

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Special Meeting

February 7, 2018.

The Western Reserve Board of Education met in special session at 6:00 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-absent, Mr. Green-absent, Mrs. Weisenberger-yes, Mr. Linder-yes, Mr. Wilson-yes, and Mr. Robson-yes.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve the agenda with the addition of an executive session to discuss a complaint against an employee.
Mrs. White-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

The meeting was moved to the HS Library to accommodate guests at 6:05 p.m. Notice of the change in location were posted on the front door of the Board Office.

Dr. Ommert arrived at 6:06 p.m.

A presentation of property, fleet, and liability coverage and an accompanying quote was provided by SORSA representatives.

A discussion concerning Board Policies 6600 and 4413 was held.

A presentation of property, fleet, and liability coverage and an accompanying quote was provided by The Ohio School Plan representatives.

Members of the audience addressed the Board and Administration concerning the recent activities and status of an internal investigation of a school employee.

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

The Board entered into executive session at 8:00 p.m.
The Board returned from executive session at 9:45 p.m.

Dr. Ommert moved, seconded by Mrs. Weisenberger, 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 9:46 p.m.

Board President

Board Treasurer