

MINUTES

**Norwalk City School District
Board of Education
Special Meeting
Wednesday, February 17, 2016, 7:30 pm - 8:00 pm
Norwalk High School**



I. OPENING OF SPECIAL MEETING

Board President Robert Ludwig called the special meeting to order at 7:30pm.

A. Call to Order - Roll Call

The following members answered on roll call: Mr. Kevin Cashen, Mr. John Lendrum, Mr. Steve Linder, Mrs. Lisa Wick, and Mr. Robert Ludwig

II. EXECUTIVE SESSION

The Board entered into Executive Session at 7:31pm.

Move: John Lendrum Second: Lisa Wick Status: Passed

Yes: John Lendrum, Lisa Wick, Kevin Cashen, Steve Linder, Robert Ludwig

A. Purpose: for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, official or student or the investigation of charges or complaints against such individual, unless an employee, official or student requests a public hearing (the Board will not hold an executive session for the discipline of one of its members for conduct related to the performance of his/her official duties or for his/her removal from office).

The Board returned to regular session at 7:50pm.

III. PERSONNEL

A. Employment - Treasurer

Approve the employment of Joyce Dupont as Treasurer, for the period of April 4, 2016 through June 30, 2016, at a per diem rate of \$355.77 and for the period of July 1, 2016 through June 30, 2019, 260 days per year, at a beginning salary of \$92,500, and to include all provisions in the contract.

Move: Kevin Cashen Second: John Lendrum Status: Passed

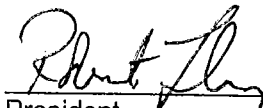
Yes: Kevin Cashen, John Lendrum, Steve Linder, Lisa Wick, Robert Ludwig

IV. ADJOURNMENT

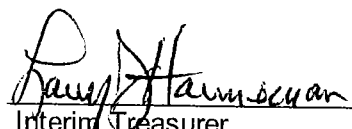
Move: Kevin Cashen Second: Lisa Wick Status: Passed

Yes: Kevin Cashen, Lisa Wick, John Lendrum, Steve Linder, Robert Ludwig

Meeting Adjourned 7:52pm



President



Interim Treasurer