

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **December 8, 2021** **6:30 P.M.**

REGULAR SESSION

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Chris Falk and Ron Wilker. Also present were reporters from The Evening Leader and The Daily Standard. The Board of Education meeting was videotaped by St. Marys City School's staff.

The meeting was called to order at 6:30 P.M. by Chris Falk, Board President, who then led the audience with the Pledge of Allegiance.

APPROVE MINUTES OF THE NOVEMBER 10, 2021 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID - On a motion by Shelby, seconded by Little, the Board approved the above listed items.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; Falk, yes 154-21

RESOLUTIONS – On a motion by Little, seconded by Wilker, the Board approved of a resolution recognizing the National Farm Business Management Team, Hunter Clouser, Connor Milner, Ellen Schloemer, Liz Schloemer for having three team members being Gold Rated, being named a Gold Rated Team and placing 9th in the nation at the National FFA Convention.

VOTE: Little, yes; Wilker, yes; Dammeyer, yes; Shelby, yes; Falk, yes 155-21

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

Resignation - Classified

Deb Frilling	Bus Driver (effective 11/22/21)
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Appointments– Certified

Margaret Bice	Substitute Teacher (effective 11/23/21)
Nicole Dicke	Substitute Teacher
Aliya Elshoff	Substitute Teacher (effective 12/3/21)
Claire Gabel	Substitute Teacher (effective 12/7/21)
Lacey Mason Koesters	Substitute Teacher (effective 11/15/21)

Second Semester Substitute Teachers

Randy Allemeier	Substitute Teacher
John Bernstein	Substitute Teacher
Margaret Bice	Substitute Teacher
Nicole Borgerding	Substitute Teacher
Krista Brackman	Substitute Teacher
Ashley Broerman	Substitute Teacher
Alyssa Cisco	Substitute Teacher
Austin Conlon	Substitute Teacher
Nicole Dicke	Substitute Teacher

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**
Held **December 8, 2021** **6:30 P.M.**

Lisa Donovan	Substitute Teacher (long term sub)
Aliya Elshoff	Substitute Teacher
Mark Fledderjohann	Substitute Teacher
Claire Gabel	Substitute Teacher
Stephanie Haggis	Substitute Teacher (permanent sub)
Alyshia Hensley	Substitute Teacher
Elizabeth Hinckley	Substitute Teacher
Dennis Hirt	Substitute Teacher
Sasha Liette	Substitute Teacher
Skylar Liming	Substitute Teacher (permanent sub)
Jacqueline Lunz	Substitute Teacher
Lacey Mason Koesters	Substitute Teacher
Makenna Mele	Substitute Teacher
Karl Mesloh	Substitute Teacher
Eric Mielke	Substitute Teacher (long term sub)
Ken Osborne	Substitute Teacher
Emily Poe	Substitute Teacher
Madison Schmidt	Substitute Teacher
Dale Schwartz	Substitute Teacher
Dakota Shatto-Craft	Substitute Teacher
Braeden Tuttle	Substitute Teacher
Seth Vorhees	Substitute Teacher (permanent sub)

Extended Service

Maddy Frankenhauser	2 days
Riley Robey	3 days

Appointments – Classified

Allison Ackroyd	Paraprofessional (regular contract)
Kerry Bertsch	Bus Driver (regular contract)
Margaret Bice	Substitute Paraprofessional
Aliya Elshoff	Substitute Paraprofessional (effective 11/17/21)
Aliya Elshoff	Substitute Bus Aide
Amy Felver	Secretary (regular contract)
Claire Gabel	Paraprofessional (regular contract)
Debra Koenig	Substitute Cook
Debra Koenig	Bus Aide (effective 12/2/21)
Valarie Largent	Nurse, Holy Rosary (regular contract)
Makenna Mele	Substitute Paraprofessional (effective 11/18/21)
Makenna Mele	Substitute Bus Aide
Michelle Ray	Paraprofessional (regular contract)
Madison Schmidt	Substitute Paraprofessional
Jenny Shellabarger	Paraprofessional (regular contract)
Sarah Turpin	Paraprofessional (regular contract)

