

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING OF  
APRIL 14, 2015**

The Board of Education of the Springfield Local School District met in the Springfield High School & Junior High Community Room April 14, 2015 for a Special Meeting. The meeting was called to order at 5:30 P.M. Board members present were Mr. Hofer, Mr. Dinkins, Mrs. Dodson, Mr. Wieland. The Superintendent, Treasurer, and Business Manager were also present.

Pledge of allegiance recited.

**15-039** Mr. Dinkins made a motion that the Board accept/approve the following  
**Personnel** personnel items:

1. **Accept the retirement resignation** of Assistant Principal **Michelle Warner** effective July 1, 2015.

Second by Mr. Wieland. Ayes: Mr. Hofer, Mr. Wieland, Mr. Dinkins, Mrs. Dodson. Mrs. Dodson declared the motion passed.

**15-040** Mr. Dinkins made a motion that the Board authorize and direct the Treasurer  
**Public Notice** to place a notice in the Suburbanite for a public meeting on the issue of the  
**Approval** re-employment of Michelle Warner as an assistant principal. Second by  
Mr. Hofer. Ayes: Mr. Wieland, Mr. Hofer, Mr. Dinkins, Mrs. Dodson.  
Mrs. Dodson declared the motion passed.

**15-041** Mr. Wieland made a motion that the Board enter into Executive Session at this  
**Executive** time to discuss the appointment, employment, dismissal, discipline, promotion  
**Session** demotion or compensation of an employee or the investigation of charges or  
complaints against an employee, official, licensee or student, unless the employee,  
official, licensee or student requests a public hearing. Second by Mr. Dinkins.  
Ayes: Mr. Hofer, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared  
the motion passed.

The Board entered into Executive Session at 5:42 P.M.

The Board returned from Executive Session at 5:55 P.M.

**15-042** Mr. Hofer made a motion for adjournment. Second by Mr. Dinkins.  
**Adjournment** Ayes: Mrs. Dodson, Mr. Hofer, Mr. Wieland, Mr. Dinkins.  
Mrs. Dodson declared the motion passed.

Meeting adjourned at 5:56 P.M.

Certified that the above minutes is a true record  
of proceedings of the Special Meeting held  
April 14, 2015.

---

President

---

Treasurer