

The Pandora-Gilboa Local Board of Education met in regular session on February 18, 2019 at 7:00 p.m. in the media center. President Kathi Amstutz called the meeting to order. The following members answered to roll call: Marcia Hovest, Dawn Schulte and Dick Wahl. Steve Doseck was absent. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

INVITED PRESENTATIONS (none)

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

#### COMMITTEE REPORTS

*Personnel* – Kurt Mullins thanked the Board for coaching over the years

*Students/Programs* – none

*Finance* – none

*Property* – heat pumps

*Public Relations/Operations* – articles in the paper

#### RESOLUTION 29-19: APPROVAL OF BOARD AGENDA

It was moved by Marcia Hovest, seconded by Dick Wahl that the Board approve the board agenda. Motion carried.

#### RESOLUTION 30-19: APPROVAL OF MINUTES

It was moved by Dick Wahl, seconded by Marcia Hovest to approve the minutes of:

January 14, 2019 – organizational

January 14, 2019 - regular

Motion carried.

#### TREASURER'S REPORT

- A. Letter from Treasurer
- B. Presentation of Bills
- C. Bank reconciliation
- D. Financial statement
- E. Monthly Interest report - investment report
- F. Monthly Revenue/Expenditure Analysis
- G. RECLEED report - receipt ledger
- H. Payroll – summary reports
- I. Graphs

#### RESOLUTION 31-19: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Marcia Hovest, seconded by Dawn Schulte that the treasurer's report be accepted as presented.

Roll Call to accept resolution: Marcia Hovest, yea; Dawn Schulte, yea; Dick Wahl, yea; Kathi Amstutz, yea. Motion carried.

#### CORRESPONDENCE

None

#### ADMINISTRATIVE REPORTS (INSTRUCTIONAL LEADERSHIP/TEACHING PROCESS)

Reports from the high school principal, elementary/middle school principal, technology coordinator and athletic & transportation director on the progress of the 2018-2019 school year.

#### Jeff Wise, Principal 9-12

- The Juniors will take the ACT on Wednesday, February 20 at the ESC in Ottawa. This test administration is the state-sponsored exam.
- Jared Breece scored his 1,000<sup>th</sup> point against Liberty Benton. This is quite an accomplishment, and we are proud of Jared for all of his success on the basketball court.

- Mr. Levi Hovest arranged for the human resources department at ProTec to join our Real World PG class for mock interviews. The folks at ProTec conducted the interviews with our students and then gave specific feedback to help the students in future interviews.
- The PG Engineering and Design Club has been busy cranking out drink coaster orders. The students have been working diligently to fill a big order. Additionally, Mrs. Jesse Klass recently took our engineering students to Unverferth Manufacturing in Kalida for a tour of the facilities.

Eric Vennekotter, Technology Coordinator

- I've started looking into a new sound/microphone setup for the gym.
- The FCC has sold wireless spectrum that was previously being used for many type of wireless microphones, our lapel microphones for the auditoria included. Because of this, I've begun the process of finding suitable replacements to keep us compliant.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 32-19: APPROVED BUILDING USE REQUEST

It was moved by Dick Wahl, seconded by Dawn Schulte that the Board approve the following building request:

- |    |              |  |
|----|--------------|--|
| 1. | Leah Johnson | WHAT: Class of 2022 Fundraiser<br>WHRE: Kitchen<br>WHEN: February 2, 2019<br>TIME: 1:00pm – 6:00pm |
|----|--------------|--|

Roll Call to accept resolution: Marcia Hovest, yea; Dawn Schulte, yea; Dick Wahl, yea; Kathi Amstutz, yea. Motion carried.

RESOLUTION 33-19: APPROVED CLASSIFIED SUBSTITUTES

It was moved by Marcia Hovest, seconded by Dawn Schulte that the Board approve the following classified substitutes for 2018-2019SY:

Samantha Luginbill – cafeteria, library, office  
Karen Basinger – cafeteria  
Antonia Siefker – cafeteria

Roll Call to accept resolution: Dawn Schulte, yea; Dick Wahl, yea; Marcia Hovest, yea; Kathi Amstutz, yea. Motion carried.

