

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, March 18, 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.

19-57 It is recommended to approve the agenda as presented by the Superintendent for the March 18, 2019, Regular Board of Education meeting.

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

19-58 It is recommended the Board of Education read, approve, and sign the minutes of the:

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|-----------------|-------------------|
| Regular Meeting | February 18, 2019 |
| Special Meeting | February 27, 2019 |

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

Legislative Report- Mrs. Krotzer discussed House Bill 318

Administrative Report's-

Mr. Murray introduced Erin Fleming who presented on behalf of V.O.I.C.E.S., concerns regarding student safety, board policy and improving communications.

Jay Morelock gave a report on athletics, HS drug testing program, scheduling and an overall update regarding MS/HS.

Citizen's Input-

Linda Bursiek commended the drama department for a great production of ANNIE, she is proud of all of the student's success and commented on what a great group of students that we had.

19-59 Approve the FY19, February Financial Reports and Graphs as presented.

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

19-60 Accept the retirement of Kathy Westhoven as teacher after 34 years of service to Gibsonburg Schools, effective May 31, 2019, per her letter dated January 14, 2019.

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

19-61 Post the position of six (6), 2019 Summer School Instructors for 28 hours per instructor at Hilfiker.

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

19-62 Post the position of a 2019 3rd Grade Guarantee Summer Test Prep Instructor.

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

19-63 Post position for 2019 extended school year services. (28 hours)

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

19-64 Approve network overhaul through E-Rate funding, per the quote presented.

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

19-65 Non-renew all supplemental positions and post the positions as vacant for the 2019-2020 school year.

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

19-66 Employ Steve Gruner and Eddie Bauer as part-time buildings and grounds keepers, at \$11/hour, for the 2019-2020 school year.

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

19-67 Approve the drug-testing program at Gibsonburg Schools for the 2019-2020 school year.

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

19-68 Approve the maternity leave of Lindsay Brubaker beginning May 4, 2019 or upon the arrival of her child through the remainder of the 2018-2019 school year, per her letter dated February 22, 2019.

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

19-69 The Board entered executive session to discuss the employment of personnel.

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

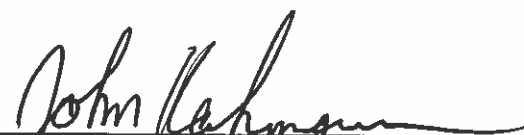
The Board entered executive session at 7:11 p.m. and returned to regular session at 8:25 p.m.

19-70 Approve adjournment.

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

Meeting adjourned at 8:26 p.m.

  
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Scott Pertner, President

Attest:   
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John Kahmann, Treasurer