

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Tuesday, November 9, 2021
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)

DAWN SCHULTE
(President)

ANGIE BASINGER
(Vice President)

KATHI AMSTUTZ
(Member)

VANCE NOFZIGER
(Member)

JILL TORRES
(Member)

BRAD DELERUYELLE
(Treasurer)

TODD SCHMUTZ
(Superintendent)

JEFF WISE
(High School Principal)

JODI SCHROEDER
(Elementary/Middle School Principal)

STEPHANIE MYERS/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. October 11, 2021 - 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; Vance Nofziger, yea or nay; Jill Torres, yea or nay; Dawn Schulte, 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

- 1. Leah Johnson
WHAT: Basketball Fundraiser
WHEN: Sunday, December 12, 2021
WHERE: Cafeteria
HOURS: 1:00pm – 9:00pm

- 2. Alyssa Buccione
WHAT: Girl Scouts
WHEN: Thursday, November 4, 2021
WHERE: Media Center
HOURS: 6:00pm-7:30pm

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

B. Recommend the Board hire the following teachers for the afterschool STARS program for the 2021-2022SY at the rate of \$25.00 per hour:

Lynn Downing
Megan Dunlap
Brittany Kahle
Anne Klausing
Kelly Schnipke
Ann Schumacher
Logan Smith

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

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- C. Recommend the Board hire the following bus drivers for the afterschool STARS program for the 2021-2022SY:

Grant Lugibihl
Ted Sigler

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

- D. Recommend the Board approve the classified substitutes for the 2021-2022SY:

Ashley Diller – Custodial
Ron Simons – Custodial

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

- E. Recommend the Board hire the following individual on a 1-year supplemental contract to expire 2022:

Blake Reynolds – JV boys' basketball coach – step 0

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

- F. Recommend the Board approve the required Graduation Seals.

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

- G. Recommend the Board hire Brooke Mangas on a 1-year certified contract as Intervention Specialist at step BA-0 effective January 3, 2022.

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

H. Recommend the Board approve the Five-Year Forecast.

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

I. Recommend the Board approve the Senior trip to Chicago, March 25-27, 2022.

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

J. Recommend the Board adopt the following 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 |

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8400	School Safety
8462	Student Abuse and Neglect
8600	Transportation
8651	Nonroutine Use of School Buses
8740	Bonding

Motion made by:

Seconded by:

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

Motion: passed or failed

XIV. Superintendent's Report.

A. Nutrition Standards Report

XV. Old Business.

XVI. New Business.

XVII. Adjournment. Time: