

SUMMARY OF BOARD OF EDUCATION MEETING
September 15, 2015

1. All board members were present. Members of the North Central government class were in attendance.
2. The Board of Education commended Mr. Luthy and the North Central Band for their outstanding performance at the Williams County Fair.
3. Mr. Rettig and Mr. Jones gave reports on their buildings.
4. The Board approved the following:
 - Minutes, financial statements and investments from August.
 - Employments:
 - Consultant contracts with Jonathan Bostic and Brooks Vostal from BGSU
 - Rebecca Eustace JH/HS Educational Aide (Increase hours from 4 to 5 ¼)
 - Cheryl Moore Secretarial Substitute
 - FFA to attend National Convention , Louisville, KY, Oct. 28th – Oct. 31st
 - Membership in Ohio Coalition for Equity and Adequacy for 2015-2016.
 - FY16 Permanent Appropriations
 - October submission of the 5 year forecast
 - First Reading of the Policy/Bylaw Revisions
 - Meyers Bros. Trucking for snow removal for the 2015-2016 and 2016-2017 school years.
 - Middle School Career Technical Waiver
5. The Board was updated on the building project. Foundations should start within the next two weeks.
6. The Board entered executive session and no action was taken. The next meeting of the Board of Education will be held on Tuesday, October 20, 2015.