

**CHIPPEWA LOCAL SCHOOL DISTRICT**  
**Board of Education Special Meeting**  
Chippewa Jr/Sr High School Auditorium  
Monday, April 14, 2025  
5:00 p.m.

**MEETING MINUTES**

**I. OPENING**

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Present: Mr. DeAngelis, Mrs. Fenn, Mr. Golub, Mr. Mertic, Mr. Schafrath

**II. EXECUTIVE SESSION**

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
  - 1. Appointment
  - 2. Employment
  - 3. Dismissal
  - 4. Discipline
  - 5. Promotion
  - 6. Demotion
  - 7. Compensation
  - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ✓ E. Matters to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

**NOW, THEREFORE BE IT RESOLVED** that the Chippewa Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on E as listed above.

Motion to approve by Schafrath and 2<sup>nd</sup> by Fenn

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

**CARRIED**

Time: 5:02 PM

**III. MOTION TO ADJOURN**

Time: 5:47 PM

Motion to adjourn by Golub and 2<sup>nd</sup> by Fenn

Roll Call: DeAngelis yes, Fenn yes, Golub yes, Mertic yes, Schafrath yes

**CARRIED**

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**APPROVED: 4-14-25 Special Meeting**

  
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**PRESIDENT**

**DATE:** 05/12/2025

  
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**TREASURER**