

# **RECORD OF PROCEEDINGS**

Norwalk City School District Board of Education

## **Regular Meeting**

Minutes of

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Held

May 9, 2017

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The Norwalk City School District Board of Education met in REGULAR SESSION at the Norwalk High School, on May 9, 2017. Board President Kevin Cashen called the meeting to order at 7:30 p.m. with the following Board members answering roll call: Mr. John Lendrum, Mr. Steve Linder, Mr. Rob Ludwig, Mrs. Lisa Wick, and Mr. Kevin Cashen. Mr. Cashen led the group in the Pledge of Allegiance to the flag. Also in attendance: George Fisk, Superintendent; Joyce Dupont, Treasurer; Corey Ream, Director of Operations; Cary Ashby of the *Norwalk Reflector*; teachers, community members, students and parents.

### **ADOPTION OF THE BOARD AGENDA AND ADDENDUM**

Mr. Lendrum moved, seconded by Mrs. Wick, to move the Permanent Improvement (PI) item to a separate resolution and then to adopt the Board Agenda. Voting yes: Mr. Ludwig, Mr. Lendrum, Mr. Linder, Mrs. Wick, and Mr. Cashen. MOTION PASSED, 5-0.

### **RECOGNITION**

Educational Spotlight presented information from Mr. Dan Bauman, Principal, Main Street School, about the Main Street Science Fair. Student's science fair examples were on display and the Main Street teachers discussed the science fair which has been held since 1948 and is the 9<sup>th</sup> at Main Street.

Barbara Moore and Pamela Sanders were recognized upon their retirement for their many years of service as teachers to the district.

Teacher of the Year was awarded by the Norwalk Teachers Association to Lori Logan.

Friend of Education was awarded by the Norwalk Teachers Association to Carrie Service.

### **PUBLIC PARTICIPATION**

There was no public participation.

### **TREASURER'S REPORTS**

Prior to the formal items, the Board and meeting attendees played the online Kahoot game "Fun with the Forecast" to present and discuss information on the forecast in an interactive format.

Upon the recommendation of Mrs. Joyce Dupont, Treasurer, Mr. Ludwig moved, seconded by Mrs. Wick, for approval of the following:

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1. Waive the reading and approve the **minutes** of the  
April 11, 2017 Regular Session Meeting
2. April 2017 financial reports
3. 5 year forecast May update
4. Form an audit committee with the Board President and Vice President .
5. Per ORC 5704.41(D) a then and now for purchase order 277659 for \$3,305.65 to Cummins Bridegway. Invoice date 3/2/2017, purchase order date 4/28/2017 for Bus 4 repairs.
6. BWC group rating program with CompManagement for \$1,475.00 enrollment amount with an estimated fy17 premium of \$58,370. The group rating is through OSBA.
7. Oglesby scholarship transfer

WHEREAS, the Board has accepted a donation of money from the Oglesby Construction Company, has held such money in a 008 Endowment Fund, called the “Oglesby Construction Scholarship Fund,” and has used the money pursuant to and in accordance with the conditions, stipulations and limitations of the donation; and

WHEREAS, the Oglesby Construction Company has provide the Board with its written consent to transfer the money it donated into the Norwalk City Schools Endowment Fund, provided the Board continues to use the money for scholarship purposes, a copy of which is attached hereto; and

WHEREAS, the Board has determined that it is necessary and desirable for the money in the 008 Endowment Fund designated for scholarships to be transferred to the Norwalk City Schools Endowment Fund, a 029 Educational Foundation Fund established under O.R.C. §3315.40, so that it may invest said money in the manner authorized by O.R.C. §3315.41 and use the proceeds therefrom for scholarship purposes; and

WHEREAS, O.R.C. §3313.36(B) specifically states that “[b]y the adoption of a resolution, a board may direct the school district treasurer to pay the proceeds of any bequest, gift, or endowment given to the district for the education foundation fund . . . into the education foundation fund . . .”;

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Norwalk City School District, Norwalk, Ohio, a majority of its members concurring, that:

Section 1: In accordance with O.R.C. §3313.36(B), the Board hereby declares it necessary to deposit the scholarship money donated by the Oglesby Construction Company, which is presently in a 008 "Endowment Fund" called the "Oglesby Construction Scholarship Fund," containing \$34,756.15, into the Norwalk City Schools Endowment Fund, a 029 "Education Foundation Fund," so that it may invest said money in the manner authorized by O.R.C. §3315.41 and use the proceeds therefrom for scholarship purposes; and

