0254 RECORD OF PROCEEDINGS Special Minutes of Meetin DAYTON LEGAL BLANK, INC., FORM NO. 10148 April 11 Held 20 16 The East Holmes Local Schools Board of Education met in special session at 7:30 a.m. on Monday, April 11, 2016, in the Central Office. Board President Jeremy Kauffman called the meeting to order. **ROLL CALL** PRESENT: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet ABSENT: None 16-040 RECOMMENDATIONS FOR PERSONNEL Kevin Mast motioned to approve the following items of personnel. James Gertz seconded the motion. A. The Board appointed Erik Beun as Superintendent for the East Holmes Local School District. He will receive a two-year contract effective August 1, 2016, through July 3, 2018, with an annual salary of \$91,000.00. YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet NEAS: Motion carried. 16-041 ADJOURNMENT Vince Mullet motioned to adjourn the meeting at 7:36 a.m. Thurman Mullet seconded the motion. YEAS: James Gertz, Jeremy Kauffman, Kevin Mast, Thurman Mullet, Vince Mullet NEAS: None Motion carried.

President	Treasurer