

The Mid-Ohio Educational Service Center Board of Governors met for the Special Board Meeting on March 29, 2018 at 12:00 p.m. at the Mid-Ohio ESC office.

1. Call to Order  
President Dixon called the Special Board Meeting to order.
2. Roll Call  
Treasurer Earnest called the roll.  
Present: Mrs. Dixon, Mrs. Plotts, Mrs. Prater, Mr. Prater, Mr. Swigart and Mr. Theaker  
Absent: Mr. Geissman
3. Pledge of Allegiance
4. Executive Session  
Motion by Mrs. Prater, seconded by Mr. Prater that the Board go into Executive Session at 12:02 p.m. for the purpose of considering the employment of a public employee or official.  
Vote: Six yeas  
Absent: Mr. Geissman
5. Return from Executive Session  
The Board reconvened into Regular Session at 12:12 p.m. with all members present.
6. Operational Action
  - A. District Contract True-Up  
That the Board approve the following District Contract True-Up with Mid-Ohio ESC for the 2017-2018 school year:  
  
Madison Local  
  
Motion by Mr. Theaker, seconded by Mrs. Prater to approve the Operational Action Item.  
Vote: Six yeas  
Absent: Mr. Geissman
7. Personnel Action
  - A. Resignation  
That the Board approve the following resignation:
    - 1) Jon Sessler - Teacher/FIRST School - effective at the end of the 2017-2018 contract year.Motion by Mrs. Prater, seconded by Mr. Prater to approve the Personnel Action Item.  
Vote: Six yeas  
Absent: Mr. Geissman
8. Adjournment  
Motion by Mr. Theaker, seconded by Mrs. Prater to adjourn the Special Board Meeting.  
Vote: Six yeas  
Absent: Mr. Geissman  
The President declared the meeting adjourned at 12:15 p.m.