Section 2: The Board hereby authorizes and directs the Treasurer, in conjunction with its legal counsel, to petition the Ohio Tax Commissioner and the Huron County Court of Common Pleas to approve the transfer of the unexpended balance of the Oglesby Construction Scholarship Fund to the Norwalk City Schools Endowment Fund, a 029 "Education Foundation Fund," in accordance with O.R.C. §5705.15 and §5705.16, and to make such transfer upon receipt of approval from the Tax Commissioner and the Court.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an opening meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

8. Donation from Underground Utilities of \$6,000.00 for six student scholarships.

On roll call, voting yes: Mr. Ludwig, Mrs. Wick, Mr. Lendrum, Mr. Linder, and Mr. Cashen.  
MOTION PASSED, 5-0.

### PERSONNEL

Upon the recommendation of George Fisk, Superintendent, Mr. Ludwig moved, seconded by Mr. Lendrum, to approve the following personnel recommendations:

1. **Dan Brooks** disability retirement through SERS effective November 1, 2016 . Dan has 5 years to return to active employment.

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2. The resignation of **Sandra Meagrow**, for the purpose of retirement, Educational Asst. - Library, effective May 27, 2017.

3. Volunteers for the 2016-2017 school year:

**Elaine Chappell**, Classroom

**Tyler Smith**, Middle School Track

4. The employment of the following educational assistants effective for the 2017-2018 school year, 1 year contracts:

**Kate Brutcher**

**Robin Thrash**

**Kimberly Gentzel**

**Vickie Hemenway**

**Suzanne Hostetter**

**Rebekah Lesch**

**Kimberly Lieber**

**Debra Moyer**

**Beth Osborn**

**Jackie Roth**

**Susan K. Silcox**

**Terry Snyder**

**Carolynn Ciersezwski**

**Tina Davidson**

**Susan Haas**

**Mary Hinckley**

**Jackie Kelley**

**Kim Leto**

**Kathy Luc**

**Sharon Myers**

**Ellen Ostheimer**

**Rebecca Scheel**

**Jacquie Sindlinger**

**Dolores (Lori) Cook**

**Krista Eden**

**Dawn Hall**

**Lucy Hokes**

**Lynne Leber**

**Jill Lieber**

**Linda Moreno**

**Patricia Nickoli**

**Sandra Ratliff**

**Devon Schneiter**

**Anna Snyder**

5. **Scott Spettle**, up to 10 hours at member rate to conduct summer training for new makerspace teachers.

6. **Rod Thimke**, up to 80 hours at member rate to attend two GTT summer training workshops (CTE funded).

7. Extended Time for the following employees:

**Sarah Furey** - up to 30 HOURS

**Nancy Mesenburg** - up to 15 days

**Michelle Sandor** - up to 20 days

**Ray Scheid** - up to 10 days

**Rosalie Smith** - up to 10 days

**Sandi Stewart** - up to 20 days

**Ratiba Stillman** - up to 20 days

**Stacy Thimke** - up to 10 days

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8. The employment of the following EPAC substitutes for the 2016-2017 & 2017-2018 (including summer 2017):

**Ryan Cooperrider**  
**Rachel Hipp**  
**Jimmy McClune**  
**Tracy Van Buskirk**

9. The employment of the following classified substitutes for the 2016-2017 & 2017-2018 (including summer 2017):

**Ryan Kirk**  
**Brandon Kopfstein**, pending all requirements met  
**Mackensey Thomas**  
**Alexandria Osborn**

10. NON-RENEWALS as listed, in accordance with ORC, to be effective at the end of the 2016-2017 school year.

### **Norwalk High School:**

Jonathon Kijowski: Soccer  
Michelle Sandor: Soccer  
Angie Kalizewski: Volleyball  
Sarah Kipp: Volleyball

Chris MacFarland: Football  
Joe Kaiser: Football  
Mike Schlosser: Football  
Joe Widman: Football  
Jessica Dalton: Cheer  
Wes Douglas: Boys Golf  
Drew Karnehm: Cross Country  
James Linder: Wrestling  
Nick Lee: Basketball  
Kyle Brubaker: Basketball  
Erin Smetzer: Swim  
John Wade: Bowling  
Brock Manlet: Girls Basketball  
Jen Swartz: Girls Basketball  
Rod Thimke: Strength and Conditioning-Winter

