

RECORD OF PROCEEDINGS

3493

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 101-100

Held 6:00 p.m. Minford High School Media Center April 2, 2013

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

Roll Call: Eleanor Karshner – Treasurer

Mark Caudill	Present
Clifford Jenkins, Jr.	Present
Troy Huff	Present
Becky Thiel	Present
Mike Gampp	Present

74-13 Executive Session

Resolved: To go in to executive session to discuss employment of personnel.

Motion: Cliff Jenkins, Jr. Second: Troy Huff

Roll Call: Jenkins yea, Huff yea, Caudill yea, Thiel yea, Gampp yea.

The President declared the meeting moved in to executive session at 6:04 p.m.

RECONVENE

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

Motion: Becky Thiel Second: Cliff Jenkins, Jr.

Roll Call: Thiel yea, Jenkins yea, Caudill yea, Huff yea, Gampp yea.

The President declared the meeting reconvened at 8:04 p.m.

75-13 Adjournment

Resolved: To adjourn the meeting.

Motion: Cliff Jenkins, Jr. Second: Mark Caudill

Roll Call: Jenkins yea, Caudill yea, Thiel yea, Huff yea, Gampp yea.

The President declared the meeting adjourned at 8:06 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer