

SUMMARY OF BOARD OF EDUCATION MEETING  
February 20, 2012

1. All members were present. Guests in attendance were Penny Miller, Dennis Miller and Jean Wise (Bryan Times).
2. The Board approved the following:
  - Minutes, financial statements and investments from December and January
  - Employments:
    - Eric Moreland – Head Custodian/Transportation Supervisor  
2 year contract
    - Kyle Cogswell – Volunteer Assistant Track Coach
    - Doug Faler – Volunteer Assistant Track Coach
  - List of items for disposal
  - Jason Luthy approved as van driver
  - Overnight trip for baseball team on March 23<sup>rd</sup> & 24<sup>th</sup>
  - \$5,000 donation from Pioneer American Legion Post #370 for band uniforms
  - Accepted tax rates as determined by budget committee for 2012-2013
  - 3 year contract with Sammy Stamm, CPA, for cash basis reporting
  - Appropriation Additions
  - Abatement agreement of 100% for 15 years for Menard, Inc.
  - Fund the purchase of band uniforms for the difference needed by the band boosters for \$11, 500.
  - Purchase of a Chevy Cruze vehicle for \$17, 900 to be used for staff to help replace mileage reimbursements.
3. The Board discussed the following:
  - Quotes on repainting of the Varsity and Jr. High gyms
  - Budget Items:
    - Possible reduction in ESC service
    - Savings in local budget for 2012-2013
  - Race to the Top:
    - Professional development activities utilizing BGSU
    - Cooperation of staff and administration in keeping up with common core standards, staff evaluation system and new assessment tools.
4. The Board entered executive session to discuss evaluation and compensation of administrative personnel. No action was taken. The meeting was adjourned at 8:35 pm with the next meeting to be held on Monday, March 19, 2012 at 6:30 pm.