

**Board of Education Special Meeting Minutes**  
January 26, 2015

The Board of Education met in special session at 6:00 pm at the Washington Administration Building, Findlay, Ohio.

President Dysinger called the meeting to order. Present were Mrs. Dysinger, Mrs. Lockard, Mr. Pochard, Mrs. Robertson, Dr. Siebenaler Wilson.

**2015-001-010 Executive Session**

It was motioned by Mrs. Robertson, seconded by Mrs. Dysinger to go into executive session at 6:01pm to discuss employment, compensation of personnel, and purchase of property.

Roll call: Mrs. Robertson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye; Dr. Siebenaler Wilson, aye. President Dysinger declared the motion carried.

**2014-001-011 Adjournment**

It was motioned by Mrs. Robertson, seconded by Mrs. Dysinger to adjourn the meeting at 7:05 pm.

Roll call: Mrs. Robertson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye; Dr. Siebenaler Wilson, aye. President Dysinger declared the motion carried.

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President

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Treasurer

To be read and approved on February 16, 2015.