The Fort Frye Board of Education met on Thursday, May 9, 2013, in the Beverly Center Elementary School building at 6:00 PM, for a Special Meeting. President Zalmanek called the meeting to order with the following members answering to roll call: Lisa Perry, Charlie Schilling, David White, Kevin Worthington and Johnna Zalmanek. Board Members recited the Pledge of Allegiance to the Flag.

## <u>2013-56 EXECUTIVE SESSION – Personnel reasons relating to employment</u>

David White moved to adjourn to executive session at 6:01 PM to discuss the employment of a superintendent.

Kevin Worthington seconded the motion.

Roll call: Lisa Perry-yes, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

Returned to regular meeting at 8:40 PM

## **2013-57 MOTION TO ADJOURN**

Charlie Schilling moved that the Fort Frye Board of Education special meeting be adjourned.

Lisa Perry seconded the motion.

Roll call: Lisa Perry-yes, Charlie Schilling-yes, David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Johnna Zalmanek declared the motion carried.

Meeting adjourned at 8:40 PM.	
Melcie Wells, Treasurer	Johnna Zalmanek, President