AGENDA BOARD OF EDUCATION PANDORA-GILBOA LOCAL SCHOOLS

Monday, April 11, 2022 7:00p.m.

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item V." (Bylaw 0165.1-B)

KATHI AMSTUTZ (President)

ANGIE BASINGER (Vice President)

VANCE NOFZIGER (Member)

DAWN SCHULTE (Member)

JILL TORRES (Member)

BRAD DELERUYELLE (Treasurer)

TODD SCHMUTZ (Superintendent)

JEFF WISE (High School Principal)

JODI SCHROEDER (Elementary/Middle School Principal)

STEPHANIE MYERS/ALI VERHOFF (PGEA Presidents)

JEFF LUGIBIHL (OAPSE President)

Mission Statement

We prepare students for life.

I.	Call to Order.		
II.	Roll Call.		
		Kathi Amstutz, Angie Basinger, Vand	e Nofziger, Dawn Schulte, Jill Torres
III.	Pledge of Allegiance.		
IV.	Invited Presentations.		
V.	Public Participation.		
VI.	Response from Board Members.		
VII.	Committee Reports.		
	A. B. C. D.	Personnel Students/Programs Finances Property Public Relations/Operations	
VIII.	Executive Session		
	A. Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.		
		Motion made by: Roll Call: Angie Basinger, yea or nay yea or nay; Jill Torres, yea or nay; Ka Motion: passed or failed	Seconded by: ; Vance Nofziger, yea or nay; Dawn Schulte, ithi Amstutz, yea or nay.
IX.	Approval of Board Agenda.		
	Motion made by: Secon		Seconded by:

Motion: passed or failed

- X. Approval of Minutes.
 - A. March 14, 2022 regular

Motion made by: Seconded by:

Motion: passed or failed

XI. Treasurer's Report.

Motion made by: Seconded by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay;

Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

- XII. Correspondence.
- XIII. Administrative Reports (Instructional Leadership/Teaching Process)
 - A. Elementary/Middle School
 - B. High School
 - C. Technology
 - D. Athletics
 - E. Maintenance
- XIV. Treasurer's Recommendation.
 - A. Recommend the Board approve the 4-year contract for Barbara Russell from August 1, 2022 through July 31, 2026.

Motion made by: Seconded by:

Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or

nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

- XV. Superintendent's Recommendations.
 - A. Building use requests (none at this time)
 - B. Recommend the Board hire the following certified employees on 3-year limited certified contracts to expire 2025:

Jessica Arthur - step BA-12 Brittany Kahle – step MA-6 Kelly Ortiz – step MA-18 Cori Schroeder – step BA-9

Sarah Schroeder – step MA+15-16 Joyce Suter – step BA+25-22 Lynette Unterbrink – step BA+25-30

Motion made by: Seconded by:

Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea

or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

C. Recommend the Board hire the following certified employees on 2-year limited certified contracts to expire 2024:

Clay Atkins – step BA-1 Brooke Mangas – step BA-1 Kayla Metzger – step MA-3 Corey Schwartzkopf – step BA-1

Motion made by: Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte,

yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

D. Recommend the Board hire Samantha Luginbill on a 2-year contract as Office Secretary effective August 1, 2022 through July 31, 2024.

Motion made by: Seconded by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea

or nay; Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

E. Recommend the Board hire the following employee on a 2-year classified contract to expire 2024:

Tara Howell – cafeteria – step 1

Motion made by: Seconded by:

Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or

nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

F. Recommend the Board hire the following individuals on 1-year supplemental contracts:

Sarah Schroeder - advisor, Class Of 2023 – step 0 Cheryl Schmiesing - advisor, Class of 2023 – step 0

Julie Gilgenbach – advisor, Class of 2024 – step 0 Matt Hershey – advisor, Class of 2024 – step 0 Cheryl Schmiesing - advisor, Class of 2025 – step 0 Lee Ruhe - advisor, Class of 2025 – step 0 Ali Verhoff – advisor, Class of 2026 – step 0 Brad Deleruyelle – advisor, Class of 2026 – step 0

