EASTWOOD SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
Eastwood Administrative Offices
120 E. College Avenue
Pemberville, OH 43450
419-833-6411

June 1, 2025

I. Call to Order:

President Rothenbuhler opened the special board meeting of the Eastwood Board of Education at 1:00 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:	Superintendent Welker and Treasurer Leppelmeier	

III. Approval of proposed agenda for today's meeting – Resolution #157-25

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

IV. Public Participation: None

V. Treasurer recommends for consideration of the Board: - Resolution #158-25

5.01 Transfer $2,000 from the General Fund to Marine Science for Terry McKibben CCP Course.

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

VI. Superintendent recommends for consideration of the Board:

6.01 Approve a 1-year teaching contract for Joshua Eppert as a HS English and Kelsey Herrick as a First Grade Teacher for the 2025-26 school year. – Resolution #159-25

Moved by Mr. Helm and seconded by Mr. Rothenbuhler
Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mrs. Culp, Mrs. Krukemyer
Nays: Mr. Rutherford MOTION CARRIED
*Mr. Rutherford agrees with hiring the two individuals for their respective teaching positions. He disagrees with Mr. Eppert not getting all of his years' experience in his contract based on past hiring practices at Eastwood where teachers were given all years' experience.

6.02 Approve a letter of resignation for retirement from Bus Driver, Cindy Haas effective July 1, 2025. - Resolution #160-25

Moved by Mrs. Culp and seconded by Mrs. Krukemyer

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

6.03 Approve an agreement with the University of Toledo for The School Psychologist Intern Program for the 2025-26 school year. - Resolution #161-25

Moved by Mr. Rutherford and seconded by Mrs. Culp

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

6.04 Approve a contract for Terry McKibben for Marine Biology College Credit Course in the amount of $2,000. – Resolution #162-25

Moved by Mr. Rutherford and seconded by Mrs. Culp

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

** Request to enter into executive session to discuss the employment of personnel. – Resolution #163-25

Moved by Mrs. Krukemyer and seconded by Mr. Rutherford

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

The Board, Superintendent Welker and Treasurer Leppelmeier entered Executive Session at 1:15 p.m. and exited Executive Session at 1:26 p.m.

VII. Adjournment: - Meeting ended at 1:26 p.m. – Resolution #164-25

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 Thursday, June 26, 2025 at 8:00 a.m. at the Eastwood Administrative Offices.