

Northwest Ohio Area Computer Services Cooperative
Governing Board
Special Board Meeting
November 5, 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	Present	Mr. Rostorfer	Present
Mr. Amstutz	Absent	Mr. Fenstermaker	Present	Mr. Schmutz	Present
Mrs. Buss	Present	Mrs. Peters	Present	Mrs. Bruns	Present
Mr. Denecker	Present	Mrs. Phillips	Present	Mrs. Stuart	Absent
Mr. Roth	Present	Mr. Rex	Present	Mrs. Vaughn	Present

2. Introduction of Guest(s):

5. MOTION: Moved by Mrs. Peters and seconded by Mr. Rostorfer to move to Executive Session.

Time entered: 1:05 pm

Time exited: 2:30 pm

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

6. Adjournment:

Moved by Mr. Rex and seconded by Mrs. Mollenkopf the board adjourn at 3:00 PM.

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