

October 3, 2017

The Tecumseh Local Board of Education met in special session on October 3, 2017, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 6:00 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9830 W. National Rd., New Carlisle, OH 45344.

Roll Call: Present — Members Christmann, Scarff, Scott, Studebaker and Lewis.
Absent — None

Mr. Lewis led the Pledge of Allegiance.

Planning and Discussion

The board listened to presentations from K-12 Business Consulting, Inc. and OSBA on the district's search for a new treasurer.

Executive Session

Motion by Mrs. Scott at 7:13 p.m. to meet in executive session to discuss Personnel Matters – Employment and Compensation.

Seconded by Mr. Studebaker.

Roll Call: Ayes, Members Scott, Studebaker, Scarff, Christmann and Lewis.
Nays, none. Motion carried 5-0.

The meeting reconvened at 7:40 p.m.

ADMINISTRATIVE

Motion by Mrs. Scott.

Service Contract – K-12 Business Consulting, Inc.

to approve a contract with K-12 Business Consulting, Inc. to conduct a Silver Search for the district's new treasurer.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Scott, Scarff, Christmann, Studebaker and Lewis.
Nays, none. Motion carried 5-0.

Executive Session

Motion by Mrs. Christmann at 7:43 p.m. to meet in executive session to discuss Personnel Matters – Employment and Compensation.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Christmann, Scarff, Scott, Studebaker and Lewis.
Nays, none. Motion carried 5-0.

The meeting reconvened at 9:00 p.m.

Adjournment

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mr. Studebaker.

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Roll Call: Ayes, Members Scarff, Studebaker, Scott, Christmann and Lewis.
Nays, none. Motion carried 5-0.

Meeting adjourned at 9:02 p.m.

President

Treasurer