the following administrators, employees and community members for attending this Special Board Meeting: Tom Sommer, Bill Steinbrunner, David Lewis, Lisa Elson, Paul Sadler, Kendra Seewer, Nan Huckeriede, Susan Wyant, Cinda Helmstetter, Dennis Dedrick, Bob Wilker, Greg Leffel, Mike Vogel, Pastor Randy McKinney, Mike Makely, Bob Fitzgerald, Dan Burke and Kelly Kill.

Mrs. Tobin informed all present that the Board would be entering executive session, and that all matters discussed in executive session are to be kept confidential. Mrs Tobin then invited all in the audience to join the Board in executive session

At 5:02 PM, on a motion by Wiley__, seconded by Little_, and in accordance with ORC 121.22 (G) (1), the Board moved to Executive Session to consider the appointment, employment or compensation of a public employee.

VOTE: Wiley, yes; Little, yes; Braun, yes; Shelby, yes; Tobin, yes

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At 8:15 PM, the 5 members of the Board of Education thanked all present for their participation and excused them from the executive session.

At 9:20 PM, Lisa Tobin declared the meeting to be back in regular session. The hallways were checked and there were no visitors present.

ADJOURNMENT – At 9:20 PM, on a motion by Braun, seconded by Little, there being no further business, the meeting was adjourned.

VOTE: Braun, yes; Little, yes; Shelby, yes; Wiley, yes; Tobin, yes__

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Treasurer

President