

SUMMARY OF BOARD OF EDUCATION MEETING  
March 16, 2010

1. Four members were present. Homer Hendricks was absent for medical reasons. There were about 20 guests in attendance.
2. The Board approved the following:
  - Minutes, financial statements and investments for February
  - Mr. Clean Lawn Care for mowing services
  - Appointment of Mr. Boyer as representative to the Tax Incentive Review Council
  - Disposal of textbooks
  - \$200 worth of pork donated by the Williams County Pork Producers to the Family Consumer Science classes
  - Jennifer Balser as substitute aide
  - 2010-2011 contract with NWOET
  - Appropriation Additions
  - Tax rates as certified by County Auditor
  - Credit Flexibility Procedures and Guidelines
3. Craig McKarns reported that the building and grounds committee toured the facilities. The committee found a large number of areas that need attention.
4. Acknowledged correspondence from the Pioneer Nazarene Church in support of board policies and a thank you for the memorial for Carol D. Keesecker.
5. Courtney Earhart spoke to the board on his concerns with fire drills. He offered a number of suggestions that will be reviewed.
6. Tracy Schlosser spoke on his concerns about contracting the lawn mowing services.
7. The board entered executive session for personnel and negotiation items. The meeting was adjourned at 9:30 pm.