

August 27, 2019

The Board of Education of Van Wert City Schools met in special session on Tuesday, August 27, 2019, at 5:00 p.m. in the S.F. Goedde Building Conference Room.

Members present: Mr. Anthony Adams
Mrs. Debby Compton
Mrs. Rachel Dickman
Mr. Tom Losh
Mr. Scott Mull

Members absent: None

Also present: Vicki Brunn, Superintendent
Bill Clifton, Assistant Superintendent

President Mull called the meeting to order.

APPROVAL OF AGENDA

Motion by Mrs. Compton, seconded by Mrs. Dickman to approve the agenda as presented. Roll Call: Members Compton, Dickman, Adams, Losh, and Mull voting “yes”. Motion Carried 5-0.

NOTIFICATION OF THE BOARD

Motion by Mrs. Compton, seconded by Mr. Adams that all board members were notified of the meeting. Roll Call: Members Compton, Adams, Dickman, Losh, and Mull voting “yes”. Motion Carried 5-0.

EXECUTIVE SESSION

Motion by Mrs. Dickman, seconded by Mr. Adams to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of public personnel. Roll Call: Members Dickman, Adams, Compton, Losh, and Mull voting “yes”. Motion Carried 5-0.

The Board entered executive session at 5:05 p.m.

The Board exited executive session at 8:23 p.m.

NEW BUSINESS

Motion by Mr. Losh, seconded by Mrs. Compton to approve the following Consent Agenda Items:

1. Approve Diane Eutsler as Interim Treasurer for a term and for the rate of pay set forth in the Interim Treasurer Contract.
2. Approve the Interim Treasurer Contract as presented and that the President of the Board be authorized to sign said Contract on behalf of the Board.

Roll Call: Members Losh, Compton, Adams, Dickman, and Mull voting “yes”. Motion Carried 5-0.

EXECUTIVE SESSION

Motion by Mrs. Compton, seconded by Mrs. Dickman to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of public personnel. Roll Call: Members Compton, Dickman, Adams, Losh, and Mull voting “yes”. Motion Carried 5-0.

Mr. Mull noted that the Board will return from executive session with no further business other than to adjourn.

The Board entered executive session at 8:26 p.m.

The Board exited executive session at 9:05 p.m.

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ADJOURNMENT

Motion by Mr. Losh, seconded by Mrs. Compton to adjourn. Roll Call: Members Losh, Compton, Adams, Dickman, and Mull voting “yes”. Motion Carried 5-0. Time: 9:05 p.m.

PRESIDENT

TREASURER