

SUMMARY OF BOARD OF EDUCATION MEETING  
October 15, 2012

1. All board members were present. There were three guests in attendance.
2. The Board approved the following:
  - Minutes, financial statements and investments from September
  - Employments:
    - Joe Fidler – Entry Year Mentor
    - Nicole Geiser – Increased to full-time
    - Lisa Taylor – Cafeteria Substitute
    - Rene Roesener – Crossing Guard
    - Pauline Goble – Crossing Guard
    - Ben Fiser – Volunteer Weight Room Supervisor
  - Appropriation Additions
  - First reading of policy/bylaw revisions
  - Resignation and separation agreement with Reva Goshia
  - Bus Routes for 2012-2013
3. Eric Smeltzer discussed the abatement agreement with Menard, Inc. The abatement is just under \$200,000 per year on the current buildings. It will increase once the new project is completed and placed on the tax duplicate.
4. The Board entered executive session to discuss personnel items. The meeting was adjourned at 7:20 pm. The next meeting of the Board of Education will be held on Monday, November 19, 2012.