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 25, 2025

I. Call to Order:

President Rothenbuhler opened the special board meeting of the Eastwood Board of Education at 5:07 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: Treasurer Leppelmeier and Human Resource Director Gardner

III. Approval of proposed agenda for today's meeting – Resolution #85-25:

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

IV. Public Participation: NONE

**Request to enter into Executive Session to discuss the hiring of a public official – Resolution #86-25.

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

The Board, Treasurer Leppelmeier and Human Resource Director Gardner entered Executive Session at 5:08 p.m. Treasurer Leppelmeier and Human Resource Director Gardner exited at 9:27 p.m. and reentered at 10:01 p.m. The Board, Treasurer Leppelmeier and Human Resource Director Gardner exited Executive Session at 10:32 p.m.

V. Adjournment- Meeting ended at 10:32 p.m. – Resolution #87-25:

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, April 21, 2025 at 6:00 p.m. at the Eastwood Administrative Offices.