

The meeting was called to order by President Pietrzyk at 5:00pm.

Members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, and Darrell Vickers.

Approval of Agenda

It was moved Mr. Shimer and supported by Mrs. Harenski to approve the agenda. Ayes: all. Nays: none. The motion carried.

Citizens – Agenda Items Only – none

Tally of Votes

Board Member	1st Choice Appointee (3 points)	2nd Choice Appointee (2 points)	3rd Choice Appointee (1 point)
Gary Gasowski	Phil Easter	Dan Snyder	Dan Taylor
Shelley Harenski	Phil Easter	Dan Snyder	Dan Taylor
Henry Newnan	Phil Easter	Dan Taylor	Dan Snyder
Karen Pietrzyk	Dan Snyder	Phil Easter	Dan Taylor
Gary Shimer	Phil Easter	Dan Taylor	Dan Snyder
Darrell Vickers	Dan Snyder	Phil Easter	Dan Taylor

Candidate Point Tally:

Name	Points Awarded
Daniel Taylor	8
Dan Snyder	12
Phil Easter	16

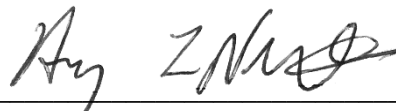
Resolution to Fill Board of Education Vacancy by Appointment

It was moved Mr. Shimer and supported by Mr. Newnan to appoint Alvin Phillip Easter be appointed to the Board of Education until the November 2020 election. Roll call vote: Mr. Gasowski – yes, Mr. Vickers – yes, Mr. Shimer – yes, Mrs. Harenski – yes, Ms. Pietrzyk – yes, Mr. Newnan – yes. Ayes 6, Nays 0. The motion carried.

Citizens – General Comments – None

Adjournment

It was moved Mr. Newnan and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 6:34pm.



Henry Newnan, Secretary