

The Fort Frye Board of Education met on Wednesday April 11, 2012, in the Beverly-Center Elementary School building at 6:00 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**

David White moved to waive the reading of the previous meeting minutes until the April 24, 2012 Regular Board meeting. Lisa Perry 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**

Kevin Worthington moved to adjourn to executive session at 6:02 PM to interview candidates for the superintendent's position.

Charlie Schilling 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 10:15 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 10:16 PM.

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Melcie Wells, Treasurer

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Johnna Zalmanek, President