

SUMMARY OF BOARD OF EDUCATION MEETING
November 19, 2012

1. Four board members were present. Jim Fee was absent. There were approximately 10 guests in attendance.
2. Mr. Boyer read a thank you letter from Charlene Lee, Business Teacher from Owens Community College, commending our students and Mr. Slamka for their progress with the online courses she is teaching.
3. The Board approved the following:
 - Minutes, financial statements and investments from October
 - Appropriation Additions
 - Policy/Bylaw revisions
 - John Waterston – Van Driver
 - Retirement of Steve Lundy as Art Teacher effective June 6, 2013
 - Meyer Bros. Trucking for snow removal for 2012 – 2014
 - Tax rates as provided by the auditor office. The bond levy was reduced by .5 mill.
4. The Board discussed the ability to provide laptops to all students in grades 9-12.
Mr. Boyer acknowledged the donation of paper notebooks and six reams of paper by Bert Fruchey to the Elementary.
5. Craig Meyers presented an update on the proposal to start football at North Central. The committee had figures on the start up and possible revenues to cover the cost of the program for five years. The committee will be providing a final proposal to the Board at the December board meeting.
6. The Board entered executive session to discuss compensation of personnel. The meeting was adjourned at 8:20 pm.
7. The Board changed the December board meeting to Tuesday, December 18th at 6:30 pm in the elementary music room.