

SUMMARY OF BOARD OF EDUCATION MEETING
April 19, 2016

1. All members were present. There were approximately thirty guests in attendance.
2. Mr. Jones and Mr. Rettig 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: Connie Myers, Barb Oyer, Diane Veres and David Thompson
 - 2 Year Contract: Abbie Apple, Alecia Garrow, Elizabeth Stein, Tyler Tavierne, Stephanie Throne, Gregory Waidelich, Krystal Beres, Julie Galloway and Stacey Turner
 - 3 Year Contract: Tana Kappen, Sarah Luthy, Brent Saneholtz, John Shell, Sara Traxler, Ashley Waterston and Tanya Wiles
 - 5 Year Contract: Moreland House and Jessica Tracey
 - Continuing Contract: Bev Black, Steve Fiser (bus driver), Kristin Hug and Christine Whitis
 - Debra Opdycke – Speech Therapist (2 days/week)
 - Eric Stantz – Van Driver
 - Deb Meyers, Barb Oyer & Diane Veres E.D.#71 Testing Coordinator (shared)
- Non-renewal of all classified supplemental contracts (annual procedure)
- Open Enrollment Policy for 2016-2017
- FFA State Convention Trip – May 5th – May 7th
- Attendance Officer Agreement for 2016-2017
- Great Lakes Biomedical for Bus/Van Driver physicals
- Disposal of Textbooks
- Appropriation Additions
- FY2016 Five Year forecast for May
- Second reading of Policy/Bylaw revisions
4. The Board discussed the following:
 - Building Project Update
 - Social Work/Therapist Grant Project
 - Room Movement for 2016-2017
5. The Board entered executive session to discuss personnel matters.
6. The next meeting will be held on May 17, 2016.