

The Fort Frye Board of Education met on Monday April 9, 2012, in the Beverly-Center Elementary School building at 5:00 PM, for a Special Meeting. President Zalmanek called the meeting to order with the following members answering to roll call: Charlie Schilling, Kevin Worthington, David White, Lisa Perry and Johnna Zalmanek. Board Members recited the Pledge of Allegiance to the Flag.

2012-66 MOTION TO WAIVE READING OF MINUTES

moved that the waive the reading of the previous meeting minutes until the April 24, 2012 Regular Board meeting. Kevin Worthington seconded the motion.

Roll call: David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes, Charlie Schilling-yes. The president declared the motion carried.

2012-67 EXECUTIVE SESSION – Interviewing Superintendent Candidates

moved to adjourn to executive session at PM to interview candidates for the superintendent's position

seconded the motion.

Roll call: David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes, Charlie Schilling-yes. The president declared the motion carried.

Returned to regular meeting at 10:03 PM

2012-68 MOTION TO ADJOURN

David White moved that the Fort Frye Board of Education regular meeting be adjourned. Kevin Worthington seconded the motion.

Roll call: David White-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lisa Perry-yes, Charlie Schilling-yes. The president declared the motion carried.

Meeting adjourned at 10:06 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President