

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, November 18, 2019, at 6:30 p.m. in the Board of Education room. The meeting was called to order by President Scott Pertner. Roll Call: Damschroder – present, Krotzer – present, Mason – present, Mendoza – present, Pertner – present.

19-245 It is recommended to approve the agenda as presented by the Superintendent for the November 18, 2019, Regular Board of Education meeting.

Motion by Mason and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

19-246 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting                      October 21, 2019

Motion by Krotzer and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

Reading of Communications: The Treasurer stated a special board meeting is scheduled for November 20, 2019, at 9:00 a.m. for the purpose of discussing negotiations.

Legislative Report: Mrs. Krotzer spoke on the introduction of HB 370 and HB 398.

Citizen Input: Ashley Schroder, Veronica Wadsworth, Staci Ernsberger, Tracy Keller, Mr. Sutter and Cindy Crispen made statements regarding current teacher contract negotiations and Sam Weigman spoke on behalf of the GTA in support of the teachers.

19-247 Approve the October 2019 Financial Reports and Graphs, as presented.

Motion by Mason and seconded by Damschroder. Roll Call: 5 yeas. Motion carried.

19-248 Approve the Gibsonburg Exempted Village FY2020 5-Year Forecast and Assumptions, as presented.

Motion by Krotzer and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

19-249 Accept the resignation of Brenda Deininger as Girls Junior High Basketball coach, per her letter dated October 22, 2019.

Motion by Damschroder and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

19-250 Accept the resignation of Emily Miles as Volunteer Girls Assistant Basketball Coach.

Motion by Krotzer and seconded by Mason. Roll Call: 5 yeas. Motion carried.

19-251 Employ Emily Miles as Girls Junior High Basketball Coach at Step 1, for the 2019-2020

school year.

Motion by Damschroder and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

19-252 Employ the following substitute teachers for the 2019-2020 school year at \$90.00 per day.

Bethany Widmer  
Courtney Runkle

Motion by Mason and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

19-253 Approve the maternity leave of absence for Wendy Muntz, effective the end of the work day on December 20, 2019, per her letter dated November 7, 2019.

Motion by Damschroder and seconded by Krotzer. Roll Call: 5 yeas. Motion carried.

19-254 Dispose of the following outdated middle school textbooks: Science, Literature, Algebra I, General Math and PreAlgebra.

Motion by Mason and seconded by Mendoza. Roll Call: 5 yeas. Motion carried.

19-255 Enter executive session for the purpose of discussing negotiations.

Motion by Mendoza and seconded by Mason. Roll Call: 5 yeas. Motion carried.

The Board entered executive session at 7:24 p.m. and returned to regular session at 9:24 p.m.

19-256 Approve adjournment.

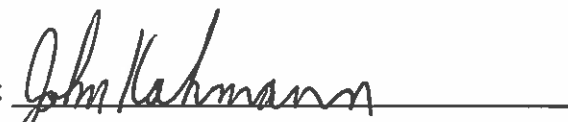
Motion by Damschroder and seconded by Mason. Roll Call: 5 yeas. Motion carried.

Meeting adjourned at 9:25 p.m.



Scott Pertner, President

Attest:



John Kahmann, Treasurer