

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	March 14, 2007	6:00 P.M.

WORK SESSION

The St. Marys City Board of Education met in a special work session at 6:00 P.M. at the City of St. Marys Council Chambers with the following Board Members present: Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Dave Huber, Bill Kellermeyer, Kay Lauth, Janie Southard, Kurt Kuffner, Bill Steinbrunner, Ken Baker and Tom Sommer.

The meeting was called to order by Rees McKee, Board President.

ROLL CALL – Mr. Wiley, present; Mr. Langsdon, present; Mr. McKee, present; Mrs. Tobin, present; Mr. Gottschalk, present;

During the work session, a presentation to the Board of Education was made by Mr. John Adams of Fifth Third Securities, Inc. The topic of his presentation was *Providing Bond/Note Underwriting Services*.

At 7:10 P.M., upon conclusion of the presentation, Board President Rees McKee recessed the work session with the Regular Board Session to reconvene at 7:30 P.M.

REGULAR SESSION

At 7:30 P.M., the regular Board meeting was called to order by Rees McKee, Board President, who then led the audience with the Pledge of Allegiance.

Board Members in attendance included Rees McKee, Craig Gottschalk, Lisa Tobin, Eric Langsdon and Ralph Wiley. Also present were Bob Valentine, Sandra Dove, Kim Overman, Bill Kellermeyer, Kay Lauth, Janie Southard, Kent Schlegel, Jim Sawmiller, Donna Kentner, Mike Makley, Newt Triplett, Lisa Elson, Sue Sherman, Dave Lewis, Jason Andrew, Dan Grothouse, Doretta Nale, Kurt Kuffner, Bill Steinbrunner, Ken Baker and Tom Sommer. The Board of Education meeting was videotaped by Connie Schroer of Angle View Images.

APPROVE THE MINUTES OF THE FEBRUARY 14, 2007 REGULAR SESSION. THE INVESTMENT REPORTS, THE FINANCIAL REPORTS, AND BILLS PAID. – On a motion by Gottschalk, seconded by Tobin, the above listed items were approved.

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes.

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ITEMS RELATED TO PERSONNEL – On a motion by Tobin, seconded by Wiley, the following items related to personnel were approved.

Retirement - Classified

Jan Muhlenkamp

Bus Driver, eff. 6/1/07 (17 yrs)

Resignation - Classified

Sandy Poepelman

On-Board Instructor, eff. end of 2006-2007
school year

Resignation - Supplemental

Steve Stroh

Varsity Assistant Track

Appointment - Certified

Christine Barth

Substitute Teacher

Todd Burger

Substitute Teacher

Appointments - Classified

Steve Opperman

Substitute Bus Driver

Jan Muhlenkamp

Substitute Bus Driver, eff. 8/1/07

Appointment - Supplemental (certified)

Amy Imwalle

Varsity Assistant Track

Appointments - Summer Student Workers

Kyle Cheslock

Kyle Vossler

Lindsey Newlove

Michael Briggs

Ashley Wilker

Jill Anderson

Katherine Bulp

Jasmine Craft

Kala Zink

Scott Laman

Appointments - Volunteers

Jeff Hughes

Baseball

Shawn McGee

Baseball

Daryl Lauth

Softball

Matt Wibbeler

Softball

Angie Brown

Softball

Bill Dustman

Tennis

Jim Larkin

Tennis

Ericka Aller

Track

Michelle Huber

Track

VOTE: Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes; Gottschalk, yes.

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APPROVAL OF 2007 (TY2006) TAX RATES – On a motion by Gottschalk, seconded by Wiley, the amounts and rates as determined by the Auglaize County Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor were accepted. The rate of each tax necessary to be levied within and outside of the 10-mill limitation will be as follows:

	<u>2007 Inside Millage</u>	<u>2007 Outside Millage</u>
General Fund	4.10	37.75
Permanent Improvement Fund		2.50
Bond Retirement Fund - Library		.40
Emergency Levy (2004-7.9 mills)		6.40

VOTE: Gottschalk, yes; Wiley, yes; Tobin, yes; McKee, yes; Langsdon, yes. 20-07

PERMANENT IMPROVEMENT PROJECTS - On a motion by Tobin, seconded by Wiley the Board approved the permanent improvement projects for 2007, as recommended by the Buildings and Grounds Committee.

VOTE: Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes; Gottschalk, yes. 21-07

DONATION – On a motion by Gottschalk, seconded by Langsdon, the Board of Education accepted \$3,200 in donations in Memory of Jane Sawmiller. The donations will be used towards the purchase of Reading Counts software programs.

