

The Board of Education Meeting Minutes  
December 23, 2013

The Board of Education of Findlay City Schools met in special session at 5:08 pm at 606 Howard St., Findlay, Ohio. President Pochard called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, Mrs. Robertson, and Dr. Siebenaler Wilson.

**2013-012-013 Appoint Treasurer Pro Tem**

It was moved by Mrs. Dysinger, seconded by Mrs. Lockard to appoint Mrs. Robertson treasurer pro-tem for the duration of the meeting in the absence of Treasurer Barnhart.

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

**2013-012-014 Executive Session**

It was moved by Mrs. Lockard, seconded by Dr. Siebenaler Wilson to go into Executive Session at 5:11 pm to discuss employment of a public employee.

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

**2013-012-015 Adjournment**

It was moved by Mr. Pochard, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 6:48 pm.

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

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President

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Treasurer

To Be Read and Approved on January 13, 2014.