

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Special Meeting

January 17, 2018.

The Western Reserve Board of Education met in special session at 5:00 p.m., in the Western Reserve Board of Education Office. Mrs. White called the meeting to order. The following members responded to roll call: Mrs. White-yes, Dr. Ommert-yes, Mr. Green-absent , Mrs. Weisenberger-yes, Mr. Linder-absent, Mr. Wilson-yes, and Mr. Robson-yes.

Special Guests: Roland Tkach - Huron County Auditor, and Van Keating - OSBA

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the agenda as presented. Mrs. White-yes, Dr. Ommert-yes, Mrs. Weisenberger-yes.
Motion Passed

Mr. Curt Linder arrived at 5:13

Discussion on Local School Funding Options was held with the Board of Education, Mr. Tkach, and Mr. Keating.

Discussion on calamity days was conducted by Mr. Wilson.

The Board established a special meeting for February 5, 2018 at 6:00 p.m. to discuss School Funding and an Executive Session for Evaluaitons of the Superintendent and Treasurer.

Mr. Linder moved, seconded by Mrs. Weisenberger, the meeting adjourned. Mrs. White-yes, Dr. Ommert-yes, Mr. Green- , Mrs. Weisenberger-yes, Mr. Linder-yes.
Motion Passed.

Meeting adjourned at 7:45 p.m.

Board President

Board Treasurer