RECORD OF PROCEEDINGS

Minutes of

Norwayne Local School District Board of Education Special Meeting

Held at 4:00 PM

Norwayne High School Library

August 13, 2021

A Special Meeting of the Norwayne Local Board of Education was held on Friday, August 13, 2021 at Norwayne High School. Having due notice the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, and Winston Wyckoff, III. Jon Widmer was absent.

CALL TO ORDER - President Angie Smith

Pledge of Allegiance (Official Opening of the Business Meeting)

2021-085 Wyckoff moved and Ingold seconded the motion to enter into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, and to discuss pending negotiations at 4:03 PM.

VOTE: Yes: Rupp, Wyckoff, Ingold, Smith. Absent: Widmer.

2021-086 Ingold moved and Rupp seconded the motion to reconvene the open business meeting at 6:33 PM.

VOTE: Yes: Wyckoff, Ingold, Smith, Rupp. Absent: Widmer.

2021-087 Wyckoff moved and Rupp seconded the motion to adjourn at 6:35 PM.

VOTE: Yes: Wyckoff, Ingold, Smith, Rupp. Absent: Widmer.

Board President	Treasurer	