MINUTES OF THE SPECIAL BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood High School Library
4900 Sugar Ridge Road
Pemberville, OH 43450
419-833-6411

June 4, 2023

I. Call to Order:
The special board meeting of the Eastwood Board of Education was opened at 1:00 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 #142-23.
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 Drew Lashaway as head wrestling coach for the 2023/24 school year – Resolution #143-23.
Moved by Mr. Helm and seconded by Mrs. Culp to approve a 1-year supplemental contract to Drew Lashaway as head wrestling 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 Accept and approve letters of resignation from – Resolution #144-23
- Donna Beeker as part-time custodian effective 6/2/23
- Becca Perkins as speech-language pathologist effective 8/31/23 pending employment hire at Findlay City Schools
- Linda Turner as playground aide effective 6/2/23
- Zach Brown as high school custodian effective 7/1/23

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to accept and approve letters of resignation as presented.

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

V. Superintendent recommends for consideration of the Board:

5.01 Approve resolution rejecting all bids submitted for the new dugouts project and authorizing agreement with the Delventhal Company – Resolution #145-23.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve resolution rejecting all bids submitted for the new dugouts project and authorizing agreement with Delventhal Company.

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

5.02 Approve service agreement with Northwest Ohio Area Computer Services Cooperative (NOASCS) effective July 1, 2023 thru June 30, 2026 – Resolution #146-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve service agreement with Northwest Ohio Area Computer Services Cooperative (NOASCS) effective July 1, 2023 thru June 30, 2026.

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

VI. Adjournment – Resolution #147-23

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to adjourn the meeting.

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

Meeting adjourned at 1:05 PM

The next regular meeting of the Eastwood Board of Education will be on Monday, June 19, 2023 at 6:00 PM at the Pemberville Elementary School.