

The Pandora-Gilboa Local Board of Education met in regular session on November 9, 2021 at 7:00 p.m. in the media center. President Dawn Schulte called the meeting to order. The following members answered to roll call: Kathi Amstutz, Angie Basinger, Vance Nofziger and Jill Torres. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

INVITED PRESENTATIONS (none)

PUBLIC PARTICIPATION

A. Matt Smith – Boys’ Basketball Team cuts

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – none

Finance – OSBA Conference

Property – Concession Stand winterized

Public Relations/Operations – OSBA Conference

RESOLUTION 179-21: APPROVAL OF BOARD AGENDA

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

RESOLUTION 180-21: APPROVAL OF MINUTES

It was moved by Angie Basinger, seconded by Vance Nofziger to approve the minutes of:

October 11, 2021 - 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 181-21: ACCEPTANCE OF TREASURER’S REPORT

It was moved by Kathi Amstutz, seconded by Jill Torres that the treasurer’s report be accepted as presented.

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

CORRESPONDENCE – First National Bank delivered donuts to show their support of the school.

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 2021-2022 school year.

Jodi Schroeder, Principal K-8

Thank you for the opportunity to attend Washington D.C. with the 9th and 10th grade students. It was a great trip and a great group of students to take. They were excited to finally be able to attend. We are already planning for our spring trip. We will return to a regular schedule with taking the 8th grade class in the spring. I will be getting more information about this trip in the near future.

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board hire the following bus drivers for the afterschool STARS program for the 2021-2022SY:

Grant Lugibihl
Ted Sigler

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

RESOLUTION 185-21: APPROVED CLASSIFIED SUBSTITUTES

It was moved by Jill Torres, seconded by Angie Basinger that the Board approve the following classified substitutes for the 2021-2022SY:

Ashley Diller – Custodial
Ron Simons – Custodial

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

RESOLUTION 186-21: HIRED BOYS' BASKETBALL COACH

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board hire the following individual on a 1-year supplemental contract to expire 2022:

Blake Reynolds – JV boys' basketball coach – step 0

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

RESOLUTION 187-21: APPROVED GRADUATION SEALS

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the required Graduation Seals.

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

RESOLUTION 188-21: HIRED INTERVENTION SPECIALIST

It was moved by Angie Basinger, seconded by Jill Torres that the Board hire Brooke Mangas on a 1-year certified contract as Intervention Specialist at step BA-0 effective January 3, 2022.

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

RESOLUTION 189-21: APPROVED FIVE-YEAR FORECAST

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the Five-Year Forecast.

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

RESOLUTION 190-21: APPROVED SENIOR TRIP

It was moved by Jill Torres, seconded by Angie Basinger that the Board approve the Senior trip to Chicago, March 25-27, 2022.

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

RESOLUTION 191-21: ADOPTED NEW/REVISED/REPLACEMENT BOARD BYLAWS/BOARD POLICIES

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board adopt the new/revised/replacement Board Bylaws/Board Policies:

0169.1	Public Participation at Board Meetings
1530	Evaluation of Administrators
1617	Weapons
2271	College Credit Plus Program
2370.01	Blended Learning
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5111.02	Educational Opportunity for Military Children
5200	Attendance
5350	Student Mental Health and Suicide Prevention
5464	Early High School Graduation
5516	Student Hazing
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6114	Cost Principles – Spending Federal Funds
7300	Disposition of Real Property/Personal Property
7450	Property Inventory
8330	Student Records
8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Nonroutine Use of School Buses
8740	Bonding

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

SUPERINTENDENT’S REPORT

A. Nutrition Standards Report

OLD BUSINESS

None

NEW BUSINESS

None

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

Signed:

Board President

Attest:

Treasurer