Jeff Bauer: Soccer  
Mallorie Gregory: Soccer  
Kaylee Bundshuh: Volleyball  
Steve Gray: Strength and Conditioning-Fall

Derek Pigman: Football  
Reid Shoop: Football  
Jake Wasniak: Football  
Tom Cook: Football  
Kristie Wert: Cheer  
Don Nardechia: Girls Golf  
Stephanie Grube: Cross Country  
Jeff Phillips: Wrestling  
Tom Foster: Basketball  
Steve Gray: Basketball  
Amy Little: Swim  
Ray Scheid: Bowling  
Chris Harkness: Girls Basketball  
Tyler Smith: Girls Basketball  
Wes Douglas: Baseball

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Chris Jackson: Baseball  
Julie Schmidt: Softball  
Greg Hurst: Softball  
Mark Sindlinger: Track  
Drew Karnehm: Track

Derek Pigman: Baseball  
Madison Cheek: Softball  
Ron Deluca: Track  
Joe Kaiser: Track  
Chris MacFarland: Strength and  
Conditioning-Spring

### Norwalk Middle School and Elementary:

Drew Hodge - Volleyball  
Rich Jubak - Basketball  
Heather Ott - Volleyball  
Tyler Smith - Football  
Steve Traczek - Football  
Keri Zendejas (Jubak) Cross Country

Brad Hokes - Wrestling  
Eric Neuberger - Basketball  
Korey Robinson - Football  
Frank Staley - Football  
Steve Windau - Basketball  
Lori Cook, Safety Patrol

11. Employment of the following for the 2017 Summer Camps, with payment not to exceed \$75.00 per session, with a maximum of \$150.00 per day if the camp has more than one session. Camp director will be given three planning days at the rate of \$75.00 per day.

#### Boys Basketball

Steve Gray	Kyle Brubaker	
Nick Lee	Wes Sellers	Reid Shoop

#### Girls Basketball

Brock Manlet	Chris Harkness
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#### Tennis

Chris Higgins	Olivia Kasten
Harry Love	Lauren Ott

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12. Employment of the following for supplemental / special contracts for student activities for 2017-2018 school year:

### Norwalk High School

**Jessica Dalton** - Asst. Cheer (Fall): code 15, step 1  
**Kristie Wert** - Head Cheer (Fall): code 10, step 3  
**Chris Jackson** - Head Girls Golf: code 5, step 0  
**Will Kish** - Head Marching/Pep Band: code 4, step 9  
**Sandra Bennett** - Asst. Marching/Pep Band: code 7, step 9  
**Wes Douglas** - Head Boys Golf: code 5, step 9  
**Jonathon Kijowski** - Head Boys Soccer: code 3, step 1  
**Chris Higgins** - Head Girls Tennis: code 5, step 9  
**Ray Scheid** - Asst. Grils Tennis: code 8, step 9  
**Michelle Sandor** - Head Girls Soccer: code 3, step 2  
**Sheri Branum** - Asst. Girls Soccer: code 6, step 3  
**Stephanie Grube** - Asst. Cross Country: code 9, step 1  
**Drew Karnehm** - Head Cross Country: code 6, step 6  
**Jake Wasniak** - Asst. Football: code 5, step 1  
**Michael Schlosser** - Asst. Football: code 5, step 6  
**Reid Shoop** - Asst. Football: code 5, step 9  
**Chris McFarland** - Head Football: code 2, step 6  
**Joesph Widman** - Asst. Football: code 5, step 9  
**Joesph Kaiser** - Asst. Football: code 5, step 6  
**Angie Kalizewski** - Head Volleyball: code 3, step 6  
**Sarah Kipp** - Asst Volleyball: code 6, step 1  
**Kaylee Bundshuh** - 9th grade Volleyball: code 6, step 1

### Elementary schools

**Lori Cook**, Safety Patrol, Pleasant Elementary .75, code 16, step 6  
**Odell Simpson**, Safety Patrol, Pleasant Elementary .25, code 16, step 1

13. Volunteers for student activities at for the 2017-2018 school year:

**Samantha Roberts** - Girls Golf  
**Jeff Todd** - Boys Golf  
**Jordan Rush** - Boys Soccer  
**Josh Querin** - Boys Soccer  
**Dave Rehnborg** - Girls Tennis  
**Malorie Gregory** - Girls Soccer  
**Clay Schoen** - Football

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**Paul Bennett** - Football

**Dan Leber** - Football

**Ben Krupp** – Volleyball

14. Employment of **Brent Peterson** as an In-School Restriction/Saturday School for the 2016-17 school year @ \$16.40 per hour.

