MINUTES OF THE WORK SESSION
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices

120 E. College Avenue
Pemberville, OH 43450
(419) 833-6411
September 9, 2024

I. Call to Order:
President Haas opened the work session meeting of the Eastwood Board of Education at 7:30 a.m.

II. Roll Call:

Present:	Mrs. Culp	Board Member
	Mr. Haas	President
	Mr. Helm	Board Member
	Mrs. Krukemyer	Board Member
	Mr. Rothenbuhler	Vice-President
(Present:	Superintendent Welker and Treasurer Leppelmeier)	

III. Approval of proposed agenda for today's work session – Resolution #216-24.
Moved by Mr. Helm and seconded by Mrs. Culp

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

IV. Public Participation - None

V. Work Session

Request to enter into executive session to consider appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. Resolution #217-24
Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler

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

All members of the board and Superintendent Welker entered executive session at 9:25 a.m.
All members of the board and Superintendent Welker exited executive session at 9:50 a.m.

VI. Adjournment – Resolution #218-24.
Moved by Mr. Helm and seconded by Mr. Haas to adjourn the meeting.

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED
Meeting adjourned at 9:51 a.m.

The September Board of Education Meeting will be on Monday, September 16, 2024 at 6:00 PM at the Eastwood Administrative Office.