

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, February 15, 2021, at 6:30 p.m., via Zoom. The meeting was called to order by President- Sheryl Krotzer. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

21-33 It is recommended to approve the agenda as presented by the Superintendent for the February 15, 2021, Regular Board of Education meeting, as amended (Delete 21-43).

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

21-34 It is recommended the Board of Education read, approve, and sign the minutes of the:

Organizational Meeting	January 4, 2021
Regular Meeting	January 4, 2021

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

21-35 Approve the December 2020 and January 2021 Financial Reports and Graphs, as presented.

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

21-36 Approve the sale of obsolete and unusable CCP text books, as presented.

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

21-37 Approve trade-in of bus 4, 1999 International to Cardinal Bus Sales, \$1,000.00.

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

21-38 Approve the Bear Cub Academy (preschool) Fee Schedule, effective beginning of the 2021-2022 school year, as presented.

Motion by Pertner and seconded by Damschroder. Roll Call: 5 yeas. Motion Carried.

21-39 Approve the Bear Cub Academy Handbook, for the 2021-2022 school year, as presented.

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

21-40 Approve the Camp Michindoh dates for the 2020-2021 school year from May 24, 2021, to May 28, 2021, for the sixth and seventh grade classes.

Motion by Pertner and seconded by Damschroder. Roll Call: 5 yeas. Motion Carried.

21-41 Approve to expand employment of substitute teachers consistent with Amended Substitute House Bill 409 (Resolution) and employ the following for the remainder of the 2020-2021 school year:

BGSU Student Teachers for their assigned classrooms:

Rebecca Armstrong	Allison Cox
Chloe Wilson	Ashton Johnson
Crystal Faber	Emily Blasko
Sierra May	Alex Hoffman
Jacquelyn Lininger	Abigail White
Austin Martos	

Teacher's Aides:

Stefanie Rogers	Bryce Mendoza
Samantha Crowl	

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

21-42 Employ Dennis Mock as Superintendent, on a 1-year, 250-day contract, for the 2021-2022 school year at \$95,000.

Motion by Damschroder and seconded by Pertner. Roll Call: 5 yeas. Motion Carried.

21-43 Approve adjournment.

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

Meeting adjourned at 6:48 p.m.

Sheryl Krotzer, President

Attest: _____
John Kahmann, Treasurer