

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held October 10, 2016

The Old Fort Local Board of Education met for their regular meeting on Monday, October 10, 2016, 6:00 p.m., in the High School Library. President Sooy called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Woodall, and Mrs. Sooy.

It was moved by Mrs. Woodall to approve the Agenda as amended.

Mr. Pence seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion Carried.

It was moved by Mrs. Woodall to approve the following Treasurer Recommendations:

Approve the minutes of the September, 2016 regular board meeting.

Mr. Pence seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mr. Pence, Mr. Bowman, Mr. Baker, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Pence to accept a donation of \$20,050 from Larry and Jean Adelsperger for new LED lighting in the high school gymnasium

Mr. Baker seconded the motion and upon roll call the vote was:
Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Pence to approve the fund to fund transfer for the following:

| | | |
|------|------------|-------------|
| From | 599 - 9014 | \$42,863.66 |
| To | 599 - 9016 | \$42,863.66 |

Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Pence, Mrs. Woodall, Mr. Bowman, Mr. Baker, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Bowman to approve the Permanent Appropriations for FY2017.

| Fund: | Description: | FTD Appropriation: |
|--------------|------------------------------|---------------------------|
| 001 | General | \$7,021,252.12 |
| 002 | Bond Retirement | \$46,750.00 |
| 003 | Permanent Improvement | \$117,836.50 |
| 006 | Food Service | \$271,790.63 |
| 007 | Special Trust | \$1,000.00 |
| 018 | Public School Support | \$13,007.92 |
| 022 | District Agency Fund | \$9,882.20 |
| 034 | Classroom Facilities Maint. | \$400.00 |
| 200 | Student Managed Activity | \$76,950.00 |
| 300 | District Managed Activity | \$76,376.00 |
| 451 | Data Communication | \$9,347.00 |
| 505 | Migrant | \$304,933.70 |
| 516 | IDEA Part B Grants | \$150,000.00 |
| 572 | Title I | \$44,230.13 |
| 590 | Improving Teacher Quality | \$27,949.32 |
| 599 | REAP | \$67,381.04 |
| | Grand Total All Funds | \$8,239,086.53 |

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Mr. Pence seconded the motion and upon roll call the vote was:
Mr. Bowman, Mr. Pence, Mr. Woodall, Mr. Baker, Mrs. Sooy, yes. Motion carried.

It was moved by Mrs. Woodall to approve the financial report as presented.

Mr. Baker seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Sooy, yes. Motion Carried.

It was moved by Mr. Baker to approve the Five Year Forecast and Assumptions.

Mr. Pence seconded the motion and upon roll call the vote was:
Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion carried

It was moved by Mr. Pence to approve a contract with Pleasant Township for snow removal for the 2016/2017 school year.

Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Pence, Mrs. Woodall, Mr. Bowman, Mr. Baker, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Baker to approve a Memorandum of Understanding with Darren Wilson who has agreed to take classes to get credentialed to teach College Credit Plus courses.

Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Baker, Mrs. Woodall, Mr. Bowman, Mr. Pence, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Baker to approve the following:

Hire:

Supplemental Position(s):

Change Phil Riehm from 7th to 8th grade Boys Basketball Coach (still a Class 6 stipend)
Bart Clouse, 7th Grade Boys Basketball Coach, Class 6
Jason Halka, Varsity Baseball Coach, Class 2

Mr. Pence seconded the motion and upon roll call the vote was:
Mr. Baker, Mr. Pence, Mrs. Woodall, Mr. Bowman, Mrs. Sooy, yes. Motion carried.

It was recommended by Mr. Pence to enter into executive session for the consideration of the employment, compensation of public employees, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Mr. Baker seconded the motion and upon roll call the vote was:
Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion Carried.

The Board of Education entered into executive session at 7:04 PM.

At 8:45 PM, President Sooy declared the meeting back in regular session.

Being no further business, Mr. Bowman moved to adjourn the meeting.
Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Bowman, Mrs. Woodall, Mr. Pence, Mr. Baker, Mrs. Sooy, yes.

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The meeting adjourned at 8:45 PM.

President

Treasurer