

SUMMARY OF BOARD OF EDUCATION MEETING
April 18, 2017

1. All members were present. There were six guests in attendance.
2. Mr. Jones, Mr. Rettig and Mr. Hughes gave reports on their areas of responsibilities.
3. The Board approved the following:
 - Minutes, financial statements and investments from March
 - Employments/Contracts as follows:
 - 1 Year Contract: Joy Beck, Connie Myers, Diane Veres, and David Thompson
 - 2 Year Contract: Patrick Doty, Ludmila Ford, Parker Maas, Lori Masters, Andrew Steyer, Kathy Hellard, and Kim Lehsten
 - 3 Year Contract: Angie Beauregard, Hannah Dymarkowski and Kendra Ely
 - Continuing Contract: Laura Haas, Angie Lashaway (Crossing Guard) and Kendra Smeltzer

 - Adam Blake – HS English Instructor

 - Amy Dohner – Substitute Aide

 - Resignation:
 - Brady Ruffer – HS Social Studies Instructor
 - Non-renewal of all classified supplemental contracts (annual procedure)
 - Open Enrollment Policy for 2017-2018
 - FFA State Convention Trip – May 4th – May 6th
 - Great Lakes Biomedical for Bus/Van Driver physical
 - Appropriation Additions
 - FY2017 Five Year forecast for May
 - Membership in Northwest Ohio Educational Research Council for 2017-2018 at a cost of \$200.00.
4. The Board entered executive session to review superintendent applications.
5. The next meeting will be held on Tuesday, May 16, 2017.