

April 25, 2015

The Southeast Local School District Board of Education met in special session at 9:00 a.m. on Saturday, April 25, 2015 in the high school library, 8423 Tallmadge Road, Ravenna, Ohio. The meeting was called to order by Board President Mary Kaley.

Roll Call

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

075-2015  
Executive Session

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

The Board of Education entered into Executive Session at 9:02 a.m.

The Board of Education returned to Public Session at 10:02 a.m.

076-2015  
Waive Board Policy BDDH

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education waive Board Policy BDDH for the duration of this meeting with the public to hold the "Coffee with the Board."

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

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

There was no action taken by the Board of Education.

077-2015  
Adjournment

David Kemble moved and Mary Kaley seconded the motion that this meeting be adjourned. All were in favor and at 11:10 a.m. this meeting was adjourned.

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Mary Kaley, Board President

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Cassie J. Bergman, Treasurer