

AGENDA  
BOARD OF EDUCATION  
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, October 15, 2018  
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 are times for public participation during the meeting as indicated in agenda items V & XVII." (Bylaw 0165.1-B)***

STEVE DOSECK  
(President)

MARCIA HOVEST  
(Vice President)

KATHI AMSTUTZ  
(Member)

DAWN SCHULTE  
(Member)

DICK WAHL  
(Member)

BRAD DELERUYELLE  
(Treasurer)

TODD SCHMUTZ  
(Superintendent)

JEFF WISE  
(High School Principal)

JODI SCHROEDER  
(Elementary/Middle School Principal)

LEO RECKER  
(PGEA President)

JEFF LUGIBIHL  
(OAPSE President)

**Mission Statement**

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

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I. Call to Order.

II. Roll Call.

Kathi Amstutz, Steve Doseck, Marcia Hovest, Dawn Schulte, Dick Wahl

III. Pledge of Allegiance.

IV. Invited Presentations.

V. Public Participation on Current Agenda Items.

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. September 17, 2018 - regular

Motion made by:  
Motion: passed or failed

Seconded by:

X. Treasurer's Report.

Motion made by:  
Roll Call: Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay.  
Motion: passed or failed

XI. Correspondence.



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Roll Call: Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- C. Recommend the Board adopt the resolution regarding Ohio Schools Council.

WHEREAS, the Pandora-Gilboa Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the Pandora-Gilboa Board of Education has reviewed the Agreement and Bylaws of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Pandora-Gilboa Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee. There is no fee for the first year.

Motion made by:

Seconded by:

Roll Call: Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay, Dawn Schulte, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

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

Motion made by:

Seconded by:

Roll Call: Kathi Amstutz, yea or nay; Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

- XIV. Superintendent's Report.

- A. LPDC

- XV. Old Business.

- XVI. New Business.

- XVII. Public Participation – Items to consider for future board meetings.

- XVIII. Executive Session

- A. Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the

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investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Motion made by:

Seconded by:

Roll Call: Marcia Hovest, yea or nay; Dawn Schulte, yea or nay; Dick Wahl, yea or nay; Kathi Amstutz, yea or nay; Steve Doseck, yea or nay.

Motion: passed or failed

Time entered:

Time exited:

XIX. Adjournment. Time: