

Northwest Ohio Area Computer Services Cooperative
Governing Board
Special Board Meeting
October 13, 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	Absent	Mr. Rostorfer	Present
Mr. Amstutz	Proxy	Mr. Fenstermaker	Present	Mr. Schmutz	Present
Mr. Deleruyelle	Proxy	Mrs. Peters	Present	Mr. Sommer	Present
Mr. Denecker	Present	Mrs. Phillips	Proxy	Mrs. Stuart	Present
Mr. Roth	Absent	Mr. Rex	Absent	Mrs. Vaughn	Present

2. Introduction of Guest(s):

None

3. Director's Report:

I want to express to the board my deepest appreciation for allowing me to lead the NOACSC for the last 16 years.

Our accomplishments have significantly strengthened the cooperative, consistently improved service and support to the districts, and more recently provided important security support.

A few thank you's

4. **MOTION:** Moved by Mr. Denecker and seconded by Mr. Rostorfer to accept Mr. Burden's resignation effective January 1, 2022.

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

5. **MOTION:** Moved by Mrs. Peters and seconded by Mrs. Stuart to move to Executive Session.

Time entered: 9:42 AM

Time exited: 10:57 AM

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

6. **Adjournment:**

Moved by Mr. Fenstermaker and seconded by Mr. Deleruyelle that the board adjourn at 10:58 am.

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