

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held virtually on **June 28, 2021** at **7:00 A.M.**

President Ms. Elizabeth Lauber called the meeting to order. Roll Call: Mr. Steve Mastin, Mr. John Maxwell, Mr. Kyle Stemple, Mr. Michael Studer and Ms. Elizabeth Lauber.

54-21 Mr. Mastin moved and Mr. Stemple seconded the Board approve the following items as presented by the Treasurer:

- Approved Final Appropriations and Certificate for Fiscal year 2021 and Temporary Appropriations for Fiscal year 2022.
- Acknowledged the credit card points for Fiscal year 2021
- Approved a resolution to allow the DHS Class of 2014 funds to remain in Fund 200/9514 up to an additional year from now to allow time for the class to expend in their chosen purpose

Yeas: Mr. Mastin, Mr. Stemple, Mr. Maxwell, Mr. Studer, Ms. Lauber

55-21 Mr. Stemple motioned to approve the following personnel recommendations. Mr. Studer seconded the motion.

- **Braden Skaer** – Employ as First Grade Teacher for the 2021-2022 school year
- **Ashley Kline** – Employ as Preschool Teacher for the 2021-2022 school year
- **James Hart** – Employ as District Custodian effective July 8, 2021 pending completion of required paperwork
- Accepted the following resignations for the 2021-2022 school year:
 - **Tyler Chumney** – Middle School Soccer Coach
 - **Josh Garvin** – Equipment Manager
 - **Mike Felton** – Head Varsity Girls Golf Coach
 - **Matt Von Kaenel** – Freshman Basketball Coach

Yeas: Mr. Stemple, Mr. Studer, Mr. Mastin, Mr. Maxwell, Ms. Lauber

56-21 At 7:14 a.m., Mr. Stemple motioned to adjourn the meeting. The motion was seconded by Mr. Mastin

Yeas: Mr. Stemple, Mr. Mastin, Mr. Maxwell, Mr. Studer, Ms. Lauber

PRESIDENT

TREASURER