

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, March 16, 2015, at 6:30 p.m. in the board of education office.

#### Treasurer's Report

- The February 2015 financial reports and graphs were approved as presented.
- The amended appropriations for fiscal year 2015 were approved.
- The board approved hiring Julian and Grube, Inc. as GAAP auditors for three years.
- A resolution was approved accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
- A resolution was approved declaring intent to proceed with election on the question of levying an additional tax in excess of the ten-mill limitation. A new 2 mill permanent improvement levy will be placed before the voters on August 4, 2015.
- The resignation of Kenny Cantrell effective March 23, 2015, was accepted.
- Barb Peiffer was hired as EMIS/Accounts Payable Clerk effective February 18, 2015 for one day per week.

#### Superintendent's Report

- Two-year administrative contracts for Lore Rywalski, Jeannie Brink, Joe King and Shane Dyer were approved per salary schedule and benefit package.
- A one-year extension for Thom Loomis as Director of Technology and Instruction was approved with current salary schedule and benefit package.
- Tom Hiser was employed as Camp Michindoh Advisor for the 2013-2014 school year and it was approved to pay applicable teachers the overnight stipend.
- An intervention specialist position for the 2015-2016 school year was posted.
- Two grade 4-9 teaching positions were posted for the 2015-2016 school year.
- Crystal Butler was employed as a substitute custodian for the remainder of the school year.
- All supplemental positions were non-renewed and the positions posted as vacant for the 2015-2016 school year.
- Bradley Bristley was employed as Spring Musical Technical Director for the remainder of the year.
- The Board of Education entered executive session for the purpose of discussing personnel.
- Meeting adjourned at 7:17 p.m.