

The Pandora-Gilboa Local Board of Education met in regular session on July 10, 2023 at 7:00 p.m. in the media center. President Angie Basinger called the meeting to order. The following members answered to roll call: Kathi Amstutz, Vance Nofziger, and Dawn Schulte. Jill Torres 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

A. Aaron Baumgard – School Safety

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

*Personnel* – Carter Nofziger

*Students/Programs* – none

*Finance* – none

*Property* – baseball scoreboard, weight room, concession stand

*Public Relations/Operations* – fair concession stand best year ever

RESOLUTION 155-23: APPROVAL OF BOARD AGENDA – REMOVE ITEM H

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the board agenda. Motion carried.

RESOLUTION 156-23: APPROVAL OF MINUTES

It was moved by Kathi Amstutz, seconded by Dawn Schulte to approve the minutes of:

June 12, 2023 - 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 157-23: ACCEPTANCE OF TREASURER’S REPORT

It was moved by Dawn Schulte, seconded by Vance Nofziger that the treasurer’s report be accepted as presented.

Roll Call to accept resolution: Kathi Amstutz, yea; Vance Nofziger, yea; Dawn Schulte, yea; Angie Basinger, yea. Motion carried.

CORRESPONDENCE

None

SUPERINTENDENT’S RECOMMENDATIONS

RESOLUTION 158-23: APPROVED BUS DRIVERS FOR 2023-2024 SCHOOL YEAR

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the following bus drivers for the 2023-2024 school year:

BUS DRIVERS

Dave Bauman

Don Braun

Joyce Ginther

Al Hermiller  
Mike Hovest  
Liz Huston  
Grant Lugibihl  
Jeff Lugibihl  
Jacob Macke  
Doug Siefker  
Ted Sigler  
Ron Simons  
Kyle Stechschulte  
Bill Suter  
Crosby Suter  
Tom Suter

Roll Call to accept resolution: Vance Nofziger, yea; Dawn Schulte, yea; Kathi Amstutz, yea; Angie Basinger, yea. Motion carried.

**RESOLUTION 159-23: ADOPTED RESOLUTION REGARDING TRANSPORTING DISABLED CHILDREN**

It was moved by Dawn Schulte, seconded by Kathi Amstutz that the Board adopt a resolution stating that it may be impossible for the district to transport every disabled child on specially equipped school buses and approve the use of a van in place of a bus or pay parent in lieu of bus transportation, if necessary.

Roll Call to accept resolution: Dawn Schulte, yea; Kathi Amstutz, yea; Vance Nofziger, yea; Angie Basinger, yea. Motion carried.

**RESOLUTION 160-23: AMMENDED SAMANTHA LUGINBILL'S CONTRACT**

It was moved by Dawn Schulte, seconded by Kathi Amstutz that the Board amend the contract of Samantha Luginbill from 217 contracted days to 225 contracted days effective for the 2022-2023 school year.

Roll Call to accept resolution: Kathi Amstutz, yea; Vance Nofziger, yea; Dawn Schulte, yea; Angie Basinger, yea. Motion carried.

**RESOLUTION 161-23: APPROVED STIPEND FOR MANAGING SUBSTITUTE TEACHERS**

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board pay a stipend of \$8,000.00 to Samantha Luginbill for managing the scheduling of substitute teachers effective for the 2023-2024 school year.

Roll Call to accept resolution: Kathi Amstutz, nay; Vance Nofziger, nay; Dawn Schulte, nay; Angie Basinger, nay. Motion failed.

**RESOLUTION 162-23: APPROVED CARTER NOFZIGER AS ASSISTANT TECHNOLOGY COORDINATOR**

It was moved by Dawn Schulte, seconded by Kathi Amstutz that the Board approve Carter Nofziger as Assistant Technology Coordinator at step 0, on a 2-year administrative contract effective August 1, 2023 through July 2025.

Roll Call to accept resolution: Vance Nofziger, abstain; Dawn Schulte, yea; Kathi Amstutz, yea; Angie Basinger, yea. Motion carried.

**RESOLUTION 163-23: APPROVED ASSISTANT TECHNOLOGY SUMMER HOURS**

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board approve Carter Nofziger as Assistant Technology Coordinator effective July 11, 2023 through July 31, 2023, up to 40 hours per week at \$23.00 per hour.

Roll Call to accept resolution: Dawn Schulte, yea; Kathi Amstutz, yea; Vance Nofziger, abstain; Angie Basinger, yea. Motion carried.

**RESOLUTION 164-23: APPROVED LEVI HOVEST AS TEACHER MENTOR**

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board approve Levi Hovest on a 1-year supplemental contract at \$500.00 as teacher mentor for Jared Breece.

Roll Call to accept resolution: Kathi Amstutz, yea; Vance Nofziger, yea; Dawn Schulte, yea; Angie Basinger, yea. Motion carried.

RESOLUTION 165-23: APPROVED TANNER HOVEST AS CUSTODIAN

It was moved by Vance Nofziger, seconded by Kathi Amstutz that the Board approve Tanner Hovest as Custodian I at step 1 effective August 22, 2023 through May 23, 2024, up to 20 hours per week.

Roll Call to accept resolution: Vance Nofziger, yea; Dawn Schulte, yea; Kathi Amstutz, yea; Angie Basinger, yea. Motion carried.

RESOLUTION 166-23: RESCINDED RETIREMENT OF SHEILA SIGLER

It was moved by Kathi Amstutz, seconded by Dawn Schulte that the Board rescind the retirement of Sheila Sigler (effective July 20, 2023) and hire Sheila Sigler as Custodian II at step 23 effective August 22, 2023 through May 23, 2024, up to 20 hours per week.

Roll Call to accept resolution: Dawn Schulte, yea; Kathi Amstutz, yea; Vance Nofziger, yea; Angie Basinger, yea. Motion carried.

SUPERINTENDENT'S REPORT

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mrs. Basinger declared the meeting adjourned at 7:53 pm.

Signed:

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Board President

Attest:

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Treasurer