

In the Secondary Library at 7:00 p.m.

April 25,

12

The meeting was called to order by President John Paul Dress.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa
Absent – Mr. Mackey

ADOPT AGENDA

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adopt the agenda for the April 25, 2012 Special Meeting.

92-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Bird, seconded by Mr. Kosa that the reading of the minutes for the April 11, 2012 Regular Meeting be waived and approval of said minutes be granted.

93-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mrs. Lucas, Mr. Dress. Motion carried.

RECOGNITION OF VISITORS

Linda Twarek – Recycling Plan

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$845,272.94 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT

It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board approve the financial report for March 2012.

94-12 Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

OLD BUSINESS

DONATIONS

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

Softball – Zigmund Nachman \$250.00, Lisa & Steve Sapp \$250.00
General Fund – Lions Club \$200.00
Scholarship – Owens Illinois \$1600.00
Scholarship – District Administrators \$800.00
Choir – Phelps \$500.00
Library – book from Ron Ossovicki in memory of Richard Leroy Johnson

95-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried

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NEW BUSINESS

CONTRACT CHANGE

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjust the contract of Mikaele Majeroni to full time status for the 2012-13 school year.

96-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried

CALAMITY DAY RESOLUTION

It was moved by Mr. Kosa, seconded by Mrs. Lucas that the Board approve the Calamity Day Alternative Make Up Plan resolution as presented.

97-12 Roll Call: Yes–Mr. Kosa, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried

DISCUSSION ITEMS

Pending Board Policies – 3rd reading

Waiver Days are pending state approval.

Back up payroll training for Mr. Baumgardner

Oasbo Columbus conference attended by Mr. Baumgardner

EXECUTIVE SESSION

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board move into executive session for the purpose of personnel, discipline, conferences with an attorney.

98-12 Roll Call: Yes–Mrs Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

Time into Executive session 7:15 p.m.

Time out of Executive session 8:34 p.m.

ADJOURNMENT

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board adjourn until the next Regular Meeting scheduled on May 9, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

99-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mrs. Lucas. Motion carried.

TREASURER

BOARD PRESIDENT