

AGENDA  
BOARD OF EDUCATION  
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, March 9, 2020  
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 is time for public participation during the meeting as indicated in agenda item V." (Bylaw 0165.1-B)***

VANCE NOFZIGER  
(President)

KATHI AMSTUTZ  
(Vice President)

ANGIE BASINGER  
(Member)

DAWN SCHULTE  
(Member)

JILL TORRES  
(Member)

BRAD DELERUYELLE  
(Treasurer)

TODD SCHMUTZ  
(Superintendent)

JEFF WISE  
(High School Principal)

JODI SCHROEDER  
(Elementary/Middle School Principal)

LEO RECKER/ALI VERHOFF  
(PGEA Presidents)

JEFF LUGIBIHL  
(OAPSE President)

**Mission Statement**

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

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I. Call to Order.

II. Roll Call.

Kathi Amstutz, Angie Basinger, Vance Nofziger, Dawn Schulte, Jill Torres

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. February 10, 2020 - regular

Motion made by:  
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by: Seconded by:

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

Motion: passed or failed

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XI. Correspondence.

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 accept the donation of \$250.00 to the Esports Club.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Angie Basinger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- C. Recommend the Board advance \$4,500 to the Esports Club fund from the general fund.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- D. Recommend the Board renew a 2-year contract for Eli Phillips as Maintenance Apprentice effective August 1, 2020 thru July 31, 2022.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- E. Recommend the Board renew a 3-year contract for Mary Miller as Food Service Director effective August 1, 2021 thru July 31, 2024.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

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- F. Recommend the Board renew a 4-year contract for Tyler Oney as Assistant Technology Coordinator effective August 1, 2021 thru July 31, 2025.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Angie Basinger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- G. Recommend the Board renew a 4-year contract for Shelly Guthrie as Central Office Director effective August 1, 2021 thru July 31, 2025.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- H. Recommend the Board approve the following volunteers for track:

Anthony Brooks  
Angie Maag  
Christy Suter  
Shannon Watkins

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- I. Recommend the Board approve the donation of one 2020-2021 family all-sports pass to the PG Recreation Committee.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- J. Recommend the Board adopt the following resolution:

WHEREAS, the curriculum for the following courses meet the requirements set forth by the state to award high school credit for these courses;  
WHEREAS, the teachers assigned to teach the following courses to the 8<sup>th</sup> grade students are licensed and highly qualified to teach these courses;

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WHEREAS, the 8<sup>th</sup> grade courses are scheduled to meet all time requirements for awarding one Carnegie unit of credit for successful completion of the course; The Pandora-Gilboa Board of Education hereby authorizes the issuance of one Carnegie unit of high school credit to any 8<sup>th</sup> grader who successfully completes the following courses and directs the administration to include such credit as a matter of record on the student's official transcript.

Algebra I – 1 credit  
Health - .50 credit  
PE - .25 credit  
American History I – 1 credit  
Spanish I – 1 credit

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Angie Basinger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- K. Recommend the Board approve the Course Description Handbook for 2020-2021 school year as presented.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

- L. Recommend the Board hire Sarah Megan Grothouse on a 1-year supplemental contract as 8<sup>th</sup> grade play director.

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Jill Torres, yea or nay; Kathi Amstutz, yea or nay; Angie Basinger, yea or nay; Dawn Schulte, yea or nay; Vance Nofziger, yea or nay.  
Motion: passed or failed

XIV. Superintendent's Report.

XV. Old Business.

XVI. New Business.

XVII. Executive Session

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- A. Discuss the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion made by:

Seconded by:

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

Motion: passed or failed

Time entered:

Time exited:

XVIII. Adjournment. Time: