RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education **Special Meeting**

Held: In the District Conference Room at 8:30 A.M. **May 20, 2017**

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers
Others present – Dan Parent, Shane Baumgardner, Adam Steinbrick and George Wilbur

ADOPT AGENDA
It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adopt the agenda for the May 20, 2017 Special Meeting.

102-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

EXECUTIVE SESSION
It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board move into executive session for the purpose of personnel employment to review the Boys Golf, Girls Basketball and Boys Baseball supplemental contracts. Mr. Steinbrick, Mr. Wilbur, Mr. Parent and Mr. Baumgardner were invited to attend.

103-17 Roll Call:Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

Time into Executive session 8:30 a.m.

Time out of Executive session 10:35 a.m.

ADJOURNMENT
It was moved by Mr. Kosa, seconded by Mrs. Molnar that the Board adjourn until the Special Board of Education Meeting on May 31, 2017 at 6:00 p.m. executive session. The meeting will take place in the district library.

104-17 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

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TREASURER BOARD PRESIDENT