

In the Secondary School Library at 6:00 p.m.

October 12,

11

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conte, Mr. Bird, Mr. Dress, Mr. Kosa  
Delayed – Mrs. Lucas

Others present – Shane Baumgardner, Dan Parent

#### ADOPT AGENDA

It was moved by Mrs. Conte, seconded by Mr. Dress that the Board adopt the agenda as amended for the October 12, 2011 Regular Meeting.

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

#### APPROVAL OF MINUTES

It was moved by Mr. Dress, seconded by Mr. Kosa that the reading of the minutes for the September 28, 2011 Special Meeting be waived and approval of said minutes be granted.

Roll Call: Yes - Mr. Dress, Mr. Kosa, Mrs. Conte, Mr. Bird. Motion carried.

#### EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board move into executive session for the purpose of discussing personnel and employment.

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mr. Bird, Mr. Dress. Motion carried.

Time into Executive session 6:05 p.m.

Time out of Executive session 7:09 p.m.

#### RECOGNITION OF VISITORS

Mike Zelms, Jen Zelms, Rich Bell.

#### SUPERINTENDENT'S REPORT

Mr. Parent reported on Race To The Top and districts progress and goals.

#### DISTRICT REPORTS

Technology - Geoff Halsey reported on the new wireless system and new access control system.  
Special Education - Mercedes Wise reported on special education enrollment numbers and professional development of the special education teachers and para-professionals.

#### OLD BUSINESS

##### SUBSTITUTES

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approved the following substitutes for the 2011-12 school year.

Classified Staff

Laura Tyson

Certified Staff

Kylie Biggert

Kelly Protzman

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried

VOLUNTEERS

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the following list of volunteers as presented:

Heather Vargo            Ted Stellhorn            Wayne Watts            Ryan Morter  
Tina Molnar

Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

DONATIONS

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board accept the following donations for the 2011-2012 school year.

Middle School – Fuel up to play grant - \$1100.00  
PAWS – Ottawa County Pet Pantry - \$500  
Athletic Boosters - \$2222.39 – Football Camp Spirit Packs

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas. Motion carried.

UNCOMPENSATED LEAVE

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

Lea Mark – 11/11/11 – ½ day

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mr. Lucas, Mr. Bird. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approve the following supplemental contracts for the 2011-12 school year at a salary as per negotiated agreement. Employment is contingent on pupil activity validation requirements and BCI and FBI checks where appropriate.

Assistant Softball – Robert Culp  
Assistant Baseball – Bryan Dudash

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

DISCUSION ITEMS

Banners for the offices were discussed and chosen to be produced by EHOVE.

ADJOURNMENT

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board adjourn until the Special Board of Education meeting on October 26, 2011. The meeting will start at 6:00 p.m. executive session and 7:00 p.m. regular session and will take place in the secondary library.

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

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TREASURER

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BOARD PRESIDENT