

**RECORD OF PROCEEDINGS**

**MINUTES OF KEYSTONE BOARD OF EDUCATION**

**SPECIAL MEETING HELD JUNE 12, 2019**

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Dennis Walter called the meeting to order at 4:45 p.m.

Board Members in Attendance:

Renee Mezera, Carrie O'Boyle, Devin Stang, Patricia Wakefield, Dennis Walter

Public Persons in Attendance:

Daniel White, Michael Resar

Those present recited the Pledge of Allegiance to the United States of America.

**APPROVAL OF AGENDA #19-06-01**

Moved by Wakefield, second by O'Boyle, to approve the agenda as presented.

Ayes: Wakefield, O'Boyle, Mezera, Stang, Walter

Motion carried.

**EXECUTIVE SESSION 19-06-02**

Moved by Stang, second by Mezera to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation, matters related to employee bargaining negotiations and investigation of the charges/complaints (unless public hearing requested) of personnel. With no action to follow.

Ayes: Stang, Mezera, O'Boyle, Wakefield, Walter

Motion carried.

Executive Session 4:47 p.m. Return to Open Session 6:22 p.m.

**ADJOURNMENT #19-06-03**

Moved by Mezera, second by Stang to adjourn the regular meeting at 6:22 p.m.

Ayes: Mezera, Stang, O'Boyle, Wakefield, Walter

Motion carried.

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Dennis Walter, President

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Michael Resar Sr., Treasurer/CFO