

SUMMARY OF BOARD OF EDUCATION MEETING  
February 15, 2016

1. All members were present. There were members from the community and coaching staff in attendance.
2. Craig Meyers reported on a group that had met to discuss positive ways to improve the sports programs at North Central. There was agreement that representatives from the school will meet with this group to continue to move North Central athletics in a positive direction. Kent Hutchison, Athletic Director, responded with how North Central operates the athletic program and thanked them for their input. Joel Boothman, Jared Stewart and Eric Stantz also had input during the discussion.
3. Mr. Singer asked about the student health survey and requested parents have a chance to review the questionnaire. Mr. Rettig responded and it was agreed that the questionnaire would be made available to the parents.
4. Mr. Rettig and Mr. Jones each gave reports on their areas of responsibility. Mr. Rettig played a video on the final step of the problem based learning project.
5. The Board approved the following:
  - Minutes, financial statements and investments from January.
  - Employments:
    - Jordan Weber – Assistant Track Coach
  - Resignation of Kathy Fikel for retirement
  - Resolution to adopt a calamity day alternative make-up plan
  - School Calendar for 2016-2017
  - Overnight trip for baseball team to Hillsboro, OH on March 18<sup>th</sup>, 19<sup>th</sup> & 20<sup>th</sup>.
  - Accepted tax rates for 2016-2017 as certified by the county auditor
  - Appropriation Additions
  - Spanish Club to Latin Music and Dance production on April 1, 2016 in Ann Arbor, Michigan.
  - Approval of Service Agreement with the Northwest Ohio Educational Service Center for 2016-2017.
6. The Board was updated on progress of the building project. Block is 80% complete. Roofing is being installed and concrete flooring is being poured this week.
7. The Board entered executive session to discuss employee compensation. No action was taken.
8. The next Board of Education meeting will be held on Tuesday, March 15, 2016.