On roll call, voting yes: Mr. Ludwig, Mr. Lendrum, Mr. Linder, and Mr. Cashen, Mrs. Wick.  
MOTION PASSED, 5-0.

### SUPERINTENDENT'S REPORTS

Upon the recommendation of Superintendent George Fisk, Mrs. Wick moved, seconded by Mr. Ludwig, to approve the following Superintendent items:

1. An agreement between Fisher-Titus Medical Center and Norwalk City School District for rehabilitative therapy services (Occupational and Physical Therapy and consultative services for children with Autism) billed at \$15.60 per quarter-hour, port-to-port, effective June 1, 2017 through June 1, 2020.
2. An agreement between Northern Ohio Educational Computer Association (NOECA) and Norwalk City School District for computer services effective July 1, 2017 through June 30, 2018. Includes fiscal state software, student information, GradeBook and INFOhio.
3. An agreement between NextStep Networking and Norwalk City School District for a hardware upgrade contract, pending Erate approval for Category 2 equipment at a funding of 80%. Contract is \$126,090 less the Erate funding.
4. List of Seniors for Graduation, provided they meet all state and local requirements for graduation:



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## 2017 Norwalk High School Graduates

Jacob Matthew Martin - Valedictorian

Julia Diane Olsen - Salutatorian

Kayla Nichole Appeman  
Andrew Noah Michael Babcock  
Eboni Sierra Barbee  
Justin Cole Beasley  
Mason David Bennett  
Anessa Erin Berry  
Keagan Thomas Berry  
Maxwell Wilkinson Berry  
Nicholas Robert Berry  
Camryn Maire Bickerstaff  
Summerlee Mona Bigler  
Tory Elizabeth Bleile  
Brandon Scott Boetticher  
Seth Michael Alexander Boggs  
Ethan John Bores  
Brandi Marie Braker  
Nicholas Kent Bridgett  
Alivia Faith Britton  
Darian Leigh Brooks  
Garrett Ray Burke  
Talon Michael Bussert  
Michelle Lea Cabayero  
Alexis Jaye Cameron  
Austin James Cameron  
Sara Lynn Cardman  
Michael Preston Carpenter  
Maddison Carolina Carrillo  
Caila Carlene Case  
Joshua Owen Clark  
Victoria Bethany Clark  
Jacob Evan Coe  
Jonah Marcus Green Collins  
Lizeth Guadalupe Colmenares Aparicio  
Mariah Nicole Cooper  
Jessica Elizabeth Crane  
Tieler Symone Crouse  
Malori Marion Davies  
Owen Karl Davis  
Issaic James Dendinger  
Wesley Kenneth Dendinger

Paige Elizabeth Derr  
Andrew Thomas DeWitt  
Ally Mackenzie Daley Douglas  
Joshua Robert Downing  
Tiffany Kathleen Eastman  
Caleb Michael Edney  
Miranda Mei Ewell  
Kayley Nicole Felter  
Samantha Renee Flew  
Samuel David Freeman  
William George Friend III  
Tyler Allen Fyffe  
Jordan Faith Gessner  
Kaitlyn Jane Gilson  
Rocio Adilene Gonzalez Cordova  
Jacob William Gran  
Dylan Allen Lee Griffiths  
Cora Ann Grosswiler  
Jacob Fitzpatrick Hager  
Shelby Nichole Hainline  
Bailey Ashton Hall  
Dakota Matthew Hall  
Kara Marietta Hamilton  
Gabriel Sean Harris  
Bryce Charles Harrison  
Zach Thomas Harrison  
Samantha Marie Harvey  
Trevor Scott Heisler  
Alexis Monaya Hernandez  
Andrew Robert Jan Herner  
Michael Thomas Herner  
Benjamin Isaac Hoffmann  
Evan David Hohman  
Rilee Martin Horowitz  
Madison Elizabeth Houghtlen  
Kaitlyn Nicole Houpt  
Alyssa Elizabeth Hudson  
Hannah Lee Jackson  
Kylia Mae Jameson  
Kayla Marie Johnson