Matt Hershey - Athletic Director - step 1 Ron Simons- site manager - step 1 Clay Atkins - site manager - step 1 Jeff Wise – HS Student Council Advisor – step 7 Julie Gilgenbach – Jr. High student council co-advisor – step 10 Dawn Oedy – Jr. High student council co-advisor – step 17 Monica Meyer – National Honor Society co-advisor – step 17 Breanne Schroeder – National Honor Society co-advisor – step 1 Leo Recker – HS quiz bowl advisor, varsity – step 8 Joyce Suter – HS quiz bowl advisor, JV – step 25 Joyce Suter - MS quiz bowl advisor - step 23 Sarah Schroeder – yearbook advisor – step 10 Erica Borer – debate team advisor – step 1 Lee Ruhe - Esports advisor - step 1 Lee Ruhe – hazardous waste coordinator – step 2 Kelly Ortiz – vocal music – step 17 Corey Schwartzkopf – instrumental music – step 1 Corey Schwartzkopf – pep band – step 1 Corey Schwartzkopf – marching band – step 1 Val Nusbaum - HS play director - step 24 Ali Verhoff – art club advisor – step 4 Ali Verhoff - Facebook coordinator - \$1,000 Summer weight room - Matt Hershey & Julie Gilgenbach (splitting contract) - \$1,750.00 A.M. weight room – Matt Hershey - \$3,000.00 Cheryl Schmiesing – 15 days extended service

Motion made by: Seconded by:

Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea

or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

G. Recommend the Board approve the following individual to serve on the Local Professional Development Committee:

Anne Klausing – alternate – 1-year term – step 0

Motion made by: Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

H. Recommend the Board hire the following ticket takers for the 2022-2023 school year to be paid \$50 per game:

Joyce Ginther Kim Miller Melanie Miller Lee Ruhe Barbi Russell

Doug Siefker Joe Suter Joyce Suter Lori Traxler

Ali Verhoff Don Verhoff

Motion made by: Seconded by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea

or nay; Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

I. Recommend the Board hire the following individual on a 1-year supplemental contract to expire 2023:

Joe Braidic – golf head coach – step 0

Motion made by: Seconded by:

Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or

nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

J. Recommend the Board hire the following individuals on 1-year supplemental contracts to expire 2023:

Mike Lee – boys' basketball head coach – step 26 Jeff Harris – boys' basketball varsity assistant coach – step 5 Blake Reynolds – boys' basketball JV coach – step 1 Tyler Morris – boys' basketball 8th grade coach – step 2

Motion made by: Seconded by:

Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

K. Recommend the Board accept the resignation of Marg Cherry as bus driver effective at the conclusion of the 2021-2022 school year.

Motion made by: Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte,

yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

L. Recommend the Board hire Pat Thaman on a 2-year administrative contract as Athletic Trainer effective July 25, 2022 through July 31, 2024.

Motion made by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea

Seconded by:

or nay; Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

M. Recommend the Board hire the following individual on a 1-year classified contract effective August 1, 2022.

Ron Simons – custodian – step 0

Motion made by: Seconded by:

Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or

nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

N. Recommend the Board hire the following individual on a 1-year classified contract effective August 1, 2022:

Grant Lugibihl – bus driver – step 5

Motion made by: Seconded by:

Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea

or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

O. Recommend the Board hire the following individual on a 1-year classified contract effective August 22, 2022:

Kelly Burkholder – cafeteria – step 0

Motion made by: Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

P. Recommend the Board hire the following teachers at \$25.00 per hour, utilizing Title I funds for the Summer STARS Program:

Lynn Downing
Megan Dunlap
Hannah Grigsby
Jeanette Grothouse
Jill Henry
Brooke Mangas
Kelly Schnipke
Logan Smith
Joyce Suter
Marcie Vennekotter

Motion made by: Seconded by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea

or nay; Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

Q. Recommend the Board hire the following bus drivers, as needed for the Summer Stars Program:

<u>Regular</u> <u>Substitute</u> Don Brauen Joyce Ginther

Liz Huston

Motion made by: Seconded by:

Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or

nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

R. Recommend the Board hire the following students for summer work effective May 26, 2022:

Tanner Hovest – custodian 1 – step 0

Wyatt Russell – custodian 1 – step 0

Owen Teders – custodian 1 – step 0

Eli Luginbill – custodian 1 (first year) - \$10.00 per hour

Motion made by: Seconded by:

Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

S. Recommend the Board approve the following classified substitute for the 2021-2022 school year:

Lori Siefker - office

Motion made by: Seconded by:

Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte,

yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

T. Recommend the Board approve the 5-year contract with Perry ProTech at the cost of \$2,107.00 per month.

Motion made by: Seconded by:

Roll Call: Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea

or nay; Angie Basinger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

U. Recommend the Board approve the modifications to the FY22 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

Motion made by: Seconded by:

Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Angie Basinger, yea or

nay; Vance Nofziger, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

V. Recommend the Board utilize paper administration for the 3rd grade state reading, language arts and math assessments.

Motion made by: Seconded by:

Roll Call: Jill Torres, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea

or nay; Dawn Schulte, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

XVI. Superintendent's Report.

XVII. Old Business.

XVIII. New Business.

XVIV. Adjournment. Time: