WOOD COUNTY EDUCATIONAL SERVICE CENTER 1867 N. Research Drive Bowling Green, OH 43402

Governing Board Special Meeting May 31, 2018 2:30 p.m.

The Special Board meeting of the Wood County Educational Service Center was called to order by President, Joe **Long** at 2:30 p.m. for the purpose of interviewing superintendent candidates. The following members were present: Ms. Judith **Hines**, Ms. Kathy **Limes**, Ms. Judith **Parades**, and Mr. Timothy **Smith**.

Staff Member present: Ms. Gina Fernbaugh, Treasurer/CFO

There being a quorum in attendance, the President proceeded with the order of business.

The following candidates were interviewed for the position of WCESC Superintendent:

- Robert **Hilasko** entered the meeting at 3:30 p.m. and left at 4:35 p.m.
- David **Hire** entered the meeting at 5:05 p.m. and left at 6:00 p.m.
- Steve **Puchta** entered the meeting at 6:35 p.m. and left at 7:35 p.m.

Sandra Frisch, Superintendent, and Bob Pfefferle, Assistant Superintendent of the ESC of Lake Erie West entered the room at 4:35 p.m. and discussed Mr. Hilasko's references. They then exited the meeting at 5:00 p.m.

Sandra Frisch and Bob Pfefferle entered the room at 7:40 p.m., after the last interview and discussed the last two candidates' references.

Adjournment

Motion by Ms. Parades, seconded by Ms. Limes to adjourn at 7:48 p.m.

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes, and Mr. Smith. The Chair declared the motion carried.