

May 22, 2024 at 8:45 a.m.

The Kelleys Island Board of Education met in special session for the transaction of business. The following members responded to roll call: Mrs. Debra Haig, Miss Abbey Rosado and Mrs. [Nataliya Makarova](#) Skeans.

Deb Haig, Board President, led all in attendance in the Pledge of Allegiance.

It was moved by Nataliya Skeans and seconded by Abbey Rosado to appoint Janet Wermuth to fill the open board position, effective May 22, 2024 through December 31, 2025. Roll Call: Skeans, yes; Rosado, yes; Haig, yes. Motion Passed.

24-58
Bd member
appoint

The Oath of Office was administered to Janet Wermuth.

It was moved by Deb Haig and seconded by Nataliya Skeans to approve a Superintendent and Principal Services contract with North Point Educational Service Center pursuant to terms and condition set forth in the *Superintendent and Principal Services Agreement*, as presented. Roll Call: Haig, yes; Skeans, yes; Rosado, yes; Wermuth, yes. Motion Passed.

24-59
Supt/Princ
agreement

It was moved by Nataliya Skeans and seconded by Deb Haig to adjourn to executive session to discuss the compensation of a public employee or regulated individual. Roll Call: Skeans, yes; Haig, yes; Rosado, yes; Wermuth,, yes. Motion Passed.

24-60
Exec Session

The board adjourned to executive session at 9:33 a.m. Deb Haig, Board President, called the meeting back to special session at 9:35 a.m.

There being no additional business to come before the board, Deb Haig, Board President, declared the meeting adjourned.

The board adjourned at 9:36 a.m.

Board President

Board Treasurer