

AGENDA  
BOARD OF EDUCATION  
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, January 14, 2019  
7:00 p.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 are times for public participation during the meeting as indicated in agenda items V & XVII." (Bylaw 0165.1-B)***

KATHI AMSTUTZ  
(Member)

STEVE DOSECK  
(Member)

MARCIA HOVEST  
(Vice President)

DAWN SCHULTE  
(Member)

DICK WAHL  
(Member)

BRAD DELERUYELLE  
(Treasurer)

TODD SCHMUTZ  
(Superintendent)

JEFF WISE  
(High School Principal)

JODI SCHROEDER  
(Elementary/Middle School Principal)

LEO RECKER  
(PGEA President)

JEFF LUGIBIHL  
(OAPSE President)

**Mission Statement**

***We prepare students for life.***

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I. Call to Order.

II. Roll Call.

Kathi Amstutz, Steve Doseck, Marcia Hovest, Dawn Schulte, Dick Wahl

III. Pledge of Allegiance.

IV. Invited Presentations.

V. Public Participation.

VI. Response from Board Members.

VII. Committee Reports.

- A. Personnel
- B. Students/Programs
- C. Finances
- D. Property
- E. Public Relations/Operations

VIII. Approval of Board Agenda.

Motion made by:  
Motion: passed or failed

Seconded by:

IX. Approval of Minutes.

A. December 17, 2018 - regular

Motion made by:  
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by:  
Roll Call: Kathi Amstutz, yea or nay; Steve Doseck, yea or nay, Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay.  
Motion: passed or failed

XI. Correspondence.

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XII. Administrative Reports (Instructional Leadership/Teaching Process)

- A. Elementary/Middle School
- B. High School
- C. Technology
- D. Athletics/Transportation

XIII. Superintendent's Recommendations.

- A. Building use requests (none at this time)
- B. Recommend the Board approve the modifications to the FY19 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

Motion made by:

Seconded by:

Roll Call: Steve Doseck, yea or nay, Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay.

Motion: passed or failed

- C. Recommend the Board approve the tax budget for FY2020.

Motion made by:

Seconded by:

Roll Call: Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- D. Recommend the Board join the Ohio Education Policy Institute for calendar year 2019 at the rate of \$500.00.

Motion made by:

Seconded by:

Roll Call: Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Steve Doseck, yea or nay; Marcia Hovest, yea or nay.

Motion: passed or failed

XIV. Superintendent's Report.

XV. Old Business.

XVI. New Business.

XVII. Adjournment. Time: