

**RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION**  
**Minutes of Special Meeting**  
**January 31, 2017**

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The Orrville Board of Education met for a Special Meeting on January 31, 2017 at 7:00 a.m. in the Board Conference Room. Employees present were Jon Ritchie and Mark Dickerhoof.

Roll Call: Mr. Lorson, Dr. Guster, Dr. Roadruck, Mr. Steiner and Mrs. Corfman were present.

**0012-2017 TREASURER'S AGENDA**

A motion was made to approve the Treasurer's Consent Agenda as follows:

- A. Approved a resolution Declaring it Necessary to Levy a Renewal Tax in Excess of the Ten Mill Limitation.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mrs. Corfman</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mr. Steiner</u>
Dr. Guster	Yes <u>x</u> No ___	Passed	<u>  x  </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>  5 - 0  </u>

**0013-2017 EXECUTIVE SESSION**

A motion was made to adjourn to executive session to discuss personnel.

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Steiner</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Dr. Guster</u>
Dr. Guster	Yes <u>x</u> No ___	Passed	<u>  x  </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>  5 - 0  </u>

President Roadruck called the Board back to regular session at 7:20 a.m.

**0014-2017 ADJOURN**

A motion was made to adjourn:

Mrs. Corfman	Yes <u>x</u> No ___	Moved	<u>Mr. Lorson</u>
Mr. Lorson	Yes <u>x</u> No ___	Seconded	<u>Mrs. Corfman</u>
Dr. Guster	Yes <u>x</u> No ___	Passed	<u>  x  </u>
Mr. Steiner	Yes <u>x</u> No ___	Failed	_____
Dr. Roadruck	Yes <u>x</u> No ___	Vote	<u>  5 - 0  </u>

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President

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Treasurer