

Special Board Meeting

Board of School Trustees, November 6, 2017; 6:30 p.m. Northeastern Wayne School Corporation

Board Meeting held at Northeastern High School Cafeteria.

Mr. Hester called the meeting to order.

Mr. Hester opened the meeting with the Pledge of Allegiance and followed with prayer.

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman were present. Mr. McMillin, Mrs. Blessing, Mr. Chidester, Mr. Green, and Mrs. Webb were also present.

Others: Staff, students, and patrons.

New Business

Personnel Mr. McMillin reviewed the purpose of the special meeting to allow the Board of School Trustees to act on the recommendation by the superintendent to cancel the administrative/teaching contract of Mr. Wes Wisner. State statute provides the due process elements as to how the proceedings are to occur to give the administrator/teacher the opportunity to be heard.

There was an executive session held on October 31st, at which time the administration and administrator/teacher had full opportunity to present live witnesses and introduce documentary evidence. Counsel for the parties, at that hearing, each proposed and provided to the board, for the board's consideration, findings of fact and conclusions of law based upon all of the evidence and testimony presented on October 31st.

According to statute, the Board met in executive session this evening at 5:30 pm, prior to this meeting, to discuss together all of the evidence that had been presented and all the documents that had been presented at the hearing and to consider the proposed findings that had been prepared by counsel for the parties and submitted to the Board. The Board has reasoned together and considered that evidence.

Mr. McMillin asked for a motion from any member of the Board in regard to the proposed findings of fact and conclusions of law that have been presented for the Board's consideration.

Mr. Dingwerth moved that the Board accept the findings of fact of the administration. Mr. Austerman seconded the motion.

There was no further discussion.

Mr. McMillan called for a vote on the motion to approve the findings of fact and conclusions of law submitted by the administration.

Vote 3-2 Mr. Webster and Mr. Jay voted against.

The findings of fact and conclusions of law submitted by the administration have been approved. That affects the cancellation of the administrative/teaching contract of Mr. Wisner.

Adjournment

6:44 pm There being no further business, it was motioned by Mr. Webster and seconded by Mr. Dingwerth to adjourn. Vote 5-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster