BOARD OF EDUCATION MEETING SPECIAL MEETING OVID-ELSIE AREA SCHOOLS HIGH SCHOOL INFORMATION CENTER THURSDAY, JUNE 1, 2023 - 6:30 PM

MINUTES

A Special Meeting of the Board of Education of Ovid-Elsie Area Schools was held Thursday, June 1, 2023, beginning at 6:30 pm in the High School Information Center.

1. Call to Order

The Special Meeting was called to order by President Eric Jones at 6:31 p.m. with the pledge of allegiance to the flag of the United States of America.

2. Roll Call

Members Present: Eric Jones, Josh Miller, Brooke Wooley, Mary Thompson, David Huff, Kevin Nash, Michael Schiffer

Members Absent: None

3. Public Communication**

None

4. Contract Negotiations

Motion by David Huff, supported by Josh Miller The Board of Education meet in closed session under section 8(c) of the Open Meetings Act, for the purpose of negotiations, with a roll call vote. Motion passed 5-2

Yay: David Huff, Josh Miller, Brooke Wooley, Michael Schiffer, Eric Jones

Nay: Mary Thompson, Kevin Nash

Entered into closed session 6:32 pm.

Return to open session 7:58 pm.

Motion by Michael Schiffer, supported by David Huff to approve contract with Dr. Wayne Petroelje as Interim Superintendent of Ovid-Elsie Area Schools, with a roll call vote. Motion passed 5-2

Yay: David Huff, Josh Miller, Brooke Wooley, Michael Schiffer, Eric Jones

Nay: Mary Thompson, Kevin Nash

5. Other Matters Which May Properly Come Before the Board

Motion by David Huff, supported by Kevin Nash, to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

| Respectfully Submitted, |
|---|
| Brooke Wooley, Secretary |
| Minutes submitted by: Crystal Loynes, Recording Secretary |