

Lucas County Board of DD

Special Board Meeting

November 21, 2023

Place of Meeting:	Administration Building 1154 Larc Lane, Toledo, Ohio
Time:	4:00 P.M.
Members Present:	Mr. Ron Volk, President, presided Mr. Bill Axe, Ms. Megan DeSloover, Dr. Eileen Quinn, Ms. Cheryl Tyler-Folsom and Ms. Linnie Willis
Member Absent:	Mr. Conor Smenner

I. Call to Order:

Mr. Ron Volk, President, called the meeting to order at 4:05 p.m. Following roll call, the Board excused the absence of Mr. Conor Smenner.

II. Executive Session:

Ms. Tyler-Folsom made a motion to go into Executive Session at 4:06 p.m. to discuss Collective Bargaining. Seconded by Ms. DeSloover. 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 voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted - yes

Motion by Ms. DeSloover to return to regular session at 4:53 p.m. following discussion of the above. Seconded by Ms. Tyler Folsom. 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 voted - yes
Mr. Ron Volk voted - yes
Ms. Linnie Willis voted – yes

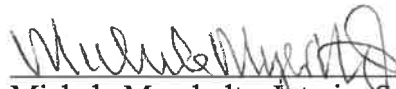
III. New Business:

Mr. Volk made a motion to accept the Fact Finder's Report dated November 17, 2023. Seconded by Ms. DeSloover. Motion carried unanimously.


IV. Adjournment:

Motion by Mr. Axe to adjourn the meeting at 4:55 p.m. Seconded by Ms. DeSloover. Motion carried unanimously.

Respectfully submitted,



Michele Myerholtz, Interim Superintendent



Bill Axe, Recording Secretary

Attest:



Approved by:

Ron C. Volk, President