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Wilker, yes; Falk, yes

156-21

RECORD OF PROCEEDINGS

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OVERNIGHT TRIPS – On a motion by Wilker, seconded by Shelby, the Board approved of the following overnight field trips:

DECA Career Development Conference in Columbus on March 11 – 13, 2022.
 DECA International Career Development Conference in Atlanta, GA on April 22 – 27, 2022.
 DECA Summer Leadership Retreat in Carrollton, OH in July 2022.
 FFA State Convention in Columbus on May 5 – 6, 2022.
 FFA Ag Careers Conference on January 21 – 22, 2022, location TBD.
 NHS trip to Gatlinburg, TN on March 31 – April 2, 2022.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 157-21

ATHLETIC EVENT PAY – On a motion by Little, seconded by Dammeyer, the Board approved of payments for the following positions:

Fall Sports Season Concession Manager	\$ 713.21/year
Varsity Football Game Concession Financial/Manager Coordinator	\$ 200.00/game

VOTE: Little, yes; Dammeyer, yes; Shelby, yes; Wilker, yes; Falk, yes 158-21

TRI STAR REFERRAL #132 – On a motion by Wilker, seconded by Little, the Board approved of Tri Star Referral #132, for the purchase of Welding Program equipment. The funding will come from donated monies from local companies being held at the Mercer County Civic Foundation. These purchases will allow for additional welding processes to be taught.

VOTE: Wilker, yes; Little, yes; Dammeyer, yes; Shelby, yes; Falk, yes 159-21

REAPPOINTMENT TO THE LIBRARY – On a motion by Shelby, seconded by Dammeyer, the Board authorized the reappointment of DeWayne Marsee to the Board of St. Marys Community Public Library. Mr. Marsee's term will expire on December 31, 2028.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 160-21

2022 ORGANIZATIONAL MEETING – On a motion by Wilker, seconded by Shelby, the Board scheduled the 2022 organizational meeting for Wednesday, January 12, 2022, at 6:30 p.m. in the Memorial/Middle School Auditorium.

VOTE: Wilker, yes; Shelby, yes; Dammeyer, yes; Little, yes; Falk, yes 161-21

PRESIDENT PRO TEM – After a motion by Dammeyer, seconded by Shelby, Mr. Dammeyer nominated Chris Falk for President Pro Tem for the organizational meeting on Wednesday, January 12, 2022.

VOTE: Dammeyer, yes; Shelby, yes; Little, yes; Wilker, yes; Falk, yes 162-21

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	December 8, 2021	6:30 P.M.

INFORMATION AND DISCUSSION

Brian Little, Board Member, wished to give a Thank You to Julie Liming from The Hair Place & More, for volunteering to help students.

Bill Ruane, Superintendent, thanked the PTO for the various projects they have completed.

EXECUTIVE SESSION – At 6:54 P.M., on a motion by Shelby, seconded by Wilker, the Board entered into executive session for the purpose of:

To discuss employment of personnel in accordance with ORC Section 121-22 (G)(1).

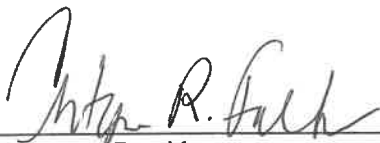
Tim Buschur, Tri Star Director, was invited to attend.

VOTE: Shelby, yes; Wilker, yes; Dammeyer, yes; Little, yes; Falk, yes 163-21

RETURN TO REGULAR SESSION – At 7:55 P.M., Board President Chris Falk declared the Board of Education back in regular session.

ADJOURNMENT - At 7:56 PM, on a motion by Shelby, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; Falk, yes 164-21



 President



 Treasurer