Lucas County Board of DD

Special Board Meeting

February 12, 2024

Place of Meeting:

Administration Building

1154 Larc Lane, Toledo, Ohio

Time:

3:30 P.M.

Members Present:

Mr. Ron Volk, President, presided Mr. Bill Axe, Ms. Megan DeSloover, Dr. Eileen Ouinn and Ms. Linnie Willis

Member(s) Absent:

Mr. Conor Smenner and Ms. Cheryl Tyler-

Folsom

I. Call to Order:

Mr. Ron Volk, President, called the meeting to order at 3:31 p.m. Following roll call, the Board excused the absences of Mr. Conor Smenner and Ms. Cheryl Tyler-Folsom.

II. Executive Session:

Ms. Willis made a <u>motion</u> to go into Executive Session at 3:32 p.m. to discuss employment of a public employee. Seconded by Ms. DeSloover. <u>Motion carried</u> unanimously by roll call vote:

Mr. Bill Axe voted - yes

Ms. Megan DeSloover voted - yes

Dr. Eileen Quinn voted - yes

Mr. Conor Smenner - absent

Ms. Cheryl Tyler-Folsom - absent

Mr. Ron Volk voted - yes

Ms. Linnie Willis voted - yes

Motion by Mr. Axe to return to regular session at 4:35 p.m. following discussion of the above. Seconded by Ms. Willis. Motion carried unanimously by roll call vote:

Mr. Bill Axe voted - yes

Ms. Megan DeSloover voted - yes

Dr. Eileen Quinn voted - yes

Mr. Conor Smenner - absent

Ms. Cheryl Tyler-Folsom - absent

Mr. Ron Volk voted - yes

Ms. Linnie Willis voted - yes

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There was no action taken from Executive Session.

III. Adjournment:

Motion by Ms. DeSloover to adjourn the meeting at 4:37 p.m. Seconded by Ms. Willis. Motion carried unanimously.

Respectfully submitted,

Michele Myerholtz, Interim Superintendent

Attest:

Bill Axe, Recording Secretary

Approved by:

Ron C. Volk, President