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
April 7, 2025

I. Call to Order:

President Rothenbuhler opened the special board meeting of the Eastwood Board of Education at 2:06 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 #91-25:

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

IV. Public Participation: NONE

**Request to enter into Executive Session to discuss the hiring of a public official. – Resolution #92-25

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

The Board, Treasurer Leppelmeier and Human Resource Director Gardner entered Executive Session at 2:08 p.m. Board Member Eric Rutherford entered Executive Session at 2:24 p.m. Treasurer Leppelmeier and Human Resource Director Gardner exited Executive Session at 9:26 p.m. Treasurer Leppelmeier and Human Resource Director Gardner re-entered Executive Session at 9:43 p.m. The Board, Treasurer Leppelmeier and Human Resource Director Gardner exited Executive Session at 10:20 p.m.

V. Adjournment- Meeting ended at 10:20 p.m. – Resolution #93-25:

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.