

A. AGENDA

A1 President calls meeting to order. Time: 5:32 p.m.

A2 President calls on Treasurer to take the roll.

Roll Call:

Mr. Jeff Yinger	Present
Mr. Jeff Collins	Present
Mr. Chris Thompson	Absent
Mr. Blake Shaffer	Present
Mrs. Jackie Gray	Present

A3 Pledge of Allegiance

B. Approve the following Certified Personnel actions for 2024-2025 School Year

The Superintendent recommends, Mr. Collins moved and Mr. Shaffer seconded that the Board of Education approve Item B1.

B1 Employ Zachary Dobbelaere as Principal at Northeastern High School, total contract \$107,928.00. (Replacing Todd Justice who is retiring.)

ROLL CALL: Ayes: Yinger, Collins, Shaffer, Gray
Nayes: None Motion Carried 4-0

C. EXECUTIVE SESSION

C1 It is recommended that the Board enter into executive session

Mr. Collins moved and Mr. Shaffer seconded to go into Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employee or official

ROLL CALL: Ayes: Yinger, Collins, Shaffer, Gray
Nayes: None Motion Carried 4-0

Time In: 5:35 p.m.

Time Out: 6:19 p.m. *Mr. Collins left meeting at 6:10 p.m.

D. ADJOURNMENT

Mr. Shaffer moved and Mrs. Gray seconded to adjourn the meeting at 6:19 p.m. until the next regular meeting of the Board of Education.

ROLL CALL: Ayes: Yinger, Collins, Shaffer, Gray
Nayes: None: Motion carried 4-0