

RECORD OF PROCEEDINGS

3589

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center June 25, 20 14

The meeting was called to order by Mike Gampp, President at 6:00 p.m.

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Glenn Franke	Present
Joseph Stockham	Present
Becky Thiel	Present
Mike Gampp	Present

147- Executive Session
14

Resolved: To go in to executive session to interview candidates for the Treasurer’s position.

Motion: Joseph Stockham Second: Mark Caudill

Roll Call: Stockham yea, Caudill yea, Franke yea, Thiel yea, Gampp yea.

The President declared the meeting moved into executive session at 6:01 p.m.

RECONVENE

Resolved: To reconvene out of executive session and return to regular session.

Motion: Joseph Stockham Second: Mark Caudill

Roll Call: Stockham yea, Caudill yea, Franke yea, Thiel yea, Gampp yea.

The President declared the meeting reconvened at 9:18 p.m.

148- Adjournment
14

Resolved: To adjourn the meeting.

Motion: Becky Thiel Second: Joseph Stockham

Roll Call: Thiel yea, Stockham yea, Caudill yea, Franke yea, Gampp yea.

The President declared the meeting adjourned at 9:18 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer