MONROEVILLE LOCAL SCHOOLS

OFFICIAL RECORD OF PROCEEDINGS

January 23, 2023

The Board of Education, Monroeville Local School District, Huron County, Ohio, met on this date in the Charles Eby Memorial Community Meeting Room.

The Special Meeting was called to order by President, Betsy Ruggles, Kristin Kaple-Jones, Superintendent and Jude T. Hammond, Treasurer.

I. CALL TO ORDER (Time: 6:07 p.m.)

II. ROLL CALL

Allen: Present; Bemis: Present; Helmstetter: Present; Ruggles: Present; Smith: Present.

III. EXECUTIVE SESSION:

2023-12

Motion: Bemis; 2nd: Smith

The motion was to enter Executive Session to discuss a personnel matter.

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye.

The Board entered into Executive Session at 6:08 p.m. with no action to follow.

2023-13

Motion: Smith; 2nd: Bemis:

The motion was made to exit Executive Session and return to the Public meeting.

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye.

The Board exited Executive Session at 7:56 p.m.

IV. ADJOURNMENT: Time: 7:58 p.m.

Motion: Allen; 2^{nd:} Bemis;

ROLL CALL: Allen: Aye, Bemis: Aye, Helmstetter: Aye, Ruggles: Aye, Smith: Aye.

January 23, 2023

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Motion Passed, and the special meeting was adjourned.

Betsy Raggles, Board President

Juge T. Hammond, Treasurer