

VAN WERT CITY SCHOOLS
Board of Education
Special Work Session
Wednesday, February 3, 2021 - 5:00 p.m.
Niswonger Performing Arts Center
10700 State Route 118 South, Van Wert, OH 45891

MINUTES

- I. Call to Order and Roll Call **Time In: 5:00 p.m.**
- II. Pledge of Allegiance to the Flag of the United States of America
- III. **21.01.009**
Approval of Agenda
Motion was made by Debby Compton and second by Greg Blackmore to accept the agenda as presented. Ayes, 5 Nays, 0.
- IV. Motion that all board members were notified of meeting
- V. Special Work Session – *the board reviewed and discussed various financial items including the November five year forecast and any changes that have occurred since it was presented, the status of our grants, in particular those distributed as a result of the pandemic, the Governor’s proposed biennium budget presented Feb 1, 2021 and its impact to the district with the understanding it could significantly change, and lastly, discussed the district’s future finances.*
- VI. **21.01.010 Time In: 7:34 p.m. Time Out: 7:55 p.m.**
Executive Session
A. Motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of public personnel.
Motion was made by Debby Compton and second by Rachel White to approve the request for executive session to the discuss employment of public personnel. Vote: A. Adams, yes; R. White, yes; G. Blackmore, yes; D. Compton, yes and S. Mull, yes. Motion carried 5-0.
- VII. **21.01.011 Time Out: 7:56 p.m.**
Adjournment **Motion by Scott Mull and second by Debby Compton to adjourn the meeting. Ayes: 5 Nays: 0**

Board President

Fiscal Officer