

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10146

Held

May 21

20 15

The East Holmes Local Schools Board of Education met in special session at 3:00 p.m. on Thursday, May 21, 2015, in the Central Office. Board President Thurman Mullet called the meeting to order.

ROLL CALL

PRESENT: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
ABSENT: None

15-053
SUPERINTENDENT'S REPORT AND RECOMMENDATIONS
PERSONNEL

Vince Mullet motioned to approve the following items of personnel. Eli Hochstetler seconded the motion.

- A. Accepted the following resignations:
1. Joseph Edinger – Superintendent – Retiring effective July 1, 2015

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
NEAS: None
Motion carried.

15-054
EXECUTIVE SESSION
DISCUSSIONS RELATED TO EMPLOYMENT OF PERSONNEL

Jeremy Kauffman motioned to adjourn to executive session at 3:05 p.m. Kevin Mast seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
NEAS: None
Motion carried.

15-055
RETURN FROM EXECUTIVE SESSION

Jeremy Kauffman motioned to return from executive session at 5:05 p.m. Kevin Mast seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
NEAS: None
Motion carried.

15-056
ADJOURNMENT

Jeremy Kauffman motioned to adjourn the meeting at 5:05 p.m. Kevin Mast seconded the motion.

YEAS: Eli Hochstetler, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet
NEAS: None
Motion carried.

President

Treasurer