

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, November 21, 2022
7:00p.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)

KATHI AMSTUTZ
(President)

ANGIE BASINGER
(Vice President)

VANCE NOFZIGER
(Member)

DAWN SCHULTE
(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 10, 2022 - regular

Motion made by:
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by:
Roll Call: Angie Basinger, yea or nay; Vance Nofziger, yea or nay; Dawn Schulte, yea or nay; Jill Torres, yea or nay; Kathi Amstutz, 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
- E. Maintenance

XIII. Board Recommendations

- A. Recommend the board accept the bid from _____
for the amount of \$_____ to install a vape detector system.

Motion made by:

Seconded by:

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

Motion: passed or failed

XIV. Superintendent's Recommendations.

- A. Building use requests (none at this time)
- B. Recommend the Board approve the Five-Year Forecast.

Motion made by:

Seconded by:

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

Motion: passed or failed

- C. Recommend the Board adopt the following new/revised/replacement Board
Bylaws/Board Policies:

1617	Weapons
2413	Career Advising
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra- curricular Activities
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6700	Fair Labor Standards Act (FLSA)
7217	Weapons
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems

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8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

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

- D. Recommend the Board approve the following detention monitors for the 2022-2023 school year:

Jeanette Grothouse
Levi Hovest
Leo Recker
Lee Ruhe
Cheryl Schmiesing
Ali Verhoff

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

- E. Recommend the Board approve the following classified substitutes for the 2022-2023 school year:

Grace Burkholder – cafeteria
Diane Bigham – cafeteria
Clay Atkins – library aide/office

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

- F. Recommend the Board accept the resignation of Blake Reynolds as boys' JV basketball coach effective October 25, 2022.

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

- G. Recommend the Board accept the resignation of Corey Schroeder as boys' freshman basketball coach effective November 2, 2022.

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

- H. Recommend the Board accept the resignation of Ron Simons as volleyball coach effective November 2, 2022.

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

- I. Recommend the Board hire the following individuals on 1-year supplemental contracts to expire 2022:

Tyler Morris – JV boys’ basketball coach – step 2
Jeff Kempf – Jr. high boys’ basketball coach – step 0
TJ Stennett – freshman boys’ basketball coach – step 3

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

- J. Recommend the Board hire Terry Schey as sound director at 6% of the base salary effective November 1, 2022.

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

- K. Recommend the Board pay a \$500.00 stipend for organizing the book fair to Lori Traxler.

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

- L. Recommend the Board approve the following individual as a ticket taker to be paid \$50.00 per game for the 2022-2023 school year:

Ron Simons

Motion made by: _____ Seconded by: _____

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

- M. Recommend the Board accept the resignation of Eric Vennekotter as Technology Director effective December 1, 2022.

Motion made by:

Seconded by:

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

Motion: passed or failed

XV. Superintendent's Report.

A. Nutrition Report

XVI. Old Business.

XVII. New Business.

XVIII. Adjournment. Time: