MINUTES OF HILLSDALE LOCAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL BOARD MEETING WEDNESDAY, JULY 2, 2025 HILLSDALE BOARD OFFICE CONFERENCE ROOM

9:00 AM

HILLSDALE LOCAL BOARD OF EDUCATION — July 2, 2025 at 9:00 A.M. The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 9:11 A.M. in the Hillsdale Board Office Conference Room. Roll call was taken by Treasurer Lesa Deter with the following Board members present: Jon Burkholder, Vella King, Steve Smith, Melinda Turk and Keith Yeater.

All in attendance recited the Pledge of Allegiance

RECOGNITION OF VISITORS

No Visitors

#25-79 APPROVAL OF AGENDA AND ANY ADDITIONS/DELETIONS

Moved by Yeater, seconded by Turk to approve the agenda for the Special Meeting July 2, 2025 Board of Education Meeting.

Burkholder, Aye; King, aye; Smith, aye; Turk, aye; Yeater, aye. Motion passes 5-0.

#25-80 TREASURER'S CONSENT AGENDA

Moved by Yeater, seconded by Burkholder to approve the June 16, 2025 Regular Board Meeting Minutes as presented.

Burkholder, Aye; King, aye; Smith, aye; Turk, aye; Yeater, aye. Motion passes 5-0.

#25-81 EXECUTIVE SESSION

Moved by Smith, seconded by Burkholder to go into Executive Session at 9:12 A.M. for the purpose of employment and compensation of public employee/s. No action was taken after the executive session.

Burkholder, Aye; King, aye; Smith, aye; Turk, aye; Yeater, aye. Motion passes 5-0.

#25-82 REGULAR SESSION

Moved by Yeater, seconded by Burkholder, to resume regular session at 10:35 A.M.

Burkholder, Aye; King, aye; Smith, aye; Turk, aye; Yeater, aye. Motion passes 5-0.