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

July 3, 2023

I. Call to Order:
The special board meeting of the Eastwood Board of Education was opened at 8:00 AM.

II. Roll Call:

Present:	Mrs. Culp	Board Member
	Mr. Haas	President
	Mrs. Krukemyer	Board Member
	Mr. Rothenbuhler	Vice President
Absent:	Mr. Helm	Board Member
Present:	(Superintendent Welker and Treasurer Leppelmeier)	

III. Approval of proposed agenda for today's meeting – Resolution #173-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve proposed agenda for today's meeting.

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

IV. Superintendent recommends for consideration of the Board:

4.01 Approve 1-year certified contract to Shannon Stone as speech-language pathologist effective the 2023/24 school year – Resolution #174-23.
Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve a 1-year certified contract to Shannon Stone as speech-language pathologist effective the 2023/24 school year.

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

4.02 Approve 1-year classified contract to Rita Phipps as a paraprofessional effective 8/21/2023 – Resolution #175-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve 1-year classified contract to Rita Phipps as a paraprofessional effective 8/21/2023.

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

4.03 Approve resignation of Eric Rutherford as Marine Science Advisor effective the 2023/24 school year – Resolution #176-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve resignation of Eric Rutherford as Marine Science Advisor effective the 2023/24 school year.

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

V. Superintendent recommends for consideration of the Board:

5.01 Approve school fees for Eastwood Elementary School for the 2023-24 school year – Resolution #177-23.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve school fees for Eastwood Elementary School for the 2023-24 school year.

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

5.02 Approve Eastwood Elementary School Handbook for the 2023-24 school year – Resolution #178-23.

Moved by Mr. Haas and seconded by Mrs. Culp to approve Eastwood Elementary School Handbook for the 2023-24 school year.

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

VI. Adjournment – Resolution #179-23.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to adjourn the meeting.

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

Meeting adjourned at 8:15 AM

The next regular meeting of the Eastwood Board of Education will be on Monday, July 24, 2023 at 6:00 PM at the Pemberville Elementary School.