

The Board of Education Meeting Minutes
December 14, 2013

The Board of Education of Findlay City Schools met in special session at 10:20 am at the Millstream Cafe, Findlay, Ohio. President Pochard called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, Mrs. Robertson, and Dr. Siebenaler Wilson.

2013-012-004 Appoint Treasurer Pro Tem

It was moved by Mrs. Dysinger, seconded by Mrs. Lockard to appoint Mrs. Robertson treasurer pro-tem for the duration of the meeting in the absence of Treasurer Barnhart.

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

2013-012-005 Executive Session

It was moved by Mrs. Dysinger, seconded by Dr. Siebenaler Wilson to go into Executive Session at 10:23 am to discuss employment of a public employee.

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

2013-012-006 Adjournment

It was moved by Mr. Pochard, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 3:40 pm.

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

President

Treasurer

To Be Read and Approved on January 13, 2014.