

The Gibsonburg Exempted Village Board of Education met in regular session on Monday, November 16, 2020, at 6:30 p.m. in the Board of Education room. The meeting was called to order by President Tim Damschroder. Roll Call: Damschroder – present, Krotzer – present, Mason – present, Mendoza – present, Pertner – present.

20-224 It is recommended to approve the agenda as presented by the Superintendent for the November 16, 2020, Regular Board of Education meeting.

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

20-225 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting                      October 19, 2020

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

20-226 Approve the October 2020 Financial Reports and Graphs, as presented.

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

20-227 Approve the revised FY2021 Agreement with NCOESC, as presented.

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

20-228 Approve the Five Year Forecast and Assumptions, as presented.

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

20-229 Approve the FY 2021 October Transfers and Advances, as presented:

- a. Return \$4,752.82 from 300-9500 Athletic to 001-0000 General Fund
- b. Return \$46,168.44 from 006-0000 Food Svcs. to 001-0000 General Fund
- c. Advance \$7,188.41 to 300-9500 Athletics From 001-0000 General Fund
- d. Advance \$55,800.84 to 006-0000 Food Svcs. From 001-0000 General Fund

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

20-230 Employ Connie Carnicom and Judy Fisher as Homebound Instructors at \$20.00 per hour for the 2020-2021 school year, effective November 5, 2020.

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

20-231 Accept the resignation of Shelli Burgoon as Key Club Advisor, effective immediately, per her letter dated October 23, 2020.

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

20-232 Employ the following supplemental personnel, for the 2020-2021 school year:

Katy Kohman                      Key Club (Group 1, Step 1)

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

20-233 Approve the following volunteers for the 2020-2021 school year:

Adam Kohman                      Key Club  
Darren Widmer                      Boys Basketball

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

20-234 Approve that Aubrey Morelock be whole grade accelerated per board policy 5410, effective immediately, making her part of the Class of 2022.

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

20-235 First reading of the following polices:

|      |         |      |      |      |
|------|---------|------|------|------|
| 1520 | 1530    | 2266 | 2270 | 3220 |
| 5200 | 5610    | 5611 | 6114 | 6144 |
| 6152 | 6152.01 | 6325 | 8800 |      |

20-236 Approve adjournment.

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

Meeting adjourned at 7:21 p.m.