## RECORD OF PROCEEDINGS

Minutes of

## Norwayne Local School District Board of Education Special Meeting

Held at 4:00 PM

Norwayne High School Library

February 7, 2022

A Special Meeting of the Norwayne Local Board of Education was held on Monday, February 7, 2022 at Norwayne High School. Having due notice, the following board members were present: Doug Ingold, Earl Rupp, Angie Smith, Jon Widmer, and Winston Wyckoff, III.

## **CALL TO ORDER - President Angie Smith**

Pledge of Allegiance (Official Opening of the Business Meeting)

2022-19 Wyckoff moved and Widmer seconded the motion to move into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, and matters required to be kept confidential at 4:01 PM.

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

2022-20 Ingold moved, and Wyckoff seconded the motion to reconvene the open session at 5:06 PM.

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

2022-21 Widmer moved and Rupp seconded the motion to approve the supplemental contract of Heidi Hartzler as Head Volleyball Coach for the 2022-23 School Year.

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

## **ADJOURNMENT**

The February Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne Elementary School Library on Monday evening February 28, 2022 at 4:00 p.m. Public Input 5:00 p.m. The Calendar Hearing will take place at 3:45 PM.

2022-22 Wyckoff moved and Ingold seconded the motion to adjourn the meeting at 5:07 PM.

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

Board President	Trea	asurer