

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, July 11, 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.

Agenda
July 11, 2022

1

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. June 13, 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.

Agenda
July 11, 2022

2

XII. Administrative Reports (Instructional Leadership/Teaching Process)

- A. Elementary/Middle School
- B. High School
- C. Technology
- D. Athletics
- E. Maintenance

XIII. Superintendent's Recommendations.

- A. Building use requests (none at this time)
- B. Recommend the Board approve the following bus drivers for the 2022-2023 school year:

BUS

Don Brauen
Joyce Ginther
Al Hermiller
Mike Hovest
Liz Huston
Grant Lugibihl
Jeff Lugibihl
Gary Miller
Doug Siefker
Ted Sigler
Ron Simons
Kyle Stechschulte
Bill Suter
Crosby Suter

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

- C. Recommend the Board adopt a resolution stating that it may be impossible for the district to transport every disabled child on specially equipped school buses and approve the use of a van in place of a bus or pay parent in lieu of bus transportation, if necessary.

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

- D. Recommend the Board pay Lori Traxler \$500.00 for organizing and running the Scholastic Book Fair.

Agenda
July 11, 2022

4

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

XIV. Treasurer's Recommendations

- A. Recommend the Board approve the salary schedule for the payroll/accounts receivable position.

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.

XVI. Old Business.

XVII. New Business.

XVIII. Adjournment. Time: