

The Zane Trace Local Board of Education held a Special Board Meeting on February 21, 2011, at 6:30 P.M. in the Administrative Conference Room. The following Board Members responded to roll call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

021111

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District, go into executive session at 6:34 P.M. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges against an employee or official, or regulated individual unless the employee, official, or regulated individual requests a public hearing; matters required to be kept confidential by federal and state statues according to ORC 121.22. Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

The Board of Education returned from executive session at 6:42 P.M.

No action was taken.

Roll Call: Ms. Brooks, present; Mr. Detty, present; Mr. Detillion, present; Mr. Letsche, present; Mr. Tillis, present.

021211

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District approve to employ **Richard Spindler** as Interim Superintendent of Schools beginning March 1, 2011 on a per diem payment. Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

021311

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education, Zane Trace Local School District approve to employ **Richard Spindler** as Superintendent of Schools on a three year contract beginning August 1, 2011 at \$94,000.00 per year. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried.

021411

Ms. Brooks made a motion, seconded by Mr. Detty that the Board of Education, Zane Trace Local School District adjourn the Board Meeting at 7:01 P.M. Roll Call: Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

Board President

Treasurer

