# RECORD OF PROCEEDINGS Mapleton Local School District

# **Board of Education Meeting Minutes**

0427

## Mapleton Local School District Board of Education *Special* Board Meeting Mapleton Middle School Music Room May 30, 2017 7:30 P.M.

### I. CALL TO ORDER

Mr. Donley called the special meeting of the Board of Education to order at 6:30 p.m. at the Mapleton Middle School Music Room.

The roll was called: Mr. Grundy, Present; Mr. McKean, Present; Mr. Walter, Present; Mr. Welch, Present; Mr. Donley, Absent.

#### Pledge of Allegiance

#### II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

#### III. EXECUTIVE SESSION: Time In: 7:32 PM Time Out: 9:14 PM

Mr. McKean motioned, seconded by Mr. Willard to enter into executive session to discuss the employment of a public employee.

**Vote**: Mr. McKean, Yes; Mr. Walter, Yes; Mr. Grundy, Yes; Mr. Welch, Yes; Mr. Donley, Yes. Motion Carried.

Mr. Grundy motioned, seconded by Mr. McKean to approve a two year contract for Dr. **Patricia Tresey** at \$61,200.00

#### IV. ADJOURNMENT

Mr. Grundy motioned, seconded by Mr. McKean, to adjourn.

**Vote**: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Walter, Yes; Mr. Welch, Yes; Mr. Donley, Absent. Motion Carried.

Meeting adjourned at 9:15 p.m.	
President	Treasurer
	Minutes Approved