

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, October 16, 2017, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President- Caesar Mendoza. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

17-229 It is recommended to approve the agenda as presented by the Superintendent for the October 16, 2017, Regular Board of Education meeting.

Motion by Pertner and seconded by Krotzer. 5 years. Motion carried.

17-230 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting September 18, 2017

Motion by Mason and seconded by Damschroder. 5 years. Motion carried.

17-231 Approve the September 2017 Financial Reports and Graphs as presented.

Motion by Damschroder and seconded by Mason. 5 years. Motion carried.

17-232 Approve the FY 2018 Amended Appropriations:

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,418,799.00	\$ 71.00	\$ 9,418,870.00
002	BOND RETIREMENT	\$ 436,028.00	\$ -	\$ 436,028.00
003	PERMANENT IMPROVEMENT	\$ 50,722.00	\$ 4,500.00	\$ 55,222.00
006	FOOD SERVICE	\$ 413,201.00	\$ -	\$ 413,201.00
007	SPECIAL TRUST	\$ 500.00	\$ 1,728.81	\$ 2,228.81
008	ENDOWMENT	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00
009	UNIFORM SCHOOL SUPPLIES	\$ 47,532.00	\$ -	\$ 47,532.00
018	PUBLIC SCHOOL SUPPORT	\$ 9,628.00	\$ -	\$ 9,628.00
019	OTHER GRANT	\$ 13,191.00	\$ 80.00	\$ 13,271.00
22	DISTRICT AGENCY	\$ 15,919.00	\$ 165.00	\$ 16,084.00
034	CLASSROOM FACILITIES MAINT.	\$ 33,292.00	\$ -	\$ 33,292.00
200	STUDENT MANAGED ACTIVITY	\$ 81,728.00	\$ 114.00	\$ 81,842.00
300	DISTRICT MANAGED ACTIVITY	\$ 8,240.00	\$ 1,030.00	\$ 9,270.00
439	PUBLIC SCHOOL PRESCHOOL	\$ 77,465.00	\$ -	\$ 77,465.00
451	DATA COMMUNICATION FUND	\$ 2,700.00	\$ -	\$ 2,700.00
516	IDEA PART B GRANTS	\$ 197,014.00	\$ -	\$ 197,014.00
572	TITLE I DISADVANTAGED CHILDREN	\$ 133,992.00	\$ -	\$ 133,992.00
587	IDEA PRESCHOOL-HANDICAPPED	\$ 3,905.00	\$ -	\$ 3,905.00
590	IMPROVING TEACHER QUALITY	\$ 43,991.00	\$ -	\$ 43,991.00
	Grand Total All			\$ 11,000,535.81

Changes are in BOLD

Funds:

\$ 11,000,535.81

Motion by Pertner and seconded by Krotzer. 5 years. Motion carried.

17-233 Approve the Five Year Forecast for October 2017, as presented.

Motion by Krotzer and seconded by Damschroder. 5 years. Motion carried.

17-234 Grant Dayna Peiffer a 3-year limited teaching contract for the 2017-2018, 2018-2019 and 2019-2020 school years, effective August 28, 2017:

Motion by Pertner and seconded by Mason. 5 yeas. Motion carried.

17-235 Employ the following substitutes, on scale, for the 2017-2018 school year:

Judy Nehls	Cook/Cashier
Casey Rubel	Teacher Aide
Krista Hellwig	Teacher

Motion by Mason and seconded by Damschroder. 5 yeas. Motion carried.

17-236 Employ Stacey Gabel as a tutor working up to five hours per week at \$30/hour.

Motion by Pertner and seconded by Krotzer. 5 yeas. Motion carried.

17-237 Approve the choir trip to New York, New York for November 17-20, 2018.

Motion by Krotzer and seconded by Pertner. 5 yeas. Motion carried.

17-238 Post a 2.5-hour teacher's aide position, effective September 26, 2017.

Motion by Pertner and seconded by Mason. 5 yeas. Motion carried.

17-239 Employ Michelle Bailey as a Resident Educator Facilitator for the 2017-2018 school year.

Motion by Mason and seconded by Damschroder. 5 yeas. Motion carried.

17-240 Employ the following supplemental personnel, on scale, for the 2017-2018 school year:

Angie Ickes	Majorette Advisor
James Barath	JH Football Coach
Manny Salazar	JH Wrestling Coach

Motion by Krotzer and seconded by Mason. 5 yeas. Motion carried.

17-241 Employ Amber Turner as a 19-hour teacher aide, on scale, for the remainder of the 2017-2018 school year.

Motion by Pertner and seconded by Damschroder. 5 yeas. Motion carried.

17-242 Enter executive session to discuss employment of personnel.

Motion by Mason and seconded by Damchroder. 5 yeas. Motion carried.

The Board entered executive session at 7:28 p.m. and returned to regular session at 8:02 p.m.

17-243 Approve adjournment.

Motion by Mason and seconded by Damschroder. 5 yeas. Motion carried.

Meeting adjourned at 8:03 p.m.