

**Board of Education Special Meeting Minutes**  
February 4, 2015

The Board of Education met in special session at 5:32 pm at 606 Howard St., Findlay, Ohio.

President Dysinger called the meeting to order. Present were Mrs. Dysinger, Mrs. Lockard, Mrs. Robertson, Dr. Siebenaler Wilson.

**2015-002-001 Executive Session**

It was motioned by Mrs. Lockard, seconded by Mrs. Robertson to go into executive session at 5:35pm to discuss employment and compensation of personnel.

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

**2014-002-002 Adjournment**

It was motioned by Mrs. Lockard, seconded by Mrs. Robertson to adjourn the meeting at 6:35 pm.

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

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President

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Treasurer

To be read and approved on February 16, 2015.