SUMMARY OF BOARD OF EDUCATION MEETING

September 27, 2016

- 1. All board members were present. There were about six guests in attendance.
- 2. Kim Hutchison addressed the board on her opposition to the hiring of the supplemental position of the high school faculty manager.
- 3. The board entered executive session to have a grievance hearing and to discuss evaluation of personnel.
- 4. Mr. Rettig and Mr. Jones gave reports on their areas of responsibility.
- 5. The Board approved the following:
 - Minutes, financial statements and investments from August.
 - Employments:

Consultant contracts with Jonathan Bostic and Brooks Vostal from BGSU

Amanda Fellers – Long-term substitute – ½ time (PM Elem. Art)

Chris Fidler – Full-time Substitute

Kathleen Hellard – Cafeteria (2 hours/day)

Kim Lehsten – Custodial II (25 hours/week)

Stacey Turner – Custodial II (25 hours/week)

Courtney Denstedt – Cafeteria Substitute

Lori Moore – Cafeteria Substitute

Joe Fidler – Van Driver

Danielle Fidler – E.D. #2, Athletic Trainer (1/3)

Lisa Blue – E.D. #65, Entry Year Mentor

Sharon Deetz – E.D. #65, Entry Year Mentor

Melinda Fugate – E.D. #65, Entry Year Mentor

Jason Luthy – E.D. #65, Entry Year Mentor

Connie Myers – E.D. #65, Entry Year Mentor

John Shell – E.D. #65, Entry Year Mentor

Donald Slamka – E.D. #65, Entry Year Mentor

Ashley Stewart – E.D. #65, Entry Year Mentor

Chris Fidler – E.D. #2, Athletic Trainer (2/3)

- FFA to attend National Convention, Indianapolis, IN, Oct. 19th Oct. 22nd
- Elementary Teacher Handbook for 2016-2017 school year.
- FY17 Permanent Appropriations.
- October submission of the 5 year forecast.
- Transfer of \$33,000 from general fund to cafeteria fund.
- Policy revision on guidance counselor evaluation.
- 6. Mr. Boyer discussed the opening of the 2016-2017 school year.
- 7. The meeting was adjourned. The next Board of Education meeting will be held on Tues., October 18, 2016.