

**Board of Education Meeting
February 13, 2013**

The Board of Education of the Findlay City Schools met in special session at 6:00 PM at 606 Howard St.

Vice President Siebenaler Wilson called the meeting to order at 6:15 PM. Present were Mrs. Dysinger, Mrs. Lockard, Dr. Siebenaler Wilson, and Mrs. Robertson.

2013-02-008 Consent Item A

It was moved by Mrs. Robertson, seconded by Mrs. Dysinger to approve consent item A.

CLASSIFIED PERSONNEL

A. Resignation

Michael D. Rowland (Bus Driver)
Effective: March 18, 2013

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

2013-02-009 Executive Session

It was moved by Mrs. Dysinger, seconded by Mrs. Robertson to go into executive session at 6:18 PM for the purpose of discussing employment and compensation of personnel.

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

2013-02-010 Adjournment

It was moved by Dr. Siebenaler Wilson, seconded by Mrs. Lockard to adjourn at 8:00 PM.

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

President

Treasurer

Read and approved February 25, 2013