

AGENDA
BOARD OF EDUCATION
PANDORA-GILBOA LOCAL SCHOOLS

**Monday, September 12, 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
September 12, 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. August 8, 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
September 12, 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

- 1. Lori Traxler
WHAT: Junior Parent Post Prom Meeting
WHEN: August 31, 2022
WHERE: Library
TIME: 7:00pm-8:30pm
- 2. Adam Wachtman
WHAT: FCA Huddle
WHEN: 1st & 3rd Tuesday, October – May
WHERE: Board Room
TIME: 11:00am-12:00pm

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

- B. Recommend the Board enter into an agreement with Wood County Juvenile Detention Center at \$80.00 per student per day and Juvenile Residential Center of Northwest Ohio at \$85.00 per student per day.

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 approve the \$1,800 donation for junior high football pants from Don Verhoff.

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 accept the resignation of Ryan Burkholder as girls' varsity assistant basketball coach effective August 24, 2022.

Motion made by: Seconded by:

Agenda
September 12, 2022

6

XVII. Executive Session

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

Time entered:

Time exited:

XVIII. Adjournment. Time: