

The Fort Frye Board of Education met on Thursday, April 19, 2012, in the Lowell 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.

Johnna Zalmanek appointed herself to take minutes of the meeting in the Treasurer's absence.

2012-72 MOTION TO WAIVE READING OF MINUTES

Dave White moved to 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.

2012-73 EXECUTIVE SESSION – Discuss the Superintendent Position

David White moved to adjourn to executive session at 5:02 PM to discuss the employment of the superintendent's position

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.

Returned to regular meeting at 6:41 PM

2012-74 MOTION TO ADJOURN

Charlie Schilling moved that the Fort Frye Board of Education special meeting be adjourned. 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.

Meeting adjourned at 6:41 PM.

Melcie Wells, Treasurer

Johnna Zalmanek, President