

Northwest Ohio Area Computer Services Cooperative
Governing Board
Special Board Meeting
November 30, 2021

1. Roll Call:

The Northwest Ohio Area Computer Services Cooperative meeting in special session with the following members answering roll call:

Roll Call:					
		Mrs. Mollenkopf	Presen	Mr. Rostorfer	Present
Mr. Amstutz	Absent	Mr. Fenstermaker	Presen	Mr. Schmutz	Present
Mrs. Buss	Present	Mrs. Peters	Presen	Mrs. Bruns	Absent
Mr. Denecker	Present	Mrs. Phillips	Presen	Mrs. Stuart	Present
Mr. Roth	Present	Mr. Rex	Presen	Mrs. Vaughn	Present

2. Introduction of Guest(s): None

3. Agenda Items:

Review and approve the Executive Director job description.

Review and approve the Treasurer job description.

Hire Benjamin Thaxton as Executive Director with a contract for January 1, 2022 thru June 30, 2024.

Hire Brenda Core as Treasurer with a contract for January 1, 2022 thru June 30, 2024.

4. Consent Items:

Motion to accept Executive Director job description as presented

Motion to accept Treasurer job description as presented

Motion to hire Benjamin Thaxton as Executive Director

Motion to hire Brenda Core as Treasurer

SUGGESTED MONTION: Moved by Mrs. Peters and seconded by Mr. Rostorfer to approve all Consent Items as presented.

Vote:					
		Mrs. Mollenkopf	Yes	Mr. Rostorfer	Yes
Mr. Amstutz	Absent	Mr. Fenstermaker	Yes	Mr. Schmutz	Yes
Mrs. Buss	Yes	Mrs. Peters	Yes	Mrs. Bruns	Absent
Mr. Denecker	Yes	Mrs. Phillips	Yes	Mrs. Stuart	Yes
Mr. Roth	Yes	Mr. Rex	Yes	Mrs. Vaughn	Yes

6. Adjournment:

Moved by Mr. Denecker and seconded by Mrs. Mollenkopf that the board adjourn at 10:30 am.

Vote:					
		Mrs. Mollenkopf	Yes	Mr. Rostorfer	Yes
Mr. Amstutz	Absent	Mr. Fenstermaker	Yes	Mr. Schmutz	Yes
Mrs. Buss	Yes	Mrs. Peters	Yes	Mrs. Bruns	Absent
Mr. Denecker	Yes	Mrs. Phillips	Yes	Mrs. Stuart	Yes
Mr. Roth	Yes	Mr. Rex	Yes	Mrs. Vaughn	Yes