

**EASTWOOD SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL BOARD MEETING
Eastwood Administrative Office
120 E. College Avenue
Pemberville, Ohio 43450**

May 9, 2025

I. Call to Order:

President Rothenbuhler opened the special board meeting of the Eastwood Board of Education at 8:00 a.m.

II.	Roll Call:	Present:	Mrs. Culp	Vice President
			Mr. Helm	Board Member
			Mr. Rothenbuhler	President
			Mr. Rutherford	Board Member
		Absent:	Mrs. Krukemyer	Board Member
		Present:	Superintendent Welker and Treasurer Leppelmeier	

III. Approval of proposed agenda for today's meeting: - Resolution #127-25

Moved by Mrs. Culp and seconded by Mr. Rutherford.

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

IV. Public Participation: NONE

V. Superintendent recommends for consideration of the Board:

5.01 Approve a Memorandum of Understanding with the Eastwood Education Association. – Resolution #128-25

Moved by Mr. Rothenbuhler and seconded by Mr. Helm.

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

5.02 Approve Michael Flipse as Head Boys Basketball for the 2025-2026 school year – Resolution. #129-25

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Helm, Mr. Rutherford

5.03 Approve Madaline Horner as Substitute Bus Driver for the 2024-2025 school year. – Resolution #130-25

Moved by Mr. Helm and seconded by Mr. Rutherford

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

VI. Adjournment – Meeting ended at 8:45 a.m. Resolution #131-25

Motion by Mr. Helm and seconded by Mr. Rutherford

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

The next regular board meeting of the Eastwood Board of Education will be on Monday, May 19, 2025 at 6:00 p.m. at the Eastwood Administrative Offices.