

April 16, 2016

The Southeast Local School District Board of Education met in special session at 10:00 a.m. on Saturday, April 16, 2016 in the high school library, 8423 Tallmadge Road, Ravenna, Ohio. The meeting was called to order by Board President David Kemble.

Roll Call

Present: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith  
Absent: None

078-2016  
Waive Board Policy BDDH

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education waive Board Policy BDDH for the duration of the "Coffee with the Board."

Yeas: David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley  
Nays: None  
Motion Carried 5 to 0.

Superintendent Dunn reviewed the recent grade card information as released by the state.

At this time there was open communication with members of the public who were present.

079-2016  
Executive Session

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education enter into Executive Session to consider the employment and compensation of a public employee or official. O.R.C. 121.22

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble  
Nays: None  
Motion Carried 5 to 0.

The Board of Education entered into Executive Session at 11:55 a.m.

The Board of Education returned to Public Session at 12:46 p.m.

There was no further action taken by the Board of Education.

080-2016  
Adjournment

Jeff McElfresh moved and Mary Kaley seconded the motion that this meeting be adjourned. All were in favor and at 12:46 p.m. this meeting was adjourned.

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David Kemble, Board President

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Cassie J. Bergman, Treasurer