VOTE: Gottschalk, yes; Langsdon, yes; Tobin, yes; McKee, yes; Wiley, yes. 22-07

AMENDMENT TO 2006-2007 SCHOOL CALENDAR – On a motion from Langsdon, seconded by Tobin, the Board approved an amendment to the 2006-2007 school calendar by adding Friday, May 25, 2007 as an additional student “make-up” day to be used if necessary. The teacher work day originally scheduled for this day was moved to Tuesday, May 29th.

VOTE: Langsdon, yes; Tobin, yes; Wiley, yes; Gottschalk, yes; McKee, yes. 23-07

STUDENT OPPORTUNITY SCHOLARSHIP FUND – On a motion by Gottschalk, seconded by Tobin, the Board approved the establishment of a “Student Opportunity Scholarship Fund” (Fund 007-9025). The fund is being established to accept donations to support a needs-based scholarship/grant fund for students.

VOTE: Gottschalk, yes; Tobin, yes; McKee, yes; Langsdon, yes; Wiley, yes. 24-07

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FUND CLOSURES BY DONATION – On a motion by Langsdon, seconded by, Wiley, the Board approved the closure of two student activity accounts (the Class of 2004 = \$286.56 and the Class of 2005 = \$1,361.77) into the Geiger Scholarship Fund. These activity accounts are no longer active due to the graduation of the respective classes, and as such, the High School Principal and Senior Class Advisor have concurred and authorized the disposition of these funds in this manner.

VOTE: Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes, Gottschalk, yes. 25-07

SUMMER MEALS FOR INTERVENTION SESSIONS – On a motion by Tobin, seconded by Gottschalk, the Board has decided to “opt-out” of providing meals for our Summer Intervention Students due to financial reasons and impracticality due to the structure of our program (2007).

VOTE: Tobin, yes; Gottschalk, yes; McKee, yes; Langsdon, yes; Wiley, yes. 26-07

MEMORIAL HIGH SCHOOL STUDENT HANDBOOK – On a motion by Gottschalk, seconded by Wiley, the Memorial High School Student Handbook for 2007-2008 was approved.

VOTE: Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes; Tobin, yes. 27-07

PAYMENT AUTHORIZATION – On a motion by Tobin, seconded by Langsdon, stipends of \$70.00 (each) were approved for Mary Eyink, Cathi Hall and Jim Fast to attend a workshop on March 23rd and April 19th, 2007. This workshop is sponsored by the Southwest ABLER Resource Center.

VOTE: Tobin, yes; Langsdon, yes; Gottschalk, yes; McKee, yes; Wiley, yes. 28-07

NEW SPECIAL EDUCATION FORMS – On a motion by Tobin, seconded by Gottschalk, the following updates to special education procedural forms were approved.

Form PR-01	Prior Written Notice to Parents
Form PR-02	Parent Invitation
Form PR-03	Manifestation Determination Review
Form PR-04	Referral for Evaluation
Form PR-05	Parent Consent for Evaluation
Form PR-06	Evaluation Team Report
Form PR-07	Individualized Education Program (IEP)

VOTE: Tobin, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes. 29-07

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SCHEDULE OF UPCOMING BOARD MEETINGS – On a motion by Gottschalk, seconded by Langsdon, the following meeting dates for April were approved:

Wednesday, April 11th @ 6:00 P.M. *Special meeting - personnel (**High school library**)*
Tuesday, April 17th @ 7:30 P.M. *Regular April board meeting (**City Council Chambers**)*

VOTE: Gottschalk, yes; Langsdon, yes; Wiley, yes; McKee, yes; Tobin, yes. 30-07

INFORMATION AND DISCUSSION – Reports were presented to the Board by the following individuals: Ken Baker, Superintendent; Bill Steinbrunner, Director of Instruction, Kurt Kuffner, Business Manager, Doretta Nale, Director of Special Education, Dan Grothaus, Director of Transportation; Jason Andrew, Athletic Director and the Building Principals – Mike Makley, Newt Triplett, Lisa Elson and Sue Sherman.

ADJOURNMENT - At 8:10 PM, on a motion by Tobin, seconded by Gottschalk, there being no further business, the meeting was adjourned.

VOTE: Tobin, yes; Gottschalk, yes; Wiley, yes; Langsdon, yes; McKee, yes. 31-07

President

Treasurer