

**October 29, 2018**  
**Special Meeting**  
**Chippewa Board of Education Building – 7:30 AM**

- I. **Call to Order, Pledge of Allegiance, and Moment of Silence**  
Present: Fenn, Good, Nagy, Rohr. Absent: DeAngelis
- II. **Adoption of Agenda**  
Resolution 213-18  
Upon consideration to approve the Adoption of the Agenda  
Motion to approve by Nagy and seconded by Rohr  
Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes. CARRIED
- III. **Agenda Item**  
Resolution 214-18  
Upon consideration to approve the hire of Molly Koch, Chippewa Local Schools Treasurer, starting November 12, 2018 to a two-year contract, ending July 31, 2020, per terms of contract.  
Motion to approve by Rohr and seconded by Good  
Roll Call: Rohr yes, Good yes, Nagy yes, Fenn yes CARRIED
- IV. **Adjournment**  
Motion to adjourn at 7:33 AM by Fenn and seconded by Rohr  
Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes. CARRIED