MINUTES OF THE SPECIAL BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices
120 E. College Avenue
Pemberville, OH 43450
419-833-6411

April 21, 2023

I. Call to Order:
The special board meeting of the Eastwood Board of Education was opened at 6:00 PM.

II. Roll Call: Present:

Mrs. Culp	Board Member
Mr. Haas	President
Mr. Helm	Board Member
Mrs. Krukemyer	Board Member
Mr. Rothenbuhler	Vice President

Present: (Superintendent Welker and Treasurer Leppelmeier)

III. Approval of proposed agenda for today's meeting – Resolution #115-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve proposed agenda for today's meeting.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Krukemyer, Mrs. Culp, Mr. Haas, Mr. Helm
Nays: None MOTION CARRIED

IV. Superintendent recommends for consideration of the Board:

4.01 Approve 1-year supplemental contract to Sam Cotterman as the head football coach for the 2023/24 school year – Resolution #116-23.
Moved by Mr. Helm and seconded by Mrs. Culp to approve a 1-year supplemental contract to Sam Cotterman as the head football coach for the 2023/24 school year.

Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

4.02 Approve 1-year supplemental contract to Donny Burkin as middle school activities club advisor for the remainder of the 2022/23 school year – Resolution #117-23.
Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve 1-year supplemental contract to Donny Burkin as middle school activities club advisor for the remainder of the 2022/23 school year.

Roll Call: Yeas: Mrs. Krukemyer, Mr. Haas, Mrs. Culp, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

V. Adjournment – Resolution #118-23.
Moved by Mr. Helm and seconded by Mrs. Culp to adjourn the meeting.

Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Haas, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

Meeting adjourned at 8:10 AM

The next regular meeting of the Eastwood Board of Education will be on Monday, May 15, 2023 at 6:00 PM at the Pemberville Elementary School.