

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, December 16, 2013, at 6:30 p.m. in the board of education office.

#### Treasurer's Report

- The November financial reports and graphs were approved as presented.
- The amended appropriations for fiscal year 2014 were approved.
- The revised Five Year Forecast was approved.
- The depository agreement with Union Bank was approved.

#### Superintendent's Report

- Lisa Carrothers was employed as a substitute cook/cashier for the 2013-2014 school year.
- The following supplemental positions were employed for the 2013-2014 school year: Joe Kaiser – Elementary Computer Club Advisor and Erika Montgomery – Elementary Quiz Bowl Coach.
- Ryan Widmer was approved as a Volunteer Wrestling Coach for the 2013-2014 school year.
- Melody Morelock was employed as a 3 hour aide starting 11 am to 2 pm five days a week for the purpose of ALC and lunch room for the 2013-2014 school year.
- The Gibsonburg High School choir trip to New York from November 21-25, 2014, was approved.
- LaDonna Michael was employed as substitute bus driver pending receipt of background check for the 2013-2014 school year.
- January 6, 2014, was established as the organizational and regular board meeting of the Gibsonburg School District Board of Education.
- Tim Damschroder was appointed as President Pro-Tempore for the January 6, 2014, organizational meeting of the Gibsonburg Board of Education.
- January 20, 2014, was established as the special meeting for the purpose of discussing employment of personnel.
- The Board of Education entered executive session for the purpose of discussing employment of personnel.
- Meeting adjourned at 7:24 p.m.