

SUMMARY OF BOARD OF EDUCATION MEETING
March 17, 2015

1. Four Board members were present. Homer Hendricks was absent. The media and one guest was in attendance.
2. Reports were given by Mr. Rettig and Mr. Jones on their areas.
3. The Board approved the following:
 - Minutes, financial statements and investments for February
 - Resignation
 Connie Myers – JH Science Instructor, for purpose of retirement
 - NWOET membership contract for 2015-2016
 - Appropriation Additions
 - Transfer of \$300,000 from the permanent improvement fund to building fund
 - Appointed Ken Boyer and Eric Smeltzer as representatives to the Williams County Tax Incentive Review Council.
4. The Board discussed the following:
 - Building Project – Running on schedule and planning meetings are taking place
 Project to start June 2nd.
 - Dugout Project – On schedule
 - State Budget – State representative and Senator has been contacted. Revisions are to be proposed that would help our district.
 - Northwest Ohio ESC cost – Evaluating area to save school funds and cooperating with neighboring districts to combine personnel.
 - Local organization has had goal posts donated and will have them installed inside the track area.
5. The Board entered executive session. Returned with no action taken. The next meeting will be held on April 21, 2015.