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Luke Garrett Johnson  
Taylor Alyse Johnson  
Ian Gregory Keefer  
Emily Rebecca Knople  
Joseph Harley Michael Knudsen  
Katelynn Eleanor Kohlmeyer  
Justin Danniell Kolanda  
Noah Tyler Kolanda  
Elizabeth Brenna Lynn Kosman  
Dylan Michael Lau  
Keegan Mitchell Livingston  
Tyffanee Amber Lopez  
Jourdan Suzanne Ludewig  
Cara Elizabeth MacFarland  
Malorie Justine Malson  
Juanita Mancilla  
Yasmin Guadalupe Mancilla  
Adelynn Marie Mannino  
Paige Erin Matzek  
Logan Spencer McConnegly  
Sarah Lynn McGhee  
Kayla Nicole McNeal  
Kelsey Lynn McQuillen  
Parker Scott Meade  
Shayla Adilene Mendez  
Talon Reese Mesenburg  
Jacob Thomas Messersmith  
Colleen Rachelle Miller  
Lila Marie Mobberly  
Damon Pankaj Mohan  
Komal Pankaj Mohan  
Amber Marie Montana  
Christian Miguel Moreno  
Trenten Patrick Morrow  
Mathew Bailey Mulder  
Christian Timothy Mummert  
Mikayla Rose Mussell  
Megan Ann Musso  
Sarah Michele Myers  
Zachary Blake Naji  
Nicholas Angel Negrete  
Bailey Nicole Newton  
Blake Thomas Obringer  
Quinn Daniel Obringer

Adam Mark Poe  
Gabrielle Rayne Puckett  
Tanner Lynn Radcliffe  
Raeanna Elice Marie Ramos  
Brianna Irene Randleman  
Alfredo Rangel, Jr.  
Matthew D. Rash  
Mya Rose Ray  
Ethan M. Rhineberger  
Griffin Steven Rinner  
Hayden Steven Risner  
Taylor Renee Ritzman  
Amber Nicole Robinson  
Madeline Olivia Rose Roche  
Tyler M. Rocker  
Adrianna Nieves Rodriguez  
Brayden I. Rutherford  
Mia J. Saldania  
Oscar Perez Saucedo  
Elizabeth Grace Schneider  
David Lee Scroggy  
Brittney Elizabeth Seitz  
Lyndsey Beth Sheldon  
Abdullah N. Silmi  
Willimina Marie Smart  
Aaron Michael Smith  
Emily Mckenna Smith  
Kyle Eugene Smith  
Quentin Russell Smith  
Samantha Ann Smith  
Gabriella Noel Spears  
Sara Marie Staley  
Kye Andrew Stevens  
Abigail McNally Stiles  
Kaitlyn Mary Stoll  
Steven Thomas Strickland  
Paige Lynn Stuhldreher  
Mathew Joseph Supeck  
Taylor Marie Tanzillo  
Jiselle Elizabeth Valentine Thomas  
Mason L. Thomas  
Christian Thomas Tolley  
Nailea Samantha Torres Medina  
Jacob Matthew Trautman

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Isabella Louise Ohlmacher  
Vanessa Guadalupe Ornelas  
Paiten Elizabeth Ott  
Mitchell Everett Perry  
Taylor Nichole Phillips

Garrett James Underwood  
Erica Vargas  
Kallie Kathryn Vick  
Skylar Marie Vick  
Jose Tomas Villarreal, Jr.

Jared Remington Walker  
Ethan Caleb Ward  
Keyondrea Lynn Warnke  
Logan Alan Weaver  
Gavin Joseph White  
Colton Lewis Wilson  
Arianna Alexxis Wright-Jenson  
Connie Yang  
Emma Marie Young  
Haley Nicole Ziemba

5. Whereas, it is the desire of the Board of Education of the Norwalk City School District, to commend certain members of the Class of 2011 of Norwalk High School for their outstanding scholastic records;

Now, Therefore, be it resolved by the Board of Education, all members selected thereto concurring as follows, to wit;

First: That members of the Class of 2012, with a scholastic average of 3.4 or more over their high school career be and the same hereby are congratulated for their outstanding achievement in the field of scholarship.

Second: That a copy of this resolution be presented to each qualified member of the Senior class on the occasion of the 152<sup>nd</sup> Commencement, May 28, 2017.

Third: That a copy of this resolution be spread upon the minutes of the Board of Education of Norwalk City School District, Norwalk, Ohio, and a copy thereof be transmitted to the public press.

