## RECORD OF PROCEEDINGS

Minutes of

## Norwayne Local School District Board of Education Special Meeting

Held at 7:30 AM Norwayne High School Conference Room

March 30, 2021

A Special Meeting of the Norwayne Board of Education was held on Tuesday, March 30, 2021 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**

2021-043 Wyckoff moved and Ingold seconded the motion to move into Executive Session to discuss matters required to be kept confidential at 7:32 AM.

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

2021-044 Widmer Moved and Rupp seconded the motion to reconvene the open session at 7:58 AM.

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

2021-045 Ingold moved and Widmer seconded the motion to approve the Settlement Agreement, Release, and Waiver for the temporary placement of a student on an IEP as prepared and negotiated by legal counsel.

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

## **ADJOURNMENT**

The April Regular Meeting of the Norwayne Local Board of Education is scheduled to meet in the Norwayne High School Library on Monday evening April 26, 2021; 4:00 p.m.

2021-046 Ingold moved and Wyckoff seconded the motion to adjourn at 8:00 AM.

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

Board President	Treasurer	