

RECORD OF PROCEEDINGS

3590

Minutes of

Minford Local Board of Education Special

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held 5:30 p.m. Minford High School Media Center June 30, 2014

The meeting was called to order by Mike Gampp, President at 5:45 p.m.

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

149-14 Executive Session

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

Motion: Glenn Franke Second: Joseph Stockham

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

The President declared the meeting moved into executive session at 5:46 p.m.

Mrs. Thiel arrived at 5:58 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 8:43 p.m.

150-14 Adjournment

Resolved: To adjourn the meeting.

Motion: Glenn Franke Second: Becky Thiel

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

The President declared the meeting adjourned at 8:44 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer