RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION Minutes of Special Meeting September 27, 2023

The Orrville Board of Education met for a Special Meeting on September 27, 2023 at 5:30 p.m. in the Board meeting room. Employees present were Mark Dickerhoof, Brett Lanz and Jon Ritchie.

Pledge of Allegiance

Roll Call - Mrs. Corfman, Mr. Lorson, Mrs. Stark, Mr. Steiner and Dr. Roadruck were present.

041-2023 EXECUTIVE SESSION

A motion was to go into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee and negotiations.

Mrs. Corfman	Yes <u>x</u> No	Moved	Mr. Steiner
Mr. Lorson	Yes <u>x</u> No	Seconded	Mrs. Corfman
Mrs. Stark	Yes <u>x</u> No	Passed	<u>X</u>
Mr. Steiner	Yes <u>x</u> No	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>5 - 0</u>

President Roadruck called Board back to regular session at 7:00 p.m

042-2023 ADJOURN

A motion was made to adjourn until the next regularly scheduled meeting.

Mrs. Corfman	Yes <u>x</u> No	Moved	Mr. Lorson
Mr. Lorson	Yes <u>x</u> No	Seconded	Mrs. Corfman
Mrs. Stark	Yes <u>x</u> No	Passed	<u>X</u>
Mr. Steiner	Yes <u>x</u> No <u> </u>	Failed	
Dr. Roadruck	Yes <u>x</u> No	Vote	<u>5 - 0</u>

President

Treasurer