

June 25, 2019

The Board of Education of Van Wert City Schools met in special session on Tuesday, June 25, 2019, at 8:00 a.m. in the Van Wert Middle School/High School Media Center.

Members present: Mr. Anthony Adams
Mrs. Debby Compton (departed at 11:25 a.m.)
Mrs. Rachel Dickman
Mr. Tom Losh (departed at 11:25 a.m.)
Mr. Scott Mull

Members absent: None

Also present: Vicki Brunn, Superintendent
Bill Clifton, Assistant Superintendent
Mike Ruen, Treasurer

Bob Priest	Ben Collins	Mark Bagley	Darla Dunlap
Justin Krogman	Tracy Wehner	Lori Bittner	Ruth Ann Dowler
Chris Covey			

President Mull called the meeting to order.

APPROVAL OF AGENDA

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

NOTIFICATION OF THE BOARD

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

STRATEGIC PLANNING

The District’s five Strategic Plan Goals and related Smart Goals and Action Steps were discussed in detail.

ADJOURNMENT

Motion by Mr. Adams, seconded by Mrs. Dickman to adjourn. Roll Call: Members Adams, Dickman, and Mull voting “yes”. Motion Carried 3-0. Time: 12:06 p.m.

PRESIDENT

TREASURER