RESOLUTION 34-19: HIRED BASEBALL COACHES

It was moved by Marcia Hovest, seconded by Dawn Schulte that the Board hire the following individuals on 1-year supplemental contracts to expire 2019:

Greg Liedtke – head baseball coach – step 3  
Levi Hovest – assistant baseball coach – step 4

Roll Call to accept resolution: Dick Wahl, yea; Marcia Hovest, yea; Dawn Schulte, yea; Kathi Amstutz, yea. Motion carried.

RESOLUTION 35-19: HIRED SOFTBALL COACHES

It was moved by Dick Wahl, seconded by Marcia Hovest that the Board hire the following individuals on 1-year supplemental contracts to expire 2019:

Rodney Hermiller – head softball coach – step 0  
Brittany Reigle – assistant softball coach – step 0

Roll Call to accept resolution: Marcia Hovest, yea; Dawn Schulte, yea; Dick Wahl, yea; Kathi Amstutz, yea. Motion carried.

**RESOLUTION 36-19: HIRED TRACK COACHES**

It was moved by Marcia Hovest, seconded by Dawn Schulte that the Board hire the following individuals on 1-year supplemental contracts to expire 2019:

Mike Terrian – head varsity boys’ track coach – step 5  
Tyler Oney – assistant varsity boys’ track coach – step 4  
Brenda Terrian – head varsity girls’ track coach – step 6  
Kim Miller – jr. high girls’ track coach (splitting) – step 0  
Amanda Miller – jr. high girls’ track coach (splitting) – step 0

Roll Call to accept resolution: Marcia Hovest, yea; Dawn Schulte, yea; Dick Wahl, yea; Kathi Amstutz, yea. Motion carried.

**RESOLUTION 37-19: ACCEPTED AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION**

It was moved by Marcia Hovest, seconded by Dick Wahl that the Board accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call to accept resolution: Dawn Schulte, yea; Dick Wahl, yea; Marcia Hovest, yea; Kathi Amstutz, yea. Motion carried.

**RESOLUTION 38-19: APPROVED PARTICIPATION IN OPEN ENROLLMENT**

It was moved by Dick Wahl, seconded by Marcia Hovest that the Board approve participation in open enrollment for 2019-2020 school year.

Roll Call to accept resolution: Dick Wahl, yea; Marcia Hovest, yea; Dawn Schulte, yea; Kathi Amstutz, yea. Motion carried.

**RESOLUTION 39–19: APPROVED THE COURSE DESCRIPTION HANDBOOK**

It was moved by Dick Wahl, seconded by Marcia Hovest that the Board approve the Course Description Handbook for 2019-2020 school year as presented.

Roll Call to accept resolution: Marcia Hovest, yea; Dawn Schulte, yea; Dick Wahl, yea; Kathi Amstutz, yea. Motion carried.

**RESOLUTION 40–19: APPROVED THE STUDENT HANBOOK**

It was moved by Marcia Hovest, seconded by Dawn Schulte that the Board approve the Student Handbook for 2019-2020 school year as presented.

Roll Call to accept resolution: Marcia Hovest, yea; Dawn Schulte, yea; Dick Wahl, yea; Kathi Amstutz, yea. Motion carried

**RESOLUTION 41–19: APPROVED THE ATHLETIC HANDBOOK**

It was moved by Marcia Hovest, seconded by Dawn Schulte that the Board approve the Athletic Handbook for 2019-2020 school year.

Roll Call to accept resolution: Dawn Schulte, yea; Dick Wahl, yea; Marcia Hovest, yea; Kathi Amstutz, yea. Motion carried.

**RESOLUTION 42–19: APPROVED THE COACHES’ HANDBOOK**

It was moved by Dawn Schulte, seconded by Marcia Hovest that the Board approve the Coaches’ Handbook for 2019-2020 school year as presented.

Roll Call to accept resolution: Dick Wahl, yea; Marcia Hovest, yea; Dawn Schulte, yea; Kathi Amstutz, yea. Motion carried.

**SUPERINTENDENT’S REPORT**

A. LPDC

**OLD BUSINESS**

None

**NEW BUSINESS**

None

RESOLUTION 43-19: EXECUTIVE SESSION

It was moved by Dick Wahl, seconded by Marcia Hovest that the Board enter executive session to:

- 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.

Roll Call to accept resolution: Marcia Hovest, yea; Dawn Schulte, yea; Dick Wahl, yea; Kathi Amstutz, yea. Motion carried

Time entered: 7:31pm

Time exited: 7:48pm

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 7:49 pm.

Signed:

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Board President

Attest:

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Treasurer