

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
NORTHWEST LOCAL SCHOOL DISTRICT
Wednesday, October 25, 2018 (4:00 PM)

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 interview selected Board candidate applicants.

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 4:00 p.m.

ORIGINAL - Motion

Member **(Joe Yoshimura)** 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 8:17 p.m.

4.0 ADJOURNMENT

4.1 Board President Calls for Adjournment

Board President called for adjournment.

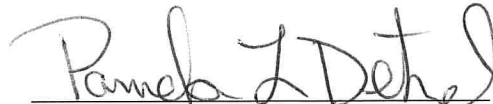
Recommendation: The Board President asked for a motion and second for adjournment.

ORIGINAL - Motion

Member **(Joe Yoshimura)** Moved, Member **(Mark Gilbert)** 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 8:17 p.m.



President

Attest:



Treasurer