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

March 17, 2025

I. Call to Order:

President Rothenbuhler opened the special board meeting of the Eastwood Board of Education at 4:30 p.m.

II. Roll Call:	Present:	Mrs. Culp	Vice President
		Mr. Helm	Board Member
		Mrs. Krukemyer	Board Member
		Mr. Rothenbuhler	President
	Absent:	Mr. Rutherford	Board Member
	Present:	Treasurer Leppelmeier and Human Resource Director Gardner	

III. Approval of proposed agenda for today's meeting - Resolution #60-25:

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. Request to enter into Executive Session to discuss the employment of public personnel - Resolution #61-25.

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

The Board, Treasurer Leppelmeier and Human Resource Director Gardner entered Executive Session at 4:32 p.m. and they exited Executive Session at 5:38 p.m.

V. Adjournment- Meeting ended at 5:38 p.m. – Resolution #62-25.

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