

West Branch Local School District Board of Education Meeting - Work Session (Monday, April 19, 2021)

Generated by Adam J Fisher on Tuesday, April 20, 2021

Members present

Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Also present were Interim Superintendent Micki Egli and Treasurer Adam Fisher

Meeting called to order at 5:35 PM**A. Meeting Opening**

1. Roll Call

B. Report to the Board

1. Clarification on Agenda Items

- a. Mrs. Egli clarified FMLA forms for Curt Wutrick were received today and added to the agenda items just before the meeting.
- b. Mrs. Egli clarified that the retire date for Chris Adams is going to be June 9, 2021. The date was not on the agenda when voted on previously.

2. Questions about Regular Board Meeting Agenda Items

- a. Mrs. Rice asked Mr. Fisher about the \$30,000 transfer to athletics and what it was for. Mr. Fisher informed her that it was for the bus trips for athletics that was done once a year and that it was an estimate. Mrs. Rice asked if the amount was over, would athletics keep it. Mr. Fisher answered that he would get back to her with an answer.

C. Executive Session

1. **2021-099 Executive Session**

Recommend the West Branch Local District Board of Education enter into Executive Session at 5:45 PM for the reasons stated below.

A. To consider one or more, as applicable, of the marked items with respect to a public employee or official:

1. ☒ **Appointment**
2. ☒ **Employment**
3. ☐ **Dismissal**
4. ☒ **Discipline**
5. ☐ **Promotion**
6. ☐ **Demotion**
7. ☐ **Compensation**
8. ☒ **Investigation of charges/complaints (unless public hearing requested)**

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

D. Adjournment

1. **2021-100 Adjourn**

Recommend Motion to adjourn.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Meeting adjourned at 6:45 P.M.



President

Attest:



Treasurer