

# MINUTES

**February 19, 2019**

**5:00 pm**

- The regular February meeting of the Defiance County Board of Developmental Disabilities was held February 19, 2019 in the Cafeteria at Good Samaritan School.
- The meeting was called to order at 5:00 PM. Board members present were Ms. Sue Beck, Ms. Jami Cameron, Ms. Christina Helser, Ms. Roberta Phlipot, and Ms. Erika Steece. Ms. Stephanie Meyer and Ms. Ruby Schindler were excused. Others present were Mr. Timothy Bower, Superintendent, Ms. Tara Shumaker, Principal, Mr. Bret Mack, Business Manager and approximately 2 others consisting of Board employees and members of the public.
- Motion was made by Ms. Cameron and seconded by Ms. Steece to approve the January 22, 2019 Board Meeting minutes.

*Motion approved unanimously.*

- Motion was made by Ms. Phlipot and seconded by Ms. Steece to approve the January 2019 Expenditures.

*Motion approved unanimously.*

- Motion was made by Ms. Helser and seconded by Ms. Phlipot to accept the retirement of Cheryl Weidenhamer as Instructor Assistant and Bus Assistant effective May 31, 2019.

*Motion approved unanimously.*

- Motion was made by Ms. Steece and Ms. Phlipot to approve the Resolution-Declaration of the month of March as "Developmental Disabilities Awareness Month."

*Motion approved unanimously.*

- Motion was made by Ms. Helser and seconded by Ms. Cameron to go into executive session at 5:14 pm to discuss the employment and compensation of a public employee(s).

*Motion approved unanimously.*

- Motion was made by Ms. Helser and seconded by Ms. Phlipot to come out of executive session at 6:23 pm to declare no action was taken while in executive session.

*Motion approved unanimously.*

- Motion was made by Ms. Steece and seconded by Ms. Phlipot to adjourn.

*Motion approved unanimously.*