

The Gibsonburg Exempted Village Board of Education met for their Special Meeting on Wednesday, May 31, 2017, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President Caesar Mendoza. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

17-132 It is recommended to approve the agenda as presented by the Superintendent for the May 31, 2017, Special Board of Education meeting.

Motion by Pertner and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

17-133 Enter executive session to discuss employment of personnel.

Motion by Mason and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

The board entered executive session at 6:32 p.m. and returned to special session at 7:37 p.m.

17-134 Modify board resolution 17-41 to renew a 5-year contract for Tim Murray as Superintendent at \$88,880 per year, effective 8/01/2017.

Motion by Krotzer and seconded by Pertner. Roll Call: 5 yeas. Motion carried.

17-135 Approve adjournment.

Motion by Damschroder and seconded by Mason. Roll Call: 5 yeas. Motion carried.

Meeting adjourned at 7:39 p.m.