MINUTES OF THE SPECIAL BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Office
120 E. College Avenue
Pemberville, Ohio 43450
419-833-6411

February 12, 2025

I. Call to Order:
President Rothenbuhler opened the special board meeting of the Eastwood Board of Education at 10:44 a.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: Treasurer Leppelmeier and Human Resource Director Gardner

III. Approval of proposed agenda for today's meeting: - Resolution #39-25

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

IV. Presentation:

Teri Morgan – Ohio School Board Association – Superintendent Search

V. Request to enter into Executive Session for the employment of a public official. – Resolution #40-25

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

VI. Request to exit Executive Session for the employment of a public official. – Resolution #41-25

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

The Board, Treasurer Leppelmeier and Human Resource Director Gardner entered Executive Session at 11:36 a.m. and they exited Executive Session at 12:09 p.m.

VII. Adjournment- Meeting ended at 12:10 p.m. – Resolution #42-25

Moved by Mr. Helm and seconded by Mrs. Krukemyer

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

The next regular board meeting of the Eastwood Board of Education will be on Monday, February 17, 2025 at 6:00 p.m. at the Eastwood Administrative Offices.