

## REPORT FROM 4-13-09 BOARD MEETING

### TREASURER'S REPORT/RECOMMENDATIONS

- Approved financial reports as submitted by Connie Nicely, Treasurer.
- Accept the following donations:
  - \$300.00 from DAYS (Defiance Ayersville Youth Swim) to the Natatorium Fund 030
  - \$100.00 from the football parents to the Willitzer Memorial Fund
  - \$89.19 from Target to the HS Principal Fund 018-0007
  - \$50.00 from the Hicksville Rotary to the FFA Fund 200-9330
  - \$150.00 from Ed Hyland to the Athletic Fund 300-9500 for the purchase of a baseball bat
- Approved appropriation modifications.
- Approved the contract with Julian & Grube for consulting for the FY09 GAAP reporting period.
- Approved the transfer of \$16,000 from the General Fund to Fund 432-9090 EMIS.

### SUPERINTENDENT'S REPORT/RECOMMENDATIONS

- Approved commending the following student athletes for their accomplishments this past winter sports season:

Logan Wolfrum	First Team GMC, All-District First Team All-Ohio Special Mention
Kim Comden	First Team GMC, All-District
Jess Florence	Sectional Champ in both the 22m IM and 100m Back Stroke
- Approved commending the Varsity Wrestling Team and coaches, Bill Ondrus and staff, for their GMC Team Championship as well as the following individual champions:

Ryan Behringer	Cade Mansfield
Dylan Moore	Bryce Hussey
Dalton Hall	Cole Limber
- Approved the changes to the high school handbook as presented by Mr. VanArsdalen.
- Approved board policy deletions, revisions, replacements, or additions as recommended by NEOLA and approved by the Superintendent's Policy Committee.
- Approved the following out-of-state or overnight field trips:

April 30 – May 2, 2009, 14 FFA members to State FA Convention in Columbus  
May 22, 2009, 5<sup>th</sup> grade to the Ft. Wayne Children's Zoo, Ft. Wayne, Indiana  
May 27, 2009, 2<sup>nd</sup> grade to Science Central, Ft. Wayne, Indiana
- Approved the list of graduates for the Class of 2009.

## PERSONNEL RECOMMENDATIONS

- Approve the following contract renewals for certified employees for the 2009-2010 school year:

### One-year contracts

Brandon Baker	Sarah Boyd
Julie Gustwiller	Jane Strata
Adam Landry	Karen Maas
Amy Thieroff	

### Two-year contracts

Katherine Budke	Katelyn Dendinger
Jennifer Florence	Philip Liebrecht
Eileen Rufenacht	Christopher Silvers
Brian Wehri	Alexis Zippay

- Approve the following contract renewals for classified employees for the 2009-2010 school year:

### Two-year contracts

Mary Lou Erickson	LuAnn Froelich
Timothy Harlos	

### Continuing contracts

Tori Michel	Deb Starr
Deanna Zimmerman	

- Approved a three-year Administrative Contract to Elementary Principal Ron Zachrich effective August 1, 2009, through July 31, 2012.
- Approved payment of \$200.00 to Adam Landry for his participation in the pit orchestra for the 2008-09 musical. Pay will be from the Drama Fund.
- Non-renewed all supplemental contracts effective June 30, 2009.
- Approved Cameron VanArsdalen's retirement date of June 30, 2009.
- Approved Brandon Baker as game help for the 2008-09 school year. Pay will be from the Athletic Department at the appropriate rates.

Following executive session, the Board approved the course for study for Connie Nicely per Board policy.

The Board was reminded that there is a hearing on May 11 at 7:15 p.m. for the purpose of receiving public comment for the reemployment of Cameron VanArsdalen as high school principal.