

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the **BOARD ROOM** on **JUNE 28, 2023** at **6:00 P.M.**

President Mr. Kyle Stemple called the meeting to order.

Roll Call: Mr. Brian Hanner, Mr. John Maxwell, Mr. Mike Studer and Mr. Kyle Stemple.

54-23 At 6:01 p.m., Mr. Maxwell moved to go into Executive Session for the purpose to consider the appointment of a public official. The motion was seconded by Mr. Studer.

Yeas: Mr. Maxwell, Mr. Studer, Mr. Hanner, Mr. Stemple

At 7:25 p.m., the Board was called back into open session by Mr. Stemple.

55-23 Mr. Stemple moved to appoint Ms. Anne Bruno to fill the vacant seat on the Board until the first day of January 2024. The motion was seconded by Mr. Maxwell.

Yeas: Mr. Stemple, Mr. Maxwell, Mr. Hanner, Mr. Studer

56-23 At 7:26 p.m., Mr. Maxwell moved to adjourn the meeting. The motion was seconded by Studer.

Yeas: Mr. Maxwell, Mr. Studer, Mr. Hanner, Mr. Stemple

PRESIDENT

TREASURER