

**MINUTES  
CORY-RAWSON BOARD OF EDUCATION SPECIAL MEETING  
SUPERINTENDENT'S OFFICE**

**5:45 p.m.**

**July 31, 2015**

The Cory-Rawson Board of Education met at 5:45 p.m. in the superintendent's office.

Mr. Garver, President, called the meeting to order and opened with the Pledge of Allegiance.

Board members present: Melissa Edson, Seth Garver, Joe Mattoon, Robert Warren, Jerry Wieman, and Superintendent Robert Hlasko. Treasurer Sheila Hausknecht was absent.

Guests present: Emily Boerger and Denise Grant (Courier)

137-15 Motion by Warren & 2nd by Wieman to approve a stipend agreement, as presented, for Heath Huffman as K-12 principal for SY 2015-16.

Yeas: Warren, Wieman, Edson, Mattoon, Garver

Nays: None

Motion Carried

138-15 Motion by Wieman & 2nd by Mattoon to approve a one-year contract extension for Heath Huffman.

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

139-15 Motion by Edson & 2nd by Warren to approve the resignation of Rebecca Rosenbauer as an elementary teacher effective immediately.

Yeas: Edson, Warren, Mattoon, Wieman, Garver

Nays: None

Motion Carried

140-15 Motion by Edson & 2nd by Warren to approve a one-year administrative contract for the following individual:

Rebecca Rosenbauer - K-12 Assistant Principal.

Yeas: Edson, Warren, Mattoon, Wieman, Garver

Nays: None

Motion Carried

141-15 Motion by Wieman & 2nd by Garver to approve a one-year limited contract for the following individual for the 2015-16 school year contingent upon the board's receipt of BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses, pursuant to sections 3319.39 and 109.57 of the Ohio Revised Code:

Emily Boerger - 5th grade teacher.

Yeas: Wieman, Garver, Edson, Mattoon, Warren

Nays: None

Motion Carried

142-15 Motion by Wieman & 2nd by Edson to approve the bread and milk bids as presented for the 2015-2016 school year.

Yeas: Wieman, Edson, Mattoon, Warren, Garver

Nays: None

Motion Carried

143-15 Motion by Mattoon & 2<sup>nd</sup> by Warren at 5:47 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Warren, Edson, Wieman, Garver

Nays: None

Motion Carried