



- IX. Resolution authorizing the withdrawal of funds from the general fund, payroll clearance account, and bond retirement account:  
Whereas, the Board of Education of the Pandora-Gilboa Local School District has designated the First National Bank of Pandora as depository for its active funds, the payroll clearance account, and the bond retirement clearance account; for the period beginning January 1, 2021 and ending December 31, 2021. Therefore, be it resolved, by the Board of Education of the Pandora-Gilboa Local School District that:

Funds on deposit in the General Deposit Account, and in the Bond Retirement Clearance Account, and in the Payroll Clearance Account, shall be withdrawn by means of checks issued in the name of BOARD OF EDUCATION, signed by the Treasurer.

Motion made by:

Motion seconded by:

Motion: passed or failed

- X. Resolution authorizing Investments:  
WHEREAS, the Board of Education of the Pandora-Gilboa Local School District is desirous of investing all funds not required for the day to day operations of the school district; and

WHEREAS, the Board of Education of the Pandora-Gilboa Local School District is desirous of reinvesting funds as previous investments mature from time to time, therefore, be it

RESOLVED, that the Treasurer of Pandora-Gilboa Local Schools is hereby authorized and directed to make investments authorized by law with depositors of interim funds whenever said funds are not required for the day to day operation of the school district, and be it further

RESOLVED, that the Treasurer of Pandora-Gilboa Local Schools is hereby authorized and directed to reinvest maturing investments in interim funds as provided by law as such funds are not required for the day to day operation of the school district.

Motion made by:

Motion seconded by:

Motion: passed or failed

- XI. Resolution recognizing adult groups:  
Be it resolved by the Pandora-Gilboa Local Board of education that the following are adult groups which function for the sole purpose of giving support to official school programs:

- A. Athletic Boosters
- B. School Boosters
- C. Music Boosters
- D. PG Football Moms
- E. Post Prom Committee

Motion made by:

Motion seconded by:

Motion: passed or failed

- XII. Resolution establishing Board Service Fund:

Be it resolved by the Pandora-Gilboa Local Board of Education that a service fund be set aside from the general fund to be used only to pay expenses of its members in performance of their duties. It is recommended that the amount of \$5,000 be appropriated at this time for FY21.

Motion made by:  
Motion: passed or failed

Motion seconded by:

XIII. Other Business

- A. Appointment of R. Todd Schmutz, superintendent, as the purchasing agent for the Pandora-Gilboa Local School District during 2021.

Motion made by:  
Motion: passed or failed

Motion seconded by:

- B. Appointment of R. Todd Schmutz as designee of the Board of Education to receive Public Records Training on the Board's behalf as per HB9.

Motion made by:  
Motion: passed or failed

Motion seconded by:

- C. Appointment of \_\_\_\_\_ as delegate to the OSBA Annual Conference and Pandora-Gilboa Local School District during 2021. \_\_\_\_\_ as alternate for the

Motion made by:  
Motion: passed or failed

Motion seconded by:

- D. Appointment of \_\_\_\_\_ as the Legislative Liaison for the Pandora-Gilboa Local School District during 2021.

Motion made by:  
Motion: passed or failed

Motion seconded by:

- E. Appointment of \_\_\_\_\_ as Student Achievement Liaison for the Pandora-Gilboa Local School District during 2021.

Motion made by:  
Motion: passed or failed

Motion seconded by:

- F. Appointment of \_\_\_\_\_ to serve as liaison to work with the Village of Pandora.

Motion made by:  
Motion: passed or failed

Motion seconded by:

- G. Appointment of \_\_\_\_\_ to serve as liaison to work with the Village of Gilboa.

Motion made by:  
Motion: passed or failed

Motion seconded by:

- H. Appointment of \_\_\_\_\_ and \_\_\_\_\_ as representatives to the Community Reinvestment Area Housing Council.
- Motion made by: \_\_\_\_\_ Motion seconded by: \_\_\_\_\_  
 Motion: passed or failed
- I. Appointment of \_\_\_\_\_ as representative to the Tax Incentive Review Council.
- Motion made by: \_\_\_\_\_ Motion seconded by: \_\_\_\_\_  
 Motion: passed or failed
- J. Designated which board member will serve on the following committees:
- Personnel:  
 Students/Programs:  
 Finances:  
 Property:  
 Public Relations/Operations:
- Motion made by: \_\_\_\_\_ Motion seconded by: \_\_\_\_\_  
 Motion: passed or failed
- K. Direct treasurer to request AN ADVANCE OF TAXES COLLECTED in the amount of 90% of collections.
- Motion made by: \_\_\_\_\_ Motion seconded by: \_\_\_\_\_  
 Roll Call: Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay.  
 Motion: passed or failed
- L. Recommend \_\_\_\_\_ participate at his/her own expense in the following benefits:
- Single PPO - \$898.32  
 Family PPO - \$2,316.87  
 Single Dental - \$40.18  
 Family Dental - \$102.86  
 Single HSA - \$753.89  
 Family HSA - \$1,944.43
- Motion made by: \_\_\_\_\_ Motion seconded by: \_\_\_\_\_  
 Motion: passed or failed
- M. Designate the Sentinel as the official newspaper for the Pandora-Gilboa Local School District for 2021.
- Motion made by: \_\_\_\_\_ Motion seconded by: \_\_\_\_\_  
 Motion: passed or failed

XIV. Adjournment. Time:

Appendix A

**PRESIDENT:**

\_\_\_\_\_ placed in nomination the name of \_\_\_\_\_ to serve as Board President for 2021.

\_\_\_\_\_ placed in nomination the name of \_\_\_\_\_ to serve as Board President for 2021.

**VOTING:**

\_\_\_\_\_ requested that the nominations cease and moved that the above individuals be voted on together or separately. Motion seconded by \_\_\_\_\_.

Roll Call: Kathi Amstutz \_\_\_\_\_  
Angie Basinger \_\_\_\_\_  
Vance Nofziger \_\_\_\_\_  
Dawn Schulte \_\_\_\_\_  
Jill Torres \_\_\_\_\_

Motion passed or failed

**VICE PRESIDENT:**

\_\_\_\_\_ placed in nomination the name of \_\_\_\_\_ to serve as Board Vice President for 2021.

\_\_\_\_\_ placed in nomination the name of \_\_\_\_\_ to serve as Board Vice President for 2021.

Roll Call: Kathi Amstutz \_\_\_\_\_  
Angie Basinger \_\_\_\_\_  
Vance Nofziger \_\_\_\_\_  
Dawn Schulte \_\_\_\_\_  
Jill Torres \_\_\_\_\_

\_\_\_\_\_ requested that the nominations cease and moved that the above individuals be voted on together or separately. Motion seconded by \_\_\_\_\_.

Roll Call:

Motion passed or failed