

SUMMARY OF BOARD OF EDUCATION MEETING
April 26, 2011

1. All members were present. There were approximately 10 guests in attendance.
2. Demonstrations were given on entrance security system and camera security systems by Simplex Grinnell.
3. Anthony Burnett had a list of concerns pertaining to food service, transportation and school communication.
4. The Board approved the following:
 - Minutes, financial statements and investments from March
 - Employments/Contracts as follows:
 - 1 Year Contract: Jane Thompson and Dave Thompson
 - 2 Year Contract: Moreland House, Aubrey Rettig, Ashley Thurn, Jessica Tracey, Kathleen Hellard and Eric Moreland
 - 3 Year Contract: Carolyn Hopper, Jason Luthy, Adam Parrott and Donald Slamka
 - 5 Year Contract: Chris Minney
 - Continuing Contract: Ashley Stewart, Misty Forry, Joie Henry and Julie Taylor
 - Defeated contract recommendation for Chris Schlosser
 - Due to the administrative error in which the contract needed to be acted on in March, the contract is rolled over for two years.
 - Non-renewed twenty-six classified supplemental contracts (annual procedure)
 - Accepted resignation
 - Nancy Elser – retirement
 - Kerry Sutter – retirement
 - Amy Hendricks
 - Open Enrollment Policy for 2011-2012
 - S.W.A.T. education trip to Chicago
 - FFA State Convention Trip - Columbus
 - 2011-2012 NWOET Contract
 - Donation by Reva Goshia of classroom program
 - Jr. High/H.S. Athletic Handbook
 - Coach's Athletic Handbook
 - Appropriation Additions
 - Five Year Forecast
 - First reading of policy/bylaw revisions
 - Advertising for nine passenger mini bus (vote 3 to 2 – Yes)

5. Mr. Boyer reported on the following:
 - Permanent improvement recommendation
 - State budget update – net loss of \$264,000
 - Local budget update – savings of \$400,000
6. The Board changed the May meeting to Tuesday, May 24, 2011 due to schedule conflict.
7. The Board entered executive session for negotiations and personnel matters. No action was taken.