

The Pandora-Gilboa Local Board of Education met in regular session on December 17, 2018 at 7:00 p.m. in the media center. President Steve Doseck called the meeting to order. The following members answered to roll call: Marcia Hovest and Dick Wahl. Kathi Amstutz and Dawn Schulte were absent. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

#### INVITED PRESENTATIONS

A. Seniors – Class Trip Presentation

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

#### COMMITTEE REPORTS

*Personnel* – none

*Students/Programs* – none

*Finance* – none

*Property* – Heat Pumps

*Public Relations/Operations* – none

#### RESOLUTION 189 -18: APPROVAL OF BOARD AGENDA

It was moved by Marcia Hovest, seconded by Dick Wahl that the Board approve the board agenda. Motion carried.

#### RESOLUTION 190-18: APPROVAL OF MINUTES

It was moved by Dick Wahl, seconded by Marcia Hovest to approve the minutes of:

November 19, 2018 - regular

Motion carried.

#### TREASURER'S REPORT

- A. Letter from Treasurer
- B. Presentation of Bills
- C. Bank reconciliation
- D. Financial statement
- E. Monthly Interest report - investment report
- F. Monthly Revenue/Expenditure Analysis
- G. RECLEED report - receipt ledger
- H. Payroll – summary reports
- I. Graphs

#### RESOLUTION 191-18: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Marcia Hovest, seconded by Dick Wahl that the treasurer's report be accepted as presented.

Roll Call to accept resolution: Marcia Hovest, yea; Dick Wahl, yea; Steve Doseck, yea. Motion carried.

#### CORRESPONDENCE

None

#### ADMINISTRATIVE REPORTS (INSTRUCTIONAL LEADERSHIP/TEACHING PROCESS)

Reports from the high school principal, elementary/middle school principal, and technology coordinator on the progress of the 2018-2019 school year.

#### Jodi Schroeder, Principal K-8

The third grade English Language Arts scores were received last Monday. We have 50% of our 3rd graders at proficient at this point of the school year. We will be working with all our

students to make gains and become more comfortable with testing in this manner. Our after school program next semester helps with preparing our students.

We had a wonderful choir and band program for our middle school and high school students this past weekend. We will also have our 3rd/4th grade program about "Flakes" on Tuesday. It has been cute to see them rehearse.

Our Rocket Ready program will be finishing it's first semester. The students are excited about receiving nominations and getting a chance to win prizes. We will draw names on Friday. It has been encouraging to see students put manners and character skills into practice. We have focused on persistence, patience, respect and individuality.

Finally, it has been sixteen years since our playground has been updated. The middle school student council through the guidance of Mrs. Oedy and Mrs. Gilgenbach have compiled a list of updates and got feedback from students and teachers. We will be looking to make some improvements to the playground in the spring.

Eric Vennekotter, Technology Coordinator

- SMARTboards are beginning to fail so I've been looking into alternative interactive solutions. The current main contender is an interactive TV to replace the SMARTboard and projector setups we are currently using. Since the cost to switch would be substantial, I'll probably end up buying one or two TVs to use as a trial.

Zach Weber – Athletic & Transportation Director

Re: Girls Basketball:

- The Board was made aware of the High School Girls Basketball Team playing varsity only for the remainder of their season. This stems from the concerns addressed at the previous meeting (November 19<sup>th</sup>) with low numbers within' the program.

Re: Club Golf:

- The Board was provided a written list of regulations for club golf moving forward and what the Athletics/School will and will not provide for the program.

**SUPERINTENDENT'S RECOMMENDATIONS**

**RESOLUTION 192-18: APPROVED DATE OF ORGANIZATIONAL MEETING**

It was moved by Marcia Hovest, seconded by Dick Wahl that the Board meet on January 14th at 6:30pm for the organizational meeting with the regular meeting to follow.

Roll Call to accept resolution: Marcia Hovest, yea; Dick Wahl, yea; Steve Doseck, yea. Motion carried.

**RESOLUTION 193-18: JOINED OSBA LEGAL ASSISTANCE FUND**

It was moved by Dick Wahl, seconded by Marcia Hovest that the Board join the OSBA Legal Assistance Fund for calendar year 2019 at the rate of \$250.00.

Roll Call to accept resolution: Dick Wahl, yea; Marcia Hovest, yea; Steve Doseck, yea. Motion carried.

**RESOLUTION 194-18: APPROVED OSBA MEMBERSHIP FEES FOR 2019**

It was moved by Dick Wahl, seconded by Marcia Hovest that the Board approve the OSBA membership fees for 2019 in the amount of \$3,680.00.

Roll Call to accept resolution: Dick Wahl, yea; Marcia Hovest, yea; Steve Doseck, yea. Motion carried.

**RESOLUTION 195-18: APPROVED CLASSIFIED SUBSTITUTES**

It was moved by Marcia Hovest, seconded by Dick Wahl that the Board approve the following classified substitutes for the 2018-2019SY:

Levi Hovest – custodian  
Dawn Spallinger – media center

Roll Call to accept resolution: Marcia Hovest, yea; Dick Wahl, yea; Steve Doseck, yea. Motion carried.

**RESOLUTION 196-18: ACCEPTED MEMORANDUM OF AGREEMENT WITH PGEA**

It was moved by Dick Wahl, seconded by Marcia Hovest that the Board accept the Memorandum of Agreement with the Pandora-Gilboa Education Association regarding the compensation of Ms. Lucas for the supplementary salary of \$4,292.00 for services rendered during the 2017-2018 school year.

Roll Call to accept resolution: Marcia Hovest, yea; Dick Wahl, yea; Steve Doseck, yea. Motion carried.

**RESOLUTION 197-18: RECOGNIZED GOLF AS SCHOOL SPONSORED CLUB SPORT**

It was moved by Marcia Hovest, seconded by Dick Wahl that the Board recognize golf as a school sponsored club sport for the 2019 season.

Roll Call to accept resolution: Dick Wahl, yea; Marcia Hovest, yea; Steve Doseck, yea. Motion carried.

**RESOLUTION 198-18: ACCEPTED THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION**

It was moved by Marcia Hovest, seconded by Dick Wahl that the Board accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call to accept resolution: Dick Wahl, yea; Marcia Hovest, yea; Steve Doseck, yea. Motion carried.

**SUPERINTENDENT'S REPORT**

- A. LPDC
- B. Fundraisers
- C. Gym Lighting

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**PUBLIC PARTICIPATION – ITEMS TO CONSIDER FOR FUTURE BOARD MEETINGS**

None

Adjournment – With no further business, Mr. Doseck declared the meeting adjourned at 7:38 pm.

Signed:

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Board President

Attest:

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Treasurer