

RECORD OF PROCEEDINGS

Norwalk City School Board of Education
Special Meeting

Minutes of

Held

March 10, 2015

The Norwalk City Board of Education met in SPECIAL SESSION at the Norwalk High School on March 10, 2015. Board President, John Lendrum, called the meeting to order at 7:30 p.m. with the following board members answering on roll call: Mr. Kevin Cashen, Mr. Steve Linder, Mr. John Lendrum, Mr. Rob Ludwig, and Mr. Ralph Ritzenthaler.

Roll Call

PERSONNEL

Mr. Ludwig moved, seconded by Mr. Cashen to employ **George E. Fisk** as **Superintendent** of the Norwalk City School District, three (3) year contract from August 1, 2015 to July 31, 2018, 260 days per year, at a salary of \$125,000, with authorization for up to twenty (2) days at the daily rate for the purpose of transitioning prior to August 1, 2015.

George Fisk

Voting yes: Mr. Ludwig, Mr. Cashen, Mr. Ritzenthaler and Mr. Lendrum.
Voting no: Mr. Linder. MOTION PASSED, 4-1.

Adjournment

ADJOURNMENT

The meeting adjourned at 7:32 p.m.

John A. Lendrum, President

Sue Lehmann, Treasurer