

In the District Library at 6:00 P.M.

October 14,

15

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar.

Others present – Dan Parent, Shane Baumgardner

#### ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the October 14, 2015 Regular Meeting.

**179-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

#### APPROVAL OF MINUTES

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the September 23, 2015 Regular Meeting be waived and approval of said minutes be granted.

**180-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

#### EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board move into executive session for the purpose of personnel appointment, evaluation, employment, and property purchase or sale. Mr. Parent and Mr. Baumgardner were invited to attend.

**181-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:33 p.m.

#### SUPERINTENDENT'S REPORT

Mr. Parent read a condolences letter from Toledo Christian parents and a first reading of board policies was held.

#### DISTRICT REPORTS

Dan Nitecki reported on the districts technology progress and future plans.

#### OLD BUSINESS

##### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following supplemental contracts for the 2015-16 school year. Employment is contingent on Pupil activity Validation and BCI/FBI background check.

Megan Drown – resign class advisor 2021 – 1/2

Kayle Kaman – Class advisor 2021 – 1/2

**182-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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**VOLUNTEERS**

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following volunteers for the 15/16 school year as listed.

Jennifer Adkins	Tammy Bartzen	Danny Bergman	Jackie Bieberich
Matt Bieberich	Cara Blevins	Tiffany Burton	Paula Dobrowolski
Dawn Dress	Kim Forcher	Jim Frattaroli	Thomas Hetzel
Katie Humphrey	Larry Indorf	Annette Jackson	Linda Kenley
Stacy Large	Cindy Lyons	Jessica Mahler	Elizabeth Mennecke
Anne Merckens	Jody Nave	Jessica Overmyer	Sarah Owens
John Paul Dress	Tonya Salyers	Jennifer Shepherd	Nicole Spears
Patricia Speck	Randy Suchy	Allison Thompson	Thomas Vickers
Michelle Waldron	Anna Whittington-Bell	Alecia Wunder	Josh Young
Susan Young	Jennifer Zelms	Matt Seamon	Stacey Ross
Domineque Antonio			

**183-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**DONATIONS**

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following donations as listed.

Class of 1969 – in memory of Kathleen (Blount) Sabat, and Jack Mutach – food and nutrition manipulatives.

**184-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**UNCOMPENSATED LEAVE**

It was moved by Mr. Kosa seconded, by Mr. Bird that the Board approve the following uncompensated leave request.

Mikaele Majeroni – November 6, 2015

Jill Stephenson – November 6, 2015

**185-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**NEW BUSINESS****CUSTODIAN**

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board employ Denny Keller as a custodian to a one year contract at Step 0.

**186-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

**ADJOURNMENT**

It was moved by Mr. Mackey, seconded by Mr. Molnar that the Board adjourn until the Regular Board of Education Meeting, on October 28, 2015. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the District library.

**187-15** Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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TREASURER

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BOARD PRESIDENT