

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held December 5, 2016

The Old Fort Local Board of Education met for a special meeting on Monday, December 5, 2016, 7:00 AM., in the Superintendent's office. President Sooy called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Pence, Mrs. Woodall, and Mrs. Sooy, present. Mr. Baker, Mr. Bowman, absent.

A motion was made by Mrs. Woodall to approve an employment contract to hire Thomas Siloy as Treasurer, effective December 19, 2016.

Mrs. Sooy seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mrs. Sooy, Mr. Pence, yes. Motion Carried.

Being no further business, Mrs. Sooy moved to adjourn the meeting.
Mr. Pence seconded the motion and upon roll call the vote was:
Mrs. Sooy, Mr. Pence, Mrs. Woodall, yes. Motion Carried.

The meeting adjourned at 7:10 AM.

President

Treasurer