

**Board of Education Meeting
June 25, 2007**

The Board of Education of the Findlay City Schools met in regular session at 7:00 p.m. in the Board Room at Central Middle School.

President Brown called the meeting to order. Present were: Mrs. Brown, Dr. Browning, Mrs. Dysinger, Mrs. Rothey, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

CELEBRATIONS

Norm Nicholson and Lisa Wentz from the Community Foundation made check presentations for the six grants approved under the action items.

Mrs. Dysinger celebrated the hiring of Heidi Kiffmeyer and Martin White.

Eric VanRenterghem made a presentation on the necessity, merits, and cost for restoration of a mural outside of the Findlay High School library.

PUBLIC PARTICIPATION

FEA President Dee Groman congratulated grant writers and welcomed new hires; acknowledged supplementals and gifts from the community; and noted the current school fees under consent items.

2007-06-003 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mrs. Rothey to approve the minutes of the regular meeting on May 29, 2007, the Board of Education Work Session on June 11, 2007 and the Board of Education Work Session on June 18, 2007.

Roll call: Mr. Shrader, aye; Mrs. Rothey, aye; Mrs. Brown, aye; Dr. Browning, aye; Mrs. Dysinger, aye. President Brown declared the motion carried.

CORRESPONDENCE

Mr. Barnhart presented the minutes from the June 21, 2007 Records Commission Meeting.

Dr. Wittwer presented a letter that went to parents of children who did not score proficient on the 3rd grade Ohio Achievement Test offering them summer intervention. He also handed out an update of this summer's capital improvement projects.

CONSENT ITEMS

2007-06-004 Consent Items A-Z

It was moved by Dr. Browning, seconded by Mr. Shrader to approve Consent Items A-Z as follows:

A. Resignations

The superintendent recommends that the following resignations be accepted:

| | |
|---|--------------|
| Matthew Miles (Washington, Special Education) | (3 years) |
| Reason: Relocation | Eff: 8/18/07 |
| Megan Zivkovich (Washington, Special Education) | (4 years) |
| Reason: Relocation | Eff: 8/18/07 |

B. Retirement

The superintendent recommends that the following retirement be accepted:

| | |
|--|--------------|
| Richard R. Dillon (Lincoln, Principal) | (30 years) |
| Reason: Retirement | Eff: 6/30/07 |

C. Appointments – Effective: August 27, 2007

The superintendent recommends approval of the following appointments, contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application, at salaries in accordance with the adopted salary schedules:

1. Administrator

| |
|---|
| Martin White (initial assignment –Information Technology Coordinator) |
| Salary: \$86,484.00 (2-year contract, 260 days/year) |
| Effective: August 1, 2007 |

2. Classroom Teachers

Christopher Anders (initial assignment – Northview, Grade 1)
Salary: BA, Step 5 @ \$37,630.00

Martie D. Bennett (initial assignment – FHS, Special Education)
Salary: BA, Step 0 @ \$30,541.00

Stacy Buchanan (initial assignment – Whittier, Grade 1)
Salary: BA, Step 0 @ \$30,541.00

James A. Cantrell (initial assignment – FHS, Communications)
Salary: BA, Step 3 @ \$34,792.00

Lori Cole (initial assignment – FHS, Math)
Salary: BA+15, Step 6 @ \$40,250.00

Joseph DeVaul (initial assignment – Washington, Special Education)
Salary: MA, Step 1 @ \$35,235.00

Melissa Feck (initial assignment – Lincoln, Grade 4)
Salary: BA, Step 0 @ \$30,541.00

Sara Hartzell C. (initial assignment – Whittier, Grade 2)
Salary: BA, Step 2 @ \$33,375.00

Rachel Hertel (initial assignment – Jacobs, Special Education)
Salary: BA, Step 0 @ \$30,541.00

Jennifer Kovach (initial assignment – Millstream East, Preschool)
Salary: BA, Step 1 @ \$31,958.00

Laura Meyers (initial assignment – FHS, English)
Salary: MA, Step 3 @ \$38,692.00

Erin O'Brien (initial assignment – FHS, Science)
Salary: BA, Step 0 @ \$30,541.00

Eric Payne (initial assignment – Chamberlin, Special Education)
Salary: BA, Step 0 @ \$30,541.00

Kevin Shoup (initial assignment – FHS, Science)
Salary: BA, Sep 0 @ \$30,541.00

Ashley Sigurdson (initial assignment – FHS, Science)
Salary: BA+15, Step 0 @ \$31,283.00

Jodi Smith (initial assignment – Donnell, Math)
Salary: BA+15, Step 0 @ \$31,283.00

Sara Wise (initial assignment – Whittier, Grade 1)
Salary: BA, Step 0 @ \$30,541.00

3. Camp Read Personnel @ \$689.65 each

Jane Rodeheffer Deb Wickerham

4. 2007/08 Tech Prep & Grants Coordinator @ \$25.00/hour – Jeff Walton
(funds provided by Tech Prep & Perkins Grants)

5. Math Mentor @ \$19.94/hour

Lindsey Boes Lisa McDowell Valerie Smith
Amy Eller Anne Rodgers

6. Curriculum Writing @ \$19.94/hour

Linda Bash Linda Laux Kevin Swan
Susan Davidson Deb Stall Summer Thomas
Brigette Hoff Mike Stoner Kevin Veroneau
Laura Julien

7. P.A.S.S Instructor (Effective: 2006/07 School Year)

Step 0 @ \$19.69/hour – Marla Stacy

8. Supplemental Duty Assignments

Carrie Bergman – Donnell, 7th grade girls’ basketball coach @ \$2,000.44
 Carrie Bergman – Donnell, 7th grade girls’ volleyball coach @ \$2,000.44
 Brenda Boster – Donnell, power of the pen coach @ \$992.58
 Laura Briggs – Vocal music (K-5) dept. chair @ \$992.58
 Brad Burrows – Donnell, co-intramural director @ \$763.53
 Jo Croy – Donnell, team leader @ \$992.58
 Linda Dangelo – FHS, co-CARE club advisor @ Volunteer
 Mark Dickman – FHS, We The People advisor @ \$2,794.50
 Kathy Floyd – Elementary grade 2 dept. chair @ \$732.98
 Erin Hemmelgarn – FHS, co-CARE club advisor @ Volunteer
 Melissa Heydinger – Co-elementary grade 4 dept. chair (1/2 time) @ \$366.49
 Sheri Hindall – Elementary grade K dept. chair @ \$732.98
 Megan Hixon – Donnell, publications advisor @ \$916.23
 Scott Kimmet – Central, assistant wrestling coach @ \$1,695.03
 Gregg Lang – Donnell, team leader @ \$992.58
 Michelle May – Central, 8th grade girls’ basketball coach @ \$3,573.30
 Erin Miles – Donnell, team leader @ \$992.58
 Erin Miles – Donnell, secondary alternatives advisor @ \$916.23
 Kim Miller – FHS, Freshman Cheerleading Coach (football) @