

MINUTES
SPECIAL WORK SESSION OF THE BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
Monday, February 06, 2017 (6:00 PM)

The Meeting of the Board of Education of the Northwest Local School District was called to order by Board President P. Detzel.

1.0 ROLL CALL

1.1 Call of the Roll

UPON THE CALL OF THE ROLL, THE FOLLOWING BOARD MEMBERS WERE PRESENT:

BOARD MEMBERS:

Bob Engel
Chris Heather
Jim Detzel
Michael Harlow
Pam Detzel

ALSO IN ATTENDANCE: 0 guests

2.0 EXECUTIVE SESSION

2.1 Executive Session

The Board approved a motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Recommendation: The Superintendent recommended that the Board of Education approve the motion to move into executive session as listed.

The Board moved into executive session at 6:01 p.m.

ORIGINAL - Motion

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to move into executive session as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes
Chris Heather Yes
Jim Detzel Yes
Michael Harlow Yes
Pam Detzel Yes

2.2 End Executive Session

The Board approved a motion to end executive session.

Recommendation: The Superintendent recommended that the Board of Education approve the motion to end executive session.

The Board returned from executive session at 7:05 p.m.

ORIGINAL - Motion

Member **(Bob Engel)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to end executive session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes
Chris Heather Yes
Jim Detzel Yes
Michael Harlow Yes
Pam Detzel Yes

12.0 ADJOURNMENT

12.1 Board President Calls for Adjournment

Board President called for adjournment.

Recommendation: The Board President asked for a motion and second for adjournment.

ORIGINAL - Motion

Member **(Michael Harlow)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes
Chris Heather Yes
Jim Detzel Yes
Michael Harlow Yes
Pam Detzel Yes


The meeting ended at 7:05 p.m.

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President

Attest:



Treasurer