

## RECORD OF PROCEEDINGS

### MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Monday, **June 1, 2020** at 8:17 p.m. at the Administration Building located at 35353 Curtis Blvd., Eastlake, Ohio with the following members present: Thomas Beal, Brian Jones, Mike Merhar, John Roskos and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by President Beal.

At 8:18 p.m., it was moved by Mrs. Zuren and seconded by Mr. Jones to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 8:19 p.m., it was moved by Mr. Jones and seconded by Mr. Roskos to enter into executive session.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 8:40 p.m., it was moved by Mr. Merhar and seconded by Mrs. Zuren to adjourn the executive session.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

At 8:41 p.m., it was moved by Mr. Roskos and seconded by Mr. Jones to reconvene the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

#### Resolution to hire the Ohio School Boards Association to assist the board in a search and employment of a Treasurer

Be it resolved upon the recommendation of the Board to hire Ohio School Boards Association to conduct a search and assist the Board in the process of employing a treasurer.

#### **R-20-39**

It was moved by Mr. Roskos and seconded by Mr. Jones to Approve the Resolution to hire the Ohio School Boards Association to assist the board in a search and employment of a Treasurer.

On a call of the roll, the following vote was cast: 4 Yes Votes. Mr. Merhar opposed. Motion carried.

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Resolution to hire Finding Leaders to assist the board in a search and employment of a Treasurer

Be it resolved upon the recommendation of the Board to hire Finding Leaders to conduct a search and assist the Board in the process of employing a treasurer.

*Resolution did not occur, there was no motion.*

At 8:52 p.m., it was moved by Mr. Merhar and seconded by Mrs. Zuren to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

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President

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Treasurer