

# MINUTES

**December 10, 2018**

**5:15 pm**

- A Special Board meeting of the Defiance County Board of Developmental Disabilities was held December 10, 2018 in the Cafeteria at Good Samaritan School.
- The meeting was called to order at 5:15 PM. Board members present were Ms. Sue Beck, Ms. Jami Cameron, Ms. Christina Helser, Ms. Stephanie Meyer, Ms. Roberta Phlipot, and Ms. Ruby Schindler and Ms. Erika Steece.
- Motion was made by Ms. Helser and seconded by Ms. Cameron to go into executive session at 5:15 p.m. to discuss the employment and compensation of a public employee(s).  
*Motion approved unanimously.*
- Motion was made by Ms. Phlipot and seconded by Ms. Steece to come out of executive session at 6:09 p.m. to declare no action was taken while in executive session.  
*Motion approved unanimously.*
- Discussion of Superintendent Timothy Bower's contract.  
*Motion approved unanimously.*
- Motion was made by Ms. Meyer and seconded by Ms. Cameron to adjourn.  
*Motion approved unanimously.*