

RECORD OF PROCEEDINGS

*Minutes of Western Reserve Board of Education Special Meeting*

*January 18, 2023*

The Western Reserve Board of Education met in special session at 6:00 p.m., in the MSHS library.

Dr. Ommert called the meeting to order with the following members responding to roll call: Dr. Scott Ommert-yes, Mr. Kris Green-yes, Mr. Frank Edwards-yes, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Todd moved and Mr. Buck seconded that the Board approve the agenda as presented.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.  
Motion Passed.

Mr. Buck moved and Mr. Edwards seconded to approve the minutes of the December 21, 2022 regular meeting, as presented.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.  
Motion Passed.

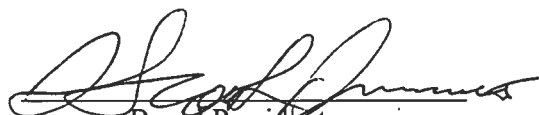
Mr. Green moved and Mr. Todd seconded to approve the minutes of the January 4, 2023 Organizational Meeting, as presented.

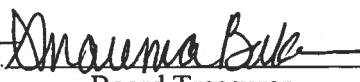
Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.  
Motion Passed.

The Board met with representatives from The Impact Group to discuss strategic planning.

Mr. Edwards moved and Mr. Buck seconded to adjourn the meeting at 7:46 p.m.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.  
Motion Passed.

  
Board President

  
Board Treasurer