

September 16, 2019

The Board of Education of Van Wert City Schools met in special session on Monday, September 16, 2019, at 11:40 a.m. in the S.F. Goedde Building Conference Room.

Members present: Mr. Anthony Adams  
Mrs. Debby Compton  
Mrs. Rachel Dickman  
Mr. Tom Losh  
Mr. Scott Mull

Members absent: None

Also present: Vicki Brunn, Superintendent  
Bill Clifton, Assistant Superintendent

President Mull called the meeting to order at 11:40 a.m.

#### APPROVAL OF AGENDA

Motion by Mr. Losh, seconded by Mrs. Dickman to approve the agenda as presented. Roll Call: Members Losh, Dickman, Adams, Compton, and Mull voting "yes". Motion Carried 5-0.

#### NOTIFICATION OF THE BOARD

Motion by Mr. Adams, seconded by Mrs. Compton that all board members were notified of the meeting. Roll Call: Members Adams, Compton, Dickman, Losh, and Mull voting "yes". Motion Carried 5-0.

#### NEW BUSINESS

Motion by Mrs. Compton, seconded by Mr. Losh to approve Michelle Mawer as Treasurer of the Van Wert City School District to a 3-year contract for the period of October 16, 2019 through July 31, 2022 as presented. Roll Call: Members Compton, Losh, Adams, Dickman, and Mull voting "yes". Motion Carried 5-0.

#### ADJOURNMENT

Motion by Mrs. Dickman, seconded by Mr. Adams to adjourn. Roll Call: Members Dickman, Adams, Compton, Losh, and Mull voting "yes". Motion Carried 5-0. Time: 12:34 p.m.

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Scott Mull, PRESIDENT

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Diane L. Eutsler, Interim TREASURER