

**BROOKVILLE BOARD OF EDUCATION**

**Special Meeting  
6:30 p.m.**

**July 14, 2022**

Roll Call: Mrs. Judy Hoover, present; Mrs. Susan Steck, present; Mr. Tim Denlinger, absent; Mrs. Joy Eyler, present; Mrs. Lauren Hester, present.

22-047 Motion by Mrs. Hoover seconded by Mrs. Steck to appoint Amy Muhlenkamp as the Treasurer Pro Tem effective July 14, 2022 through August 1, 2022.

Roll Call:

Yeas: Hester, Eyler, Hoover, Steck

Nays: None

Motion Carried.

22-048 Motion by Mrs. Hoover, seconded by Mrs. Steck, to enter into executive session.

Roll Call:

Yeas: Eyler, Hester, Hoover, Steck

Nays: None

All Board Members, Superintendent, and Treasurer went into executive session at 6:35 p.m. to discuss employment of a public official.

All Board Members, Superintendent, and Treasurer returned from executive session at 7:08 p.m.

22-049 Motion by Mrs. Steck seconded by Mrs. Hester to approve the following administrative items.

- A. The Board of Education accepts the resignation of Nicholas Martin, Treasurer, effective July 31, 2022.
- B. That the Board of Education approve the contract with the Shared Resource Center for Treasurer services.

Roll Call:

Yeas: Eyler, Hoover, Steck, Hester

Nays: None

Motion Carried.

**0751**

22-050 Motion by Mrs. Hoover, seconded by Mrs. Steck, to adjourn the meeting.

Roll Call:

Yeas: Hester, Eyler, Hoover, Steck

Nays: None

Motion Carried.

Meeting was adjourned.

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President

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Treasurer