

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Special Meeting

February 13, 2018.

The Western Reserve Board of Education met in special session at 7:00 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-yes.

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

Dr. Ommert addressed the group assembled by reading a letter updating parents on the current internal investigation of an employee.

Mrs. Weisenberger moved, seconded by Dr. Ommert, the Board enter into executive session to discuss the evaluation of the Superintendent, and the contract of the Treasurer. Mrs. White-yes, Dr. Ommert-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

The Board entered into executive session at 7:05 p.m.
The Board returned from executive session at 8:05 p.m.

Dr. Ommert moved, seconded by Mr. Linder, the Board return from executive session and the meeting be declared open. Mrs. White-yes, Dr. Ommert-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mrs. White declared the meeting open.

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

Meeting adjourned at 8:06 p.m.

Board President

Board Treasurer