

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, January 14, 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.

19-21 It is recommended to approve the agenda as presented by the Superintendent for the January 14, 2019, Regular Board of Education meeting.

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

19-22 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting December 17, 2018

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

19-23 Approve the December 2018 Financial Reports and Graphs as presented.

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

19-24 Amend resolution 18-148 and accept the retirement of Colleen Kusian, per her letter dated December 20, 2018, effective October 1, 2020.

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

19-25 Employ Lindsay Brubaker as a 2-hour cook/cashier, on Step 0, for the remainder of the 2018-2019 school year.

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

19-26 Approve Dean Ackerman as a substitute bus driver for the remainder of the 2018-2019 school year.

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

19-27 Approve the maternity leave of Andrea Graber beginning May 6, 2019 or upon the arrival of her child through the remainder of the 2018-2019 school year, per her letter dated January 4, 2019.

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

19-28 Accept the resignation of Tony Vasquez as JH Wrestling coach, post the position as vacant effective January 8, 2019, and approve him as a volunteer wrestling coach for the remainder of the 2018-2019 school year.

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

19-29 Employ Chris Kayser as JH Wrestling coach, on Step 1, for the remainder of the 2018-2019 school year.

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

19-30 Approve the 15-day paternity leave of Kyle Rase beginning March 11, 2019, or upon the arrival of their child, per his letter dated January 8, 2019.

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

19-31 Accept the community-giving donation from Standard Wellness of \$14,920.50.

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

19-32 Approve the 9-week maternity leave of Kristi Foos beginning March 18, 2019 or upon the arrival of her child, per her letter dated January 9, 2019.

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

19-33 Accept the resignation of Leslie Gerwin as cashier/cook, effective January 25, 2019, per her letter dated January 9, 2019 and post the position as vacant.

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

19-34 Employ Mary Jo Ruggiero as a 2.5-hour teacher aide, on Step 0, on a 1-year contract, for the remainder of the 2018-2019 school year.

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

19-35 The board entered executive session to discuss the employment of personnel.

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

The board entered executive session at 7:28 p.m. and returned to regular session at 9:20 p.m.

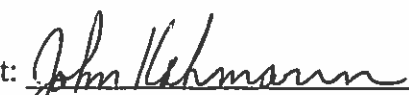
19-36 Approve adjournment.

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

Meeting adjourned at 9:21 p.m.



Scott Pertner, President

Attest: 

John Kahmann, Treasurer