MINUTES
SPECIAL BOARD MEETING
EASTWOOD BOARD OF EDUCATION

Eastwood High School Auditorium
4900 Sugar Ridge Road
Pemberville, Ohio 43450

November 4, 2024

I. **Call to Order:**
President Rothenbuhler opened the Special Board meeting of the Eastwood Board of Education at 7:00 p.m.

II. **Roll Call:** **Present:**

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

(Present: Superintendent Welker and Treasurer Leppelmeier)

III. **Approval of proposed agenda for today's meeting – Resolution #-268-24**

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

IV. **Public Participation: (Relative to agenda items only)**

V. **5.01 District Facilities Meeting**

VI. **Adjournment – Resolution #269-24**

Moved by Mr. Helm and seconded by Mrs. Culp
Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Rothenbuhler, Mrs. Krukemyer, Mr. Rutherford
Nays: None MOTION CARRIED
Meeting adjourned at 8:02 p.m.