

REPORT FROM 12-10-07 BOARD MEETING

TREASURER'S REPORT/RECOMMENDATIONS

- Approved financial reports as submitted by Connie Nicely.
- Accepted the following donations:

\$9,444.00 from the Athletic Boosters to the General Fund 001-0000 for the Football Lighting Project

\$1,134.06 from SADD activities to the Charitable Causes Account 018-0008 to be donated to Christmas for Kids

\$10.00 from Roger Engel to the Athletic Department 300-9500.

ADMINISTRATIVE RECOMMENDATIONS

- Adopted Policy #5517.01, Bullying and Aggressive Behavior
- Authorized the treasurer to advertise for bids for a 72-passenger, transit-style school bus
- Approved commended the following fall athletes and their State recognition:

Kurt Hanenkrath	1 st Team All-State Tackle
Demetrius Trapps	2 nd Team All-State Running Back
Marion Graves	Honorable Mention All-State Defensive End
Kristen Nicely	1 st Team All-State and District 7 Player of the Year

NEW BUSINESS

- Set the date for the organizational meeting for January 14, 2008
- Designated Mark Diller as president pro-tem to preside over the organizational meeting

PERSONNEL RECOMMENDATIONS

- Approved the following as game help for the Athletic Department.

Girls' Basketball Holiday Tournament

Bill Ondrus	Supervision
Doug Johnston	Supervision
Jerry Stevens	Timer
Janet Stevens	Scorer
Dwight Dundore	Score book
Tammy Johnston	Tickets

Junior High Wrestling Tournament

Cindy Becher	Craig Becher
Brian Becher	Rex Goeltzenleuchter
Toni Goeltzenleuchter	Tom Duck
Eric Cline	Nikki Gaerte
Sarah Mutchler	Tammy Johnston

- Approved Christopher Kirkum and Gale Smith as certified substitutes
- Approved Lisa Fackler as a classified substitute
- Approved Henry Zech as the District On-Board Instructor
- Approved a supplemental contract to Henry Lee Starr for 32 hours at \$8.00 per hour to wash his bus 8 times per year at 3 hours each and wash and clean his bus at the end of the 2007-08 school year for 8 hours to prepared for inspection

- Approved the following supplemental contracts:

Katie Budke	High School Newspaper Advisor
Jo Ellen Acocks	LPDC Chairman

- Approved Eileen Rufenacht as pep band assistant with pay at \$50.00 per performance and \$15.00 per hour for rehearsals. Mr. Fisher's instrumental supplemental contract will be adjusted accordingly due to this change in responsibilities.
- Approved Ken Zachrich as a substitute bus driver
- Approved Teri Nicely as a van driver with hours to be approved by the superintendent. Pay rate will be \$15.00 per hour.
- Approved an unpaid leave of absence for Stacey Schlosser until further notice
- Approved offering a supplemental contract to Kevin Wietrzykowski as musical director