

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, June 17, 2019, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President- Scott Pertner. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

19-130 It is recommended to approve the agenda as presented by the Superintendent for the June 17, 2019, Regular Board of Education meeting.

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

19-131 It is recommended the Board of Education read, approve, and sign the minutes of the:

|                             |              |
|-----------------------------|--------------|
| Regular Meeting (Corrected) | May 23, 2019 |
| Special Meeting             | June 3, 2019 |

Motion by Krotzer and seconded by Mason. 4 yeas, 1 abstain (Mendoza). Motion carried.

Citizen's Input-

Josh Gregg spoke regarding concerns about the softball coach, assistant coach and softball program.

Matt Castillo spoke in support of the softball coach and program.

19-132 Approve the May 2019 Financial Reports and Graphs, as presented.

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

19-133 Approve the Transfers, as presented:

- a. \$50,000 From 00 General Fund to 035 Severance Fund
- b. \$117,000 From 001 General Fund to 070 Technology Replacement Fund
- c. \$117,400 From 001 General Fund to 005 Replacement Fund

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

19-134 Approve a resolution to retain the legal services of Dinn, Hockman, & Potter, as presented.

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

19-135 Employ Barb Peiffer as Treasurer's Office Assistant, for the 2019-2020 school year, at current step to train and transition her replacement.

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

19-136 Approve FY 2019 amended appropriations, as presented:

| FUND | Description                    | FTD<br>Appropriation | FTD Carryover<br>Encumbrances | Total<br>Appropriations |
|------|--------------------------------|----------------------|-------------------------------|-------------------------|
| 001  | GENERAL                        | \$ 10,035,957.12     | \$ 50,118.90                  | \$ 10,086,076.02        |
| 002  | BOND RETIREMENT                | \$ 438,350.00        | \$ -                          | \$ 438,350.00           |
| 003  | PERMANENT IMPROVEMENT          | \$ 56,177.00         | \$ 90,000.00                  | \$ 146,177.00           |
| 006  | FOOD SERVICE                   | \$ 449,805.51        | \$ -                          | \$ 449,805.51           |
| 007  | SPECIAL TRUST                  | \$ 1,414.98          | \$ 1,035.02                   | \$ 2,450.00             |
| 008  | ENDOWMENT                      | \$ 2,000.00          | \$ 2,000.00                   | \$ 4,000.00             |
| 009  | UNIFORM SCHOOL SUPPLIES        | \$ 80,476.00         | \$ -                          | \$ 84,987.00            |
| 018  | PUBLIC SCHOOL SUPPORT          | \$ 7,427.91          |                               | \$ 7,427.91             |
| 019  | OTHER GRANT                    | \$ 11,933.55         | \$ -                          | \$ 11,933.55            |
| 022  | DISTRICT AGENCY                | \$ 7,154.24          | \$ -                          | \$ 7,154.24             |
| 024  | EMPLOYEE BENEFITS SELF INS.    | \$ 946,897.00        | \$ -                          | \$ 946,897.00           |
| 034  | CLASSROOM FACILITIES MAINT.    | \$ 85,813.00         | \$ -                          | \$ 85,813.00            |
| 200  | STUDENT MANAGED ACTIVITY       | \$ 98,287.06         | \$ 95.00                      | \$ 98,392.06            |
| 300  | DISTRICT MANAGED ACTIVITY      | \$ 120,238.35        | \$ -                          | \$ 120,238.35           |
| 439  | PUBLIC SCHOOL PRESCHOOL        | \$ 76,000.00         | \$ -                          | \$ 76,000.00            |
| 516  | IDEA PART B GRANTS             | \$ 176,821.16        | \$ -                          | \$ 176,821.16           |
| 572  | TITLE I DISADVANTAGED CHILDREN | \$ 142,437.29        | \$ -                          | \$ 142,967.12           |
| 587  | IDEA PRESCHOOL-HANDICAPPED     | \$ 1,876.00          | \$ -                          | \$ 1,876.40             |
| 590  | IMPROVING TEACHER QUALITY      | \$ 25,221.11         | \$ -                          | \$ 25,221.11            |
| 599  | MISCELLANEOUS FED. GRANT FUND  | \$ 16,481.48         | \$ -                          | \$ 16,481.48            |
|      |                                |                      | Grand Total All Funds:        | \$ 12,929,068.91        |

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

19-137 Amend the hours for the following cook/cashier positions:

|                  |                                      |
|------------------|--------------------------------------|
| Lindsay Brubaker | 2-hour cook/cashier (from 3.5-hours) |
| Katrina Heminger | 3.5-hour cook/cashier (from 2-hours) |

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

19-138 Approve the 6-week maternity leave of Sarah Halbeisen beginning August 28, 2019, or upon the arrival of her child, per her letter dated June 6, 2019.

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

19-139 Approve the 7-day paternity leave of Curtis Schlea beginning September 27, 2019, or upon the arrival of his child, per his letter dated May 29, 2019.

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

19-140 Employ the following supplemental personnel, for the 2019-2020 school year:

|                |   |
|----------------|---|
| Kaitlin Baker  | Cheerleading Asst. (Group 5, Step 1)        |
| Steve Barnaclo | Co-Baseball Varsity Asst. (Group 6, Step 3) |

|                |   |
|----------------|---|
| Alisha Brown   | Softball Varsity Asst. (Group 6, Step 6)      |
| Marty Brown    | Head Varsity Girls Softball (Group 7, Step 6) |
| Shelli Burgoon | Co-Varsity Track Asst. (Group 6, Step 6)      |
| Kirk Katafias  | Baseball Varsity Asst. (Group 6, Step 6)      |
| Beth Kohler    | Varsity Track Asst. (Group 6, Step 6)         |
| Glenn Owens    | Head Varsity Track (Group 8, Step 6)          |
| Kyle Rase      | Head Varsity Baseball (Group 7, Step 6)       |
| Chad Seem      | Softball Varsity Asst. (Group 6, Step 2)      |
| Curtis Schlea  | Co-Baseball Varsity Asst. (Group 6, Step 6)   |
| Sam Weigman    | Co-Varsity Track Asst. (Group 6, Step 6)      |

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

19-141 Approve Toft's Dairy as the supplier of milk products to the Gibsonburg School District for the 2019-2020 school year.

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

19-142 Approve the FY2020 Breakfast/Lunch prices, as presented.

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

19-143 Approve Bailey Rakay as a Class of 2019 graduate.

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

19-144 Enter executive session preparing for, conducting or reviewing negotiations or bargaining sessions with employees.


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

The Board entered executive session at 7:13 p.m. and returned to regular session at 8:00 p.m.


19-145 Approve adjournment.

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

Meeting adjourned at 8:01 p.m.

  
 Scott Pertner, President

Attest:

  
 John Kahmann, Treasurer