

SUMMARY OF BOARD OF EDUCATION MEETING
February 27, 2017

1. All members were present. There were approximately 20 guests in attendance.
2. Mr. Rettig, Mr. Jones and Mr. Hughes each gave reports on their areas of responsibility.
3. The Board entered executive session for evaluation of personnel.
4. The Board approved the following:
 - Minutes, financial statements and investments from January.
 - Employments:
 - Eric Moreland – Head Custodian/Transportation Supervisor
(3 year contract)
 - Chris Gendron – E.D. #9 – Assistant Baseball Coach
 - Adam Knepper – E.D. #13 – Assistant Track Coach
 - Sam Pettit – Volunteer Assistant Baseball Coach
 - Mark Robison – Substitute Bus Driver
 - School Calendar for 2017- 2018
 - Overnight trip for baseball team to Hillsboro, OH on March 17th & 18th.
 - Accepted tax rates for 2017-2018 as certified by the county auditor
 - Appropriation Additions
 - Revisions to 2016-2017 Emergency Operations Plan
 - Approval of Service Agreement with the Northwest Ohio Educational Service Center for 2017-2018 school year.
 - First Reading of Policy/Bylaw Revisions
 - Approved resolution to advertise and receive bids for the purchase of two (2) – 71 passenger conventional (type) school bus(es).
 - Approved Enterprise Zone agreement for proposed Menard, Inc. building project.
 - Approved the March 2017 regular meeting of the Board of Education to be held on Monday, March 27, 2017 at 6:30 pm in the High School Multi-Use room.
 - Accepted the retirement resignation of Kenneth Boyer, effective July 31, 2017.
5. The Board discussed the following:
 - The first time the renewal levy can be put on the ballot is November of 2018.
 - Deadline for August special election filing is May 10, 2017.
6. The Board tabled a resolution to have Garmann/Miller conduct a facility assessment for football facilities.
7. The next Board of Education meeting will be held on Monday, March 27, 2017.