Students graduating with a 3.4 G.P.A. or better (7 semesters)-Gold Tassel

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Kayla Appeman	Nicholas Negrete
Eboni Barbee	Blake Obringer
Anessa Berry	Julia Olsen
Cole Berry	Paiten Ott
Maxwell Berry	Taylor Phillips
Camryn Bickerstaff	Mya Ray
Summerlee Bigler	Griffin Rinner
Tory Bleile	Taylor Ritzman
Ethan Bores	Madeline Roche
Brandi Braker	Elizabeth Schneider
Darian Brooks	Lyndsey Sheldon
Alexis Cameron	Willimina Smart
Maddison Carrillo	Aaron Smith
Caila Case	Quentin Smith
Jessica Crane	Sara Staley
Owen Davis	Kaitlyn Stoll
Ally Douglas	Erica Vargas
Miranda Ewell	Ethan Ward
Tyler Fyffe	Logan Weaver
Jordan Gessner	Connie Yang
Kaitlyn Gilson	Emma Young
Shelby Hainline	
Andrew Herner	
Michael Herner	
Rilee Horowitz	
Kylia Jameson	
Kayla Johnson	
Taylor Johnson	
Tyffanee Lopez	
Juanita Mancilla	
Yasmin Mancilla	
Adelynn Mannino	
Jacob Martin	
Jacob Messersmith	
Colleen Miller	
Damon Mohan	
Komal Mohan	
Christian Mummert	
Mikayla Mussell	
Sarah Myers	

6. Seniors' schedule for their last week of school; excusing the last three (3) days (May 23, 2017 last day) of attendance for graduating seniors, as permitted by law.

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7. Allow band members to attend and perform at the All-Classes Alumni Reunion on August 20, 2017. This is a volunteer activity.
8. Allow the members of the Girls Basketball Team and coaches to travel and stay overnight at the Team Camp in Louisville, KY, June 16-18, 2017 for summer team camp.
9. Allow the members of the Boys Basketball Team and coaches to attend University of Findlay on Sunday, June 21-22, 2017 for basketball camp.

On roll call, voting yes: Mrs. Wick, Mr. Ludwig, Mr. Lendrum, Mr. Linder, and Mr. Cashen.  
MOTION PASSED, 5-0.

Upon the recommendation of Superintendent George Fisk, Mr. Lendrum moved, seconded by Mr. Ludwig, to approve up to \$350,000 in expenditures from the Permanent Improvement (003) fund in the 2017-2018 school year with a priority on roofs, heating and HVAC and parking lots.

On roll call, voting yes: Mr. Lendrum, Mr. Ludwig, , Mr. Linder, Mr. Cashen and Mrs. Wick.  
MOTION PASSED, 5-0.

### BOARD REPORTS AND DISCUSSION

The Board discussed the cost of an architect for the developing a more favorable OFCC rating and the strategic plan for the district.

The Board discussed moving the June meeting to better accommodate schedules and year end reports.

Mrs. Wick moved, seconded by Mr. Ludwig, to approve moving the June board meeting to June 22, 2017, a Thursday, at 6 pm in the LGI.

On roll call, voting yes: Mrs. Wick, Mr. Ludwig, Mr. Lendrum, Mr. Linder, and Mr. Cashen.  
MOTION PASSED, 5-0.

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**EXECUTIVE SESSION**

Mr. Ludwig moved, seconded by Mrs. Wick to move into executive session for the purpose of:

The discipline of an employee.

On roll call, voting yes: Mr. Ludwig, Mrs. Wick, Mr. Lendrum, Mr. Linder, and Mr. Cashen.  
MOTION PASSED, 5-0.

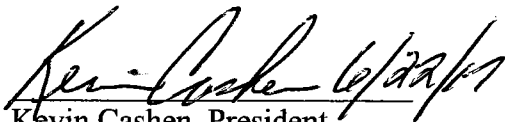
The board moved into executive session at 9:04 pm.

Let the record reflect the Board returned to open session at 9:04 p.m.

**ADJOURNMENT**

Mr. Lendrum moved, seconded by Mrs. Wick, for adjournment. On roll call, voting yes: Mr. Lendrum, Mrs. Wick, Mr. Cashen, Mr. Linder, and Mr. Ludwig. MOTION CARRIED, 5-0.

MEETING ADJOURNED at 9:54 p.m.

  
Kevin Cashen, President

  
Joyce Dupont, Treasurer