

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held 6:00 p.m. Minford High School Media Center February 7, 20 13

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 |

24-13 Executive Session

Resolved: To go in to executive session to discuss the Superintendent's contract.

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 6:01 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 7:13 p.m.

25-13 Special Board Meeting

Resolved: To hold a Special Board Meeting February 13, 2013, at 6:00 p.m. in the High School Media Center for the purpose of discussing the Superintendent's contract.

Motion: Mark Caudill Second: Troy Huff

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

The President declared the resolution carried.

26-13 Adjournment

Resolved: To adjourn the meeting.

Motion: Troy Huff Second: Mark Caudill

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

The President declared the meeting adjourned at 7:14 p.m.

Mike Gampp, President

Eleanor E. Karshner, Treasurer