

**Shawnee Local Schools Board of Education  
3255 Zurmehly Road, Lima, Ohio 45806  
April 3, 2017 Special Meeting Minutes**

The Board of Education of the Shawnee Local School District met in a special meeting in the Board of Education Room, 3255 Zurmehly Rd., Lima, OH 45806, on Monday, April 3, 2017 at 5:00 PM. Upon roll call the following members responded: Mrs. Ellen Rovner, President; Mr. Mike Carpenter, Mr. Robert Loescher, Mr. Clay Balyeat, and Mr. Kenneth Gross.

**EXECUTIVE SESSION**

At 5:01 PM, Mr. Carpenter motioned to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee and matters required to be kept confidential by federal law, rules or state statutes – Superintendent interviews. Mr. Loescher seconded the motion.

**MOTION 17/039**      Yeas – Carpenter, Loescher, Balyeat, Gross, Rovner  
Nays - None. Motion carried.

**RETURN FROM EXECUTIVE SESSION**

Mr. Balyeat motioned to return from executive session at 7:36 PM. Mr. Carpenter seconded the motion.

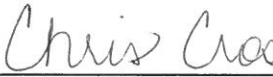
**MOTION 17/040**      Yeas – Balyeat, Carpenter, Loescher, Gross, Rovner  
Nays - None. Motion carried.

**ADJOURNMENT**

Mr. Loescher motioned to adjourn the meeting at 7:37 PM. Mr. Balyeat seconded the motion.

**MOTION 17/041**      Yeas – Loescher, Balyeat, Carpenter, Gross, Rovner  
Nays - None. Motion carried.

  
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Ellen Rovner, President

  
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Chris Cross, Treasurer