

**Perrysburg Exempted Village School District
Special Board Meeting
Friday, June 22, 2007
8:00 a.m. at the Commodore Building Room 12
140 E. Indiana Avenue
Perrysburg, Ohio 43551**

Meeting Started at 8:07 a.m.

Call to Order – Roll Call

The President called the meeting to order with the following members present. Mrs. Downs, Dr. Edinger, Mrs. Hovland, Mr. Schoenlein and Mr. Van Hoozen.

FY07-06-018 – Adopt the Proposed Agenda

Mr. Schoenlein moved, seconded by Mrs. Downs the Board adopt the proposed agenda. The President called for the vote. Voting yes; Mr. Schoenlein, Mrs. Downs, Dr. Edinger, Mrs. Hovland and Mr. Van Hoozen. Motion carried.

FY07-06-019 – Personnel

Mrs. Downs moved, seconded by Mrs. Hovland to approve the following personnel item:

Three Year Contract – Thomas Hosler, Superintendent – Effective August 1, 2007 – July 31, 2010

The President called for the vote. Voting yes; Mrs. Downs, Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen and Dr. Edinger. Motion carried.

FY07-06-020 – Adjournment

Mr. Van Hoozen moved, seconded by Mr. Schoenlein the Board adjourn. The President called for the vote. Voting yes; Mr. Van Hoozen, Mr. Schoenlein, Mrs. Downs, Dr. Edinger and Mrs. Hovland. Motion carried.

The meeting adjourned at 8:16 a.m.

President

Treasurer