

Chippewa School District
Board of Education Special Meeting

Via Zoom

Wednesday, January 20, 2021

7:30 AM

BOARD MINUTES

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Present: Dr. Good, Mr. Hershberger, Mr. DeAngelis, Mrs. Fenn

Absent: Mrs. Rohr – Joined the meeting during the Executive Session

RESOLUTION 015-21

C. Upon consideration to approve the January 20, 2021 agenda (ROLL CALL)

Motion to approve by Fenn and 2nd by Hershberger

Roll Call: Hershberger yes, Rohr absent, DeAngelis yes, Fenn yes, Good yes **CARRIED**

II. NEW BUSINESS

RESOLUTION 016-21

Upon consideration to approve the resignation of Molly Koch effective February 12, 2021, copy attached.

Motion to approve by Fenn and 2nd by Hershberger

Roll Call: Rohr absent, DeAngelis yes, Fenn yes, Good yes, Hershberger yes **CARRIED**

III. RECESS FOR EXECUTIVE SESSION

Fenn moves and Hershberger seconds a motion for the Chippewa Local District Board of Education recess into executive session pursuant to R.C. 121.22(G) for the following purpose: 1.) to consider the appointment, employment, and compensation of an employee, who is a public employee. Upon conclusion of this executive session, the Board President will gavel the Board back into open session at this location. All matters discussed in this executive session are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business. (Roll Call Vote)

Time: 7:34 a.m.

Present: Mr. DeAngelis, Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr

Meeting reconvened at 8:14 a.m.

Present: Mrs. Fenn, Dr. Good, Mr. Hershberger, Mrs. Rohr, Mr. DeAngelis

IV. ADJOURNMENT

Motion to adjourn the meeting at 8:14 a.m. by Fenn and 2nd by Rohr

ALL IN FAVOR TO ADJOURN: Good, Hershberger, Rohr, DeAngelis, Fenn **ALL AYES**