

Board of Education Special Meeting Minutes
February 11, 2015

The Board of Education met in special session at 5:30 pm at 606 Howard St., Findlay, Ohio.

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

2015-002-003 Executive Session

It was motioned by Mr. Pochard, seconded by Mrs. Lockard to go into executive session at 5:35pm to discuss employment, compensation of personnel.

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

Mrs. Robertson left at 6:05pm.

2014-002-004 Adjournment

It was motioned by Mr. Pochard, seconded by Mrs. Dysinger to adjourn the meeting at 6:41 pm.

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

President

Treasurer

To be read and approved on February 16, 2015.