

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education

Special Meeting

Held: In the District Library at 5:00 P.M.

February 24, 2022

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald
Others present – Shane Baumgardner, Cari Buehler

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mr. Mackey that the Board adopt the agenda for the February 24, 2022, Special Meeting.

42-22 Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole.
Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Dr. McDonald that the Board move into executive session for the purpose of personnel employment. Mrs. Buehler and Mr. Baumgardner were invited to attend.

43-22 Roll Call: Yes – Mrs. Rinaldo, Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee.
Motion carried.

Time into Executive session: 5:04 p.m.

Time out of Executive session: 5:43 p.m.

ADDITION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board accept the retirement agreement with Joe Fetzer effective March 28, 2022.

44-22 Roll Call: Yes – Mr. Mackey, Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo.
Motion carried.

ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board adjourn until the Regular Board of Education Meeting which will be held on March 16, 2022. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the district library.

45-22 Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Mr. Mackey.
Motion carried.

TREASURER

BOARD PRESIDENT