

The Mid-Ohio Educational Service Center Board of Governors met for the Special Board Meeting on Wednesday, December 11, 2018 at 11:30 a.m. at the Mid-Ohio ESC office.

1. Call to Order

President Dixon called the December Special Board Meeting to order.

2. Roll Call

President Dixon called the roll.

Present: Mrs. Dixon, Mr. Geissman, Mrs. Plotts, Mrs. Prater, Mr. Prater, Mr. Swigart, Mr. Theaker

3. Pledge of Allegiance

4. Executive Session

Motion by Mrs. Prater, seconded by Mr. Geismann that the Board go into Executive Session at 11:32 a.m. for the purpose of considering the employment of a public employee or official.

Vote: Seven yeas

5. Return from Executive Session

The Board reconvened into Regular Session at 12:20 p.m. with all members present.

Upon motion by Mr. Prater, seconded by Mr. Swigart the Board will contact Ed Swartz as the first choice to be Interim Superintendent of Mid-Ohio ESC. Tom Ash will be asked as second choice; if Mr. Ash is not needed as the Interim Superintendent, he will be asked to be an advisor to the Superintendent Committee process. Mike Ziegelhoffer will be contacted to be involved on the Superintendent Committee.

Vote: Seven yeas

6. Adjournment

Motion by Mr. Prater, seconded by Mr. Swigart to adjourn the Special Board Meeting at 12:30 p.m.

Vote: Seven yeas

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PRESIDENT

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DATE

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TREASURER

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DATE