

- I. **Called to Order:** Board Vice-President, Kevin Erford, called the meeting to order at 4:33 pm.
- II. **Roll Call:** Kevin Erford, Erica Hermiller, Amber Niese, and Jodi Schroeder, were present. Commissioner Brad Brubaker and Commissioner Tim Wehri were visitors in attendance. In attendance was Tina Knisley, Business Manager.
- III. **Hearing of the Public:** No hearing of the public
- IV. **Approval of Minutes from February 10, 2026:** Minutes need amended from last meeting with changes forthcoming will be emailed tomorrow to Diane Schulte Holman, Administrative Assistant. Motion to amend minutes made by Erica Hermiller; seconded by Amber Niese.
- V. **Update on Contracts:** No report
- VI. **Update Capital Projects:** No report
- VII. **Other Old Business:** No report
- VIII. **Policy Updates:** No report
- IX. **Program Updates:** No report
- X. **Expenditures and Receipts:** No report
- XI. **Executive Session:** ORC 121.22(G)(5) At 4:38 pm Amber Niese made the motion to enter into executive session; Erica Hermiller seconded. Roll Call Vote: Jodi Schroeder; yes, Erica Hermiller; yes, Amber Niese; yes, Kevin Erford; yes. Motion Approved. The Board exited executive session at 5:11 pm. Amber Niese made the motion to exit; Jodi Schroeder seconded. All ayes recorded and no actions taken.
- XII. **MUI Updates:** No report
- XIII. **Superintendent Report:** Not present

- XIV. **Other New Business:** No report
- XV. **Adjournment:** Amber Niese made a motion to adjourn at 5:55 pm; seconded by Erica Hermiller. All Ayes recorded. Motion Approved.
- XVI. **Next meeting will be April 14, 2026 at the Putnam County ESC Building.**

Kevin Erford, Vice-President

Amber Niese, Secretary