

## **SPECIAL MEETING SEPTEMBER 28, 2009**

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Scott Johnson, Roy Fraker and John Freudenberg. Member Thomas Brower was absent.

### **CALL TO ORDER**

President Jeffrey Mabee called the September 28, 2009 meeting to order at 5:00 p.m.

### **ADOPT THE AGENDA**

Mr. Johnson moved, seconded by Mr. Mabee to adopt the agenda for the special September 28, 2009 meeting.

**Roll call: Johnson, aye; Mabee, aye; Fraker, aye; Freudenberg, aye. Motion passed 4-0**

### **MINUTES**

Mr. Mabee moved, seconded by Mr. Fraker to approve the September 24, 2009, regular meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

**Roll call: Mabee, aye; Fraker, aye; Johnson, aye; Freudenberg, aye. Motion passed 4-0**

### **EXECUTIVE SESSION TO REVIEW APPLICATIONS**

Mr. Mabee moved, seconded by Mr. Freudenberg to enter into Executive Session to review applications for the position of Treasurer.

**Roll call: Mabee, aye; Freudenberg, aye; Johnson, aye; Fraker, aye. Motion passed 4-0**

Executive Session began at 5:08 p.m. with the Board, Superintendent, Jack Marsick and Dave Varda to review applications for the position of Treasurer.

The Board, Superintendent, Jack Marsick and Dave Varda returned from Executive Session after having reviewed applications for the position of Treasurer at 7:20 p.m.

### **ADJOURN**

Mr. Freudenberg moved, seconded by Mr. Fraker to adjourn at 7:21 p.m.

**Roll call: Freudenberg, aye; Fraker, aye; Mabee, aye; Johnson, aye. Motion passed 4-0**