

RECORD OF PROCEEDINGS OF THE ORRVILLE BOARD OF EDUCATION
Minutes of Special Meeting
April 4, 2024

The Orrville Board of Education met for Special Meeting on April 4, 2024 at 10:30 am in the Board Conference Room. Employees present were Mark Dickerhoof and Brett Lanz.

Roll Call: Mr. Lorson, Mrs. Stark, Mrs. Middleton, and Mrs. Kovacs were present.

039-2024 EXECUTIVE SESSION

A motion was made to go into Executive Session for the purpose of discussing pending litigation with the Board's legal counsel.

Mr. Lorson	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Kovacs</u>
Mrs. Stark	Yes <u>x</u> No <u> </u>	Seconded	<u>Mrs. Middleton</u>
Dr. Roadruck	Yes <u> </u> No <u> </u>	Passed	<u> x </u>
Mrs. Middleton	Yes <u>x</u> No <u> </u>	Failed	<u> </u>
Mrs. Kovacs	Yes <u>x</u> No <u> </u>	Vote	<u> 4 - 0 </u>

Mr. Lorson called the Board back to Regular Session at 11:20 am.

040-2024 ADJOURN

A motion was made to adjourn:

Mr. Lorson	Yes <u>x</u> No <u> </u>	Moved	<u>Mrs. Middleton</u>
Mrs. Stark	Yes <u>x</u> No <u> </u>	Seconded	<u>Mrs. Kovacs</u>
Dr. Roadruck	Yes <u> </u> No <u> </u>	Passed	<u> x </u>
Mrs. Middleton	Yes <u>x</u> No <u> </u>	Failed	<u> </u>
Mrs. Kovacs	Yes <u>x</u> No <u> </u>	Vote	<u> 4 - 0 </u>

President

Treasurer