

SPECIAL MEETING OCTOBER 5, 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 October 5, 2009 meeting to order at 4:00 p.m.

ADOPT THE AGENDA

Mr. Freudenberg moved, seconded by Mr. Johnson to adopt the agenda for the special October 5, 2009 meeting.

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

MINUTES

Mr. Johnson moved, seconded by Mr. Mabee to approve the minutes of the September 28, 2009, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

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

EXECUTIVE SESSION TO INTERVIEW APPLICANTS

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

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

Executive Session began at 4:03 p.m. with the Board to interview applicants for the position of Treasurer.

Cindy Ritter entered executive session at 4:10 p.m., left at 5:00 p.m.

Suzann Wilson entered executive session at 5:05 p.m., left at 6:00 p.m.

Judy Geers entered executive session at 6:06 p.m., left at 6:50 p.m.

Superintendent Larry Zimmerman entered executive session at 6:50 p.m.

The Board and Superintendent returned from Executive Session after having interviewed applicants for the position of Treasurer at 7:30 p.m.

ADJOURN

Mr. Mabee moved, seconded by Mr. Freudenberg to adjourn at 7:31 p.m.

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