

- I. **Called to Order:** Board Vice-President, Kevin Erford, called the meeting to order at 3:49 pm.
- II. **Roll Call:** Kevin Erford, Erica Hermiller, Amber Niese, Taylor Siefker, and Jodi Schroeder, were present. Commissioner Brad Brubaker and Commissioner Tim Wehri were visitors in attendance.
- III. **Executive Session:** ORC 121.22(G)(1) 3:51 pm. Taylor Siefker made the motion to go into executive session; Erica Hermiller seconded. Roll Call Vote: Jodi Schroeder; yes, Erica Hermiller; yes, Amber Niese; yes, Kevin Erford; yes, Taylor Siefker; yes. Motion Approved. The Board exited executive session at 4:05 pm. Jodi Schroeder made the motion to exit executive session; Erica Hermiller seconded. All Ayes recorded and not action taken. Motion Approved.
- IV. **Motion:** Amber Niese made the motion to authorize the Board to enter into a mutual agreement for the modification of the employment agreement of the Superintendent, subject to the consultation and approval by the Putnam County Prosecutor's Office. Seconded by Erica Hermiller. All Ayes recorded. Motion Approved.
- V. **Adjournment:** Amber Niese made a motion to adjourn at 4:12 pm; seconded by Erica Hermiller. All Ayes recorded. Motion Approved.

Kevin Erford, Vice-President

Amber Niese, Secretary