

The Gibsonburg Exempted Village Board of Education met for their Special Meeting on Monday, June 29, 2020, at 6:30 p.m. in the Board of Education office. The meeting was called to order by President- Tim Damschroder. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

20-126 Approve the Transfers and Advances:

Transfers:

\$225,000.00 FROM 001 General Fund TO 005-0000 Capital Replacement

\$175,000.00 FROM 001 General Fund TO 070-0000 Technology Replacement

\$125,000.00 FROM 001 General Fund TO 035-0000 Severance

\$11,458.01 FROM 001 General Fund TO 300-9500 Athletics

Advances:

\$6,311.54 FROM 001 General Fund TO 572-9020 Title I

\$3,831.21 FROM 001 General Fund TO 590-9020 Imp. Teacher Quality

\$271.18 FROM 001 General Fund TO 599-9020 Title IV-A

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

20-127 Approve FY 2020 Final appropriations:

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,824,087.68	\$ 63,177.56	\$ 9,887,265.24
002	BOND RETIREMENT	\$ 410,885.30	\$ -	\$ 410,885.30
003	PERMANENT IMPROVEMENT	\$ 44,866.03	\$ -	\$ 44,866.03
005	REPLACEMENT	\$ 85,640.00	\$ -	\$ 85,640.00
006	FOOD SERVICE	\$ 337,850.76	\$ 537.00	\$ 338,387.76
007	SPECIAL TRUST	\$ 1,250.00	\$ 1,155.66	\$ 2,405.66
008	ENDOWMENT	\$ 2,500.00	\$ 3,000.00	\$ 5,500.00
009	UNIFORM SCHOOL SUPPLIES	\$ 40,747.48	\$ -	\$ 40,747.48
018	PUBLIC SCHOOL SUPPORT	\$ 7,987.48	\$ -	\$ 7,987.48
019	OTHER GRANT	\$ 12,043.19	\$ -	\$ 12,043.19
022	DISTRICT AGENCY	\$ -	\$ -	\$ -
024	EMPLOYEE BENEFITS SELF INS.	\$ 418,603.29	\$ 61,643.30	\$ 480,246.59
034	CLASSROOM FACILITIES MAINT.	\$ 81,717.57	\$ -	\$ 81,717.57
035	SEVERANCE	\$ 52,586.75	\$ -	\$ 52,586.75
070	TECHNOLOGY REPLACEMENT	\$ 28,098.90	\$ -	\$ 28,098.90
200	STUDENT MANAGED ACTIVITY	\$ 54,953.42	\$ 900.00	\$ 55,853.42
300	DISTRICT MANAGED ACTIVITY	\$ 85,986.52	\$ -	\$ 85,986.52
439	PUBLIC SCHOOL PRESCHOOL	\$ 76,000.00	\$ -	\$ 76,000.00
451	DATA COMMUNICATION	\$ 2,700.00	\$ -	\$ 2,700.00
467	STUDENT WELLNESS	\$ 14,299.40	\$ -	\$ 14,299.40
516	IDEA PART B GRANTS	\$ 174,845.83	\$ -	\$ 174,845.83
572	TITLE I DISADVANTAGED CHILDREN	\$ 144,002.86	\$ -	\$ 144,002.86
587	IDEA PRESCHOOL-HANDICAPPED	\$ 2,011.61	\$ -	\$ 2,011.61
590	IMPROVING TEACHER QUALITY	\$ 27,354.21	\$ -	\$ 27,354.21
599	MISCELLANEOUS FED. GRANT FUND	\$ 10,784.27	\$ -	\$ 10,784.27
Grand Total All Funds:				\$ 12,072,216.09

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

20-128 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 Krotzer. 5 years. Motion carried.

20-129 Approve FY 2021 Temporary appropriations:

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,239,189.00		\$ 9,239,189.00
002	BOND RETIREMENT	\$ 410,886.00		\$ 410,886.00
003	PERMANENT IMPROVEMENT	\$ 46,866.00		\$ 46,866.00
005	REPLACEMENT	\$ 85,640.00		\$ 85,640.00
006	FOOD SERVICE	\$ 343,540.00		\$ 343,540.00
007	SPECIAL TRUST	\$ 1,617.00		\$ 1,617.00
008	ENDOWMENT	\$ 750.00		\$ 750.00
009	UNIFORM SCHOOL SUPPLIES	\$ 30,560.00		\$ 30,560.00
018	PUBLIC SCHOOL SUPPORT	\$ 5,990.00		\$ 5,990.00
019	OTHER GRANT	\$ 895.00		\$ 895.00
022	DISTRICT AGENCY	\$ -		\$ -
024	EMPLOYEE BENEFITS SELF INS.	\$ -		\$ -
034	CLASSROOM FACILITIES MAINT.	\$ 61,289.00		\$ 61,289.00
035	SEVERANCE	\$ 39,440.00		\$ 39,440.00
070	TECHNOLOGY REPLACEMENT	\$ 21,074.00		\$ 21,074.00
200	STUDENT MANAGED ACTIVITY	\$ 24,978.00		\$ 24,978.00
300	DISTRICT MANAGED ACTIVITY	\$ 42,996.00		\$ 42,996.00
439	PUBLIC SCHOOL PRESCHOOL	\$ 25,000.00		\$ 25,000.00
451	DATA COMMUNICATION	\$ 2,700.00		\$ 2,700.00
467	STUDENT WELLNESS	\$ 50,000.00		\$ 50,000.00
516	IDEA PART B GRANTS	\$ 100,000.00		\$ 100,000.00
572	TITLE I DISADVANTAGED CHILDREN	\$ 50,000.00		\$ 50,000.00
587	IDEA PRESCHOOL-HANDICAPPED	\$ 1,000.00		\$ 1,000.00
590	IMPROVING TEACHER QUALITY	\$ 20,000.00		\$ 20,000.00
599	MISCELLANEOUS FED. GRANT FUND	\$ 5,000.00		\$ 5,000.00
		Grand Total All Funds:		\$ 10,609,410.00

Motion by Pertner and seconded by Mendoza. 5 years. Motion carried.

20-130 Approve the Memorandum of Understanding between the Gibsonburg Exempted Village School Board of Education and the Gibsonburg Teachers Association, as presented.

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

20-131 Employ the following supplemental personnel, for the 2020-2021 school year:

Joe Kaiser	Elementary Computer Club (Group 1, Step 6)
Angela Lewandowski	Elementary Yearbook Co-Advisor (Group 1, Step 6)
Angela Durnwald	Elementary Yearbook Co-Advisor (Group 1, Step 6)
Kim Nye	Elem. Student Council Advisor (Group 1, Step 6)
Erika Montgomery	Elementary Quiz Bowl (Group 1, Step 6)
Katrina Kohman	AV Coordinator (Group 2, Step 4)
Adam Kohman	Fall Drama Asst. Director (Group 2, Step 6)
Katrina Kohman	Fall Drama Director (Group 3, Step 6)
Kayla Burg	Fall Drama Technical Advisor (Group 1, Step 3)
Alicia Garnica	Foreign Language Club (Spanish) (Group 1, Step 6)
Kayla Burg	Freshman Class Advisor (Group 1, Step 6)
Karen Meyer	Future Teachers of America (Group 1, Step 6)
Kayla Burg	High School Quiz Bowl Advisor (Group 4, Step 6)
Amy Tornow	HS Student Council Advisor (Group 2, Step 5)
Marc Diels	High School Yearbook Advisor (Group 4, Step 2)
Courtney Gysan	Junior Class (Prom) Advisor (Group 2, Step 1)
Shelli Burgoon	Key Club (Group 1, Step 6)
Kayla Burg	Middle School Quiz Bowl (Group 1, Step 5)
Christinn Natsheh	Middle School Student Council (Group 1, Step 6)
Linda Paule	Middle School Yearbook (Group 3, Step 6)
Courtney Gysan	National Honor Society (Group 1, Step 1)
Erin Walleman	National Junior Honor Society (Group 1, Step 5)
Ashley Woodruff	Science Club (Group 1, Step 6)
Mark Sworden	Senior Class Advisor (Group 2, Step 2)
Brianna Gosche	Sophomore Class Advisor (Group 1, Step 3)
Katrina Kohman	Spring Music Director (Group 3, Step 6)
Adam Kohman	Spring Musical Asst. Director (Group 2, Step 6)
Katrina Kohman	Spring Musical Music Director (Group 2, Step 6)
Kayla Burg	Spring Musical Technical Adv. (Group 1, Step 3)
Kirk Katafias	Head Golf- Boys (Group 7, Step 6)
Brent Liskai	Head Golf- Girls (Group 7, Step 6)
Mark Sworden	Varsity Golf Asst. (Group 6, Step 4)
Elizabeth Kohler	Head Cross Country (Group 7, Step 6)
Steve Smith	Varsity Cross Country Asst. (Group 6, Step 6)
Kayla Burg	MS Cross Country (Group 4, Step 3)
Glenn Owens	Football Varsity Asst. (Group 6, Step 6)
Dennis Tompkins	Football Varsity Asst. (Group 6, Step 6)
Shane Dyer	JH Football (Group 4, Step 6)
Stefanie Rogers	Head Cheerleading Advisor (Group 7, Step 6)
Kaitlin Baker	Cheerleading Asst. (Group 5, Step 2)
Kristi Foos	Head Varsity Volleyball (Group 8, Step 6)
Kelly Castillo	Volleyball Varsity Asst. (Group 6, Step 6)
Brianna Gosche	JH Volleyball (Group 4, Step 6)
Jennifer Henderson	JH Volleyball (Group 4, Step 5)
Brent Liskai	Asst. Athletic Director (Group 6, Step 6)
Linda Paule	Ticket Manager (Group 6, Step 4)
Brent Liskai	Head Varsity Boys Basketball (Group 8, Step 6)
Daniel Everts	Head Varsity Girls Basketball (Group 8, Step 6)
Gregory Spoores	Head Varsity Wrestling (Group 8, Step 6)

Anthony Egbert	Boys Basketball Varsity Asst. (Group 6, Step 6)
Mark Sworden	Boys JH Basketball (Group 4, Step 6)
Robert Schenk	Girls Basketball Varsity Asst. (Group 6, Step 6)
Hugo Villarreal	Mat Maid Advisor (Group 3, Step 5)
Matthew Lauck	Wrestling Varsity Asst. (Group 6, Step 5)
Manuel Salazar	JH Wrestling (Group 4, Step 4)
Marciano Salazar	JH Wrestling (Group 4, Step 2)
Angela Ickes	Majorette Advisor (Group 1, Step 6)
Martin Brown	Head Varsity Softball (Group 7, Step 6)
Alisha Brown	Softball Varsity Asst. (Group 6, Step 6)
Chadwick Seem	Softball Varsity Asst. (Group 6, Step 3)
Kyle Rase	Head Varsity Baseball (Group 7, Step 6)
Kirk Katafias	Baseball Varsity Asst. (Group 6, Step 6)
Steve Barnacio	Baseball Varsity Asst. (Group 6, Step 4)
Glenn Owens	Head Varsity Track (Group 8, Step 6)
Elizabeth Kohler	Varsity Track Asst. (Group 6, Step 6)
Shelli Burgoon	Co-Varsity Track Asst. (Group 6, Step 6)
Sam Weigman	Co-Varsity Track Asst. (Group 6, Step 6)
Jennifer Henderson	Varsity Track Asst. (Group 6, Step 6)
Kayla Burg	Girls JH Track (Group 4, Step 6)
Linda Paule	Middle School Computer Club (Group 1, Step 3)
Jay Morelock	Secondary Computer Club (Group 1, Step 2)
Christine Roepke	Concession Stand Manager (Group 6, Step 6)
Brianna Gosche	S.A.D.D. Advisor (Group 1, Step 2)

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

20-132 Employ Sarah Gruner as middle school math teacher, on a 1-year limited teaching contract, at Step 7, Bachelors +25, for the 2020-2021 school year, pending receipt of all documentation.

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

20-133 Approve 5 extended days for Missy Bauer Food Service Supervisor, retroactive for the 2019-2020 school year.

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

20-134 Approve the Administrative Salary for the 2019-2020, 2020-2021, and 2021-2022 school years, as presented.

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

20-135 Approve the following Administrative step advance's:

- a. Emily Sisco, Elementary Principal: Step 2
- b. Sonia Herman, HSMS Principal: Step 2
- c. Jay Morelock, AD/Dean of Students: Step 2
- d. Teresa Herman, Speech Pathologist: Step 2
- e. Tabitha Elson, Special Ed Director: Step 2

- f. Michelle Devore, Mentor Coordinator: Step 1
- g. Joe King, Building and Grounds/Transportation Supervisor: Step 2
- h. Christy Gooslin, Network Administrator: Step 1
- i. Missy Bauer, Food Service Supervisor: Step 2

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

20-136 Approve adjournment.

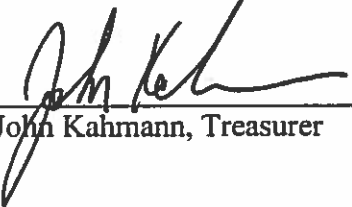
Motion by Pertner and seconded by Krotzer. 5 yeas. Motion carried.

Meeting adjourned at 6:42 p.m.



Tim Damschroder, President

Attest:



John Kahmann, Treasurer