

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**NORTHWEST LOCAL SCHOOL DISTRICT**  
**Wednesday, October 17, 2018 (5:00 PM)**

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The Meeting of the Board of Education of the Northwest Local School District was called to order by Board President Pam 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:**

Jim Detzel  
Joe Yoshimura  
Mark Gilbert  
Pam Detzel

**ALSO IN ATTENDANCE:** 0 guests

**2.0 PLEDGE OF ALLEGIANCE**

**2.1 Pledge of Allegiance**

All rose for the Pledge of Allegiance.

**3.0 EXECUTIVE SESSION**

**3.1 Executive Session**

The Board approved a motion to move into executive session to consider the appointment of a public official; specifically to review Board candidate applications.

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

The Board moved into executive session at 5:05 p.m.

**ORIGINAL - Motion**

Member **(Jim Detzel)** Moved, Member **(Mark Gilbert)** Seconded to approve the **ORIGINAL** motion 'The Board President 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Jim Detzel     Yes  
Joe Yoshimura Yes  
Mark Gilbert   Yes  
Pam Detzel     Yes

### 3.2 Return from Executive Session

The Board returned from executive session at 7:14 p.m.

## 4.0 ADJOURNMENT

### 4.1 Board President Calls for Adjournment

Board President called for adjournment.

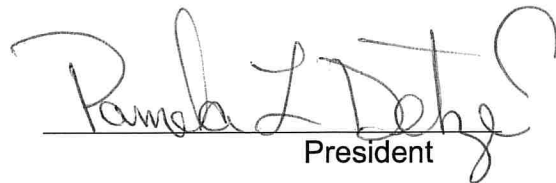
**Recommendation:** The Board President asked for a motion and second for adjournment.

#### **ORIGINAL - Motion**

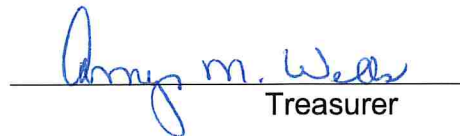
Member **(Mark Gilbert)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Jim Detzel     Yes  
Joe Yoshimura   Yes  
Mark Gilbert    Yes  
Pam Detzel     Yes

The meeting ended at 7:15 p.m.

  
\_\_\_\_\_  
President

Attest:

  
\_\_\_\_\_  
Treasurer