# MINUTES
# SPECIAL BOARD MEETING
# EASTWOOD BOARD OF EDUCAITON

## Eastwood Administrative Offices
## 120 East College Avenue
## Pemberville, OH 43450

## October 2, 2024

**I. Call to Order:**
**Vice President Rothenbuhler opened the special board meeting of the Eastwood Board of Education at 5:00 p.m.**

**II. Roll Call: Present:**

| | |
|---|---|
| **Mrs. Culp** | **Board Member** |
| **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 #243-24**

**Moved by Mrs. Culp and seconded by Mrs. Krukemyer**
**Roll Call: Yeas: Mrs. Culp, Mrs. Krukemyer, Mr. Helm, Mr. Rothenbuhler**
**Nays: None MOTION CARRIED**

**IV. 4.01 Nomination of President of the Eastwood Board of Education Resolution #244-24**

**Mr. Helm nominated Randy Rothenbuhler seconded by Mrs. Krukemyer**
**Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Rothenbuhler**
**Nays: None MOTION CARRIED**

**Close the nomination of President of the Eastwood Board of Education – Resolution #245-24**

**Moved by Mrs. Culp and seconded by Mrs. Krukemyer**
**Roll Call: Yeas: Mrs. Culp, Mrs. Krukemyer, Mr. Helm, Mr. Rothenbuhler**
**Nays: None MOTION CARRIED**

**4.02 Election of Randy Rothenbuhler as President of the Eastwood Board of Education - Resolution #246-24**

**Moved by Mrs. Krukemyer and seconded by Mrs. Culp**

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

**4.03 Nomination of the Vice President of the Eastwood Board of Education Resolution #247-24**

**Mrs. Krukemyer nominated Ashely Culp seconded by Mr. Rothenbuhler**

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

**Close the nomination of Vice President of the Eastwood Board of Education Resolution #248-24**

**Moved by Mr. Helm and seconded by Mr. Rothenbuhler**

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

**4.04 Election of Ashley Culp as Vice President of the Eastwood Board of Education - Resoluton #249-24**

**Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler**

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

**The Oath of Office was administered to Randy Rothenbuhler as President of the Eastwood Board of Education and Ashley Culp as Vice President of the Eastwood Board of Education.**

**Request to enter into executive session to consider appointment of a public official Resolution #250-24**

**Moved by Mr. Helm and seconded by Mrs. Culp**

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

**All Board Members, Superintendent Welker and Treasurer Leppelmeier entered executive session at 5:12 p.m.**

**Paul Perry entered executive session at 5:16 p.m. and exited at 5:39 p.m.**
**Amanda Canfield entered executive session at 5:41 p.m. and exited at 5:59 p.m.**
**Kit Medjesky entered executive session at 6:01 p.m. and exited at 6:17 p.m.**
**Karina Hahn-Claydon entered executive session at 6:21 p.m. and exited at 6:40 p.m.**
**Eric Rutherford entered executive session at 6:42 p.m. and exited at 7:02 p.m.**
**Sarah Nidiffer entered executive session at 7:05 p.m. and exited at 7:18 p.m.**
**David St. Louis entered executive session at 7:20 p.m. and exited at 7:36 p.m.**
**Jeff Hill entered executive session at 7:38 p.m. and exited at 7:49 p.m.**

**Superintendent Welker and Treasurer Leppelmeier exited executive session at 8:25 p.m.**

**All Board Members exited executive session at 8:40 p.m.**

**V. <u>Adjournment – Resolution #251-24</u>**

**Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler**
**Roll Call: Yeas: Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Helm, Mrs. Culp**
**Nays: None MOTION CARRIED**

**Meeting adjourned at 8:40 p.m.**