

The Gibsonburg Exempted Village Board of Education met for their Special Meeting on Friday, June 28, 2019, at 5:00 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 – absent, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

19-146 Approve the Transfers and Advances:

\$19,184.73 FROM 001 General Fund TO 300-9500 Athletic Fund
 \$52,443.47 FROM 001 General Fund TO 035-0000 Severance Fund
 \$38,000.00 FROM 001 General Fund TO 070-0000 Technology Replacement Fund
 \$30,000.00 FROM 001 General Fund TO 005-0000 Replacement Fund

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

19-147 Approve FY 2019 Final appropriations, as presented.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,779,497.46	\$ 50,118.90	\$ 9,829,616.36
002	BOND RETIREMENT	\$ 412,145.85	\$ -	\$ 412,145.85
003	PERMANENT IMPROVEMENT	\$ 23,813.29	\$ 90,000.00	\$ 113,813.29
006	FOOD SERVICE	\$ 354,863.54	\$ -	\$ 354,863.54
007	SPECIAL TRUST	\$ 1,155.66	\$ 1,035.02	\$ 2,190.68
008	ENDOWMENT	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00
009	UNIFORM SCHOOL SUPPLIES	\$ 60,392.12	\$ -	\$ 60,392.12
018	PUBLIC SCHOOL SUPPORT	\$ 6,795.88	\$ -	\$ 6,795.88
019	OTHER GRANT	\$ 20,050.50	\$ -	\$ 20,050.50
022	DISTRICT AGENCY	\$ 10,083.29	\$ -	\$ 10,083.29
024	EMPLOYEE BENEFITS SELF INS.	\$ 910,320.34	\$ -	\$ 910,320.34
034	CLASSROOM FACILITIES MAINT.	\$ 18,141.01	\$ -	\$ 18,141.01
035	SEVERANCE	\$ 41,654.21	\$ -	\$ 41,654.21
200	STUDENT MANAGED ACTIVITY	\$ 72,759.99	\$ 95.00	\$ 72,854.99
300	DISTRICT MANAGED ACTIVITY	\$ 114,610.19	\$ -	\$ 114,610.19
439	PUBLIC SCHOOL PRESCHOOL	\$ 76,000.00	\$ -	\$ 76,000.00
451	DATA COMMUNICATION	\$ 2,700.00	\$ -	\$ 2,700.00
516	IDEA PART B GRANTS	\$ 175,336.77	\$ -	\$ 175,336.77
572	TITLE I DISADVANTAGED CHILDREN	\$ 142,966.42	\$ -	\$ 142,966.42
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,876.40	\$ -	\$ 1,876.40
590	IMPROVING TEACHER QUALITY	\$ 25,221.11	\$ -	\$ 25,221.11
599	MISCELLANEOUS FED. GRANT FUND	\$ 16,506.15	\$ -	\$ 16,506.15
Grand Total All Funds:				\$ 12,412,139.10

Motion by Damschroder and seconded by Mendoza. 4 yeas, 1 absent (Krotzer). Motion carried.

19-148 Authorize the Treasurer to make any and all necessary appropriation modifications and Fund to Fund transfers as may be required at the end of the year.

Motion by Mason and seconded by Damschroder. 4 yeas, 1 absent (Krotzer). Motion carried.

19-149 Allow the Treasurer to request any and all tax advances from the county Auditor.

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

19-150 Approve FY 2020 Temporary appropriations, as presented.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,188,436.00		\$ 9,188,436.00
002	BOND RETIREMENT	\$ 412,146.00		\$ 412,146.00
003	PERMANENT IMPROVEMENT	\$ 56,907.00		\$ 56,907.00
005	REPLACEMENT	\$ 75,000.00		\$ 75,000.00
006	FOOD SERVICE	\$ 353,758.00		\$ 353,758.00
007	SPECIAL TRUST	\$ 1,155.66		\$ 1,155.66
008	ENDOWMENT	\$ 3,000.00		\$ 3,000.00
009	UNIFORM SCHOOL SUPPLIES	\$ 24,500.00		\$ 24,500.00
018	PUBLIC SCHOOL SUPPORT	\$ 3,398.00		\$ 3,398.00
019	OTHER GRANT	\$ 10,450.00		\$ 10,450.00
022	DISTRICT AGENCY	\$ 4,139.00		\$ 4,139.00
024	EMPLOYEE BENEFITS SELF INS.	\$ 768,000.00		\$ 768,000.00
034	CLASSROOM FACILITIES MAINT.	\$ 50,000.00		\$ 50,000.00
035	SEVERANCE	\$ 7,345.00		\$ 7,345.00
070	TECHNOLOGY REPLACEMENT	\$ 65,000.00		\$ 65,000.00
200	STUDENT MANAGED ACTIVITY	\$ 36,429.00		\$ 36,429.00
300	DISTRICT MANAGED ACTIVITY	\$ 104,163.00		\$ 104,163.00
439	PUBLIC SCHOOL PRESCHOOL	\$ 71,650.00		\$ 71,650.00
451	DATA COMMUNICATION	\$ 2,700.00		\$ 2,700.00
516	IDEA PART B GRANTS	\$ 103,500.00		\$ 103,500.00
572	TITLE I DISADVANTAGED CHILDREN	\$ 48,750.00		\$ 48,750.00
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,700.00		\$ 1,700.00
590	IMPROVING TEACHER QUALITY	\$ 20,000.00		\$ 20,000.00
599	MISCELLANEOUS FED. GRANT FUND	\$ 11,150.00		\$ 11,150.00
		Grand Total All Funds:		\$ 11,423,276.66

Motion by Mason and seconded by Damschroder. 4 yeas, 1 absent (Krotzer). Motion carried.

19-151 Approve the amended Administrative Benefits schedule as presented (contracted days for Principals and Treasurer Office Asst.).

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

19-152 Approve the amended Administrative Salary Schedule as presented (correction to Network Admin calculation).

Motion by Damschroder and seconded by Mendoza. 4 yeas, 1 absent (Krotzer). Motion carried.

19-153 Employ Ellen Moser as Treasurer Office Assistant on a 1-year classified contract, on Step 5, effective July 1, 2019.

Motion by Mason and seconded by Damschroder. 4 yeas, 1 absent (Krotzer). Motion carried.

19-154 Employ Courtney Gysan as a MS/HS Intervention Specialist, on a 1-year teaching contract, on Step 1 (Bachelor's +25), for the 2019-2020 school year.

Motion by Damschroder and seconded by Mendoza. 4 yeas, 1 absent (Krotzer). Motion carried.

19-155 Employ Amy St. Clair as an Elementary Intervention Specialist, on a 1-year teaching contract, on Step 5 (Master's), for the 2019-2020 school year.

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

19-156 Employ Carrie Riffle as a substitute elementary summer school teacher, on scale.

Motion by Damschroder and seconded by Mason. 4 yeas, 1 absent (Krotzer). Motion carried.

19-157 Employ Bo Evarts as Head Girls Basketball for 2019-20 Coach at Step 6, Group 8.

Motion by Mendoza and seconded by Damschroder. 4 yeas, 1 absent (Krotzer). Motion carried.


19-158 Approve adjournment.

Motion by Mendoza and seconded by Damschroder. 4 yeas, 1 absent (Krotzer). Motion carried.

Meeting adjourned at 5:19 p.m.


 Scott Pertner, President

Attest:


 John Kahmann, Treasurer