

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, February 11, 2013, at 6:30 p.m. in the Board of Education office.

#### Treasurers Report

- The January 2013 financial reports and graphs were approved as presented.
- The amended appropriations for fiscal year 2013 were approved.
- The athletic change fund of \$1500.00 and the cafeteria change fund \$72.00 were approved.
- A donation of clothing items from Golden Graphics was approved.

#### Superintendent's Recommendations

- The following supplemental personnel were approved for the 2012-2013 school year: Delilah Foos and Adam Kohman-spring musical co-assistant directors, Michael Goldsby-spring musical technical director, Martin Brown and Lynnlee Myers-softball varsity assistants.
- Zachary Black was approved as a baseball volunteer.
- Erika Foster, Kelly Copley, Marcia Strong, Dayna Peiffer, Matt Davis, Karla Keiffer, Angela Lewandowski, Kim Nye (sub), and Michelle Merrill (sub) were employed for the 2013 Spring Hilfiker Test Preparation program.
- Christopher Hummel was employed as substitute cleaner/custodian for the 2012-2013 school year.
- The following band trip volunteers were approved for the band trip to Chicago in April: Eddie Garza, Tom Jividen, Jackie Lutzmann, Bill Randolph and Sophia Reineck.
- The eight-week maternity leave of absence for Ashley Woodruff was approved per her letter dated February 1, 2013.
- Membership and dues with HPS, LLC, effective January 1, 2013 through December 31, 2013 was approved.
- The board authorized the formation of indoor track as a club sport for boys and girls in grades 9 through 12. The varsity boys and girls outdoor track coaching staff will be responsible for the supervision of this group during practices and meets. The school and athletic department will not be financially responsible for any fees or costs of the indoor track program. Additionally, the school district will not be responsible for the transportation of the indoor track athletes to and from indoor track meets. Indoor track season is from December 1, 2012 to March 17, 2013.
- An executive session was called to discuss employment of personnel.
- The board scheduled a special board meeting on Wednesday, March 6, 2013, at 6:30 p.m. to discuss negotiations and the March regular board meeting on Monday, March 25, 2013, at 6:30 p.m. in the Board of Education office.
- Meeting adjourned at 8:31 p.m.