JOHNSTOWN-MONROE LOCAL SCHOOLS

December 16, 2019 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Monday, December 16, 2019 at 4:00 p.m. in Room 102 at the High School. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger.

EXECUTIVE SESSION

19-089 Moved by Mr. Dodderer, seconded by Mr. Beverick to move into Executive Session at 4:02 p.m., for discussions regarding personnel issues with possible action to follow. Newly elected Board Member, Anne Thomas, was invited into Executive Session.

Aye: Mr. Dodderer, Mr. Beverick, Mr. Benton, Mrs. Booher, and Mr. Swauger
Motion carried.

President declares board out of Executive Session at 6:08 p.m.

ACTION ITEM

19-090 Moved by Mr. Benton, seconded by Mrs. Booher to approve a 3 year contract for Debbie Seibel, Director of Administrative Services, FY21-FY23.

Aye: Mr. Benton, Mrs. Booher, Mr. Beverick, Mr. Dodderer, and Mr. Swauger
Motion carried.

ACTION ITEM

19-091 Moved by Mr. Benton, seconded by Mr. Beverick to approve a 3 year contract for Dale L. Dickson, Superintendent, FY21-FY23.

Aye: Mr. Benton, Mr. Beverick, Mr. Dodderer, and Mr. Swauger
Nay: Mrs. Booher
Motion carried.

Discussion after the motion: Mr. Dodderer wished everyone continued success

ADJOURNMENT

19-092 Moved by Mr. Benton, seconded by Mr. Beverick to adjourn the meeting at 6:10 p.m.

Aye: Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger
Motion carried.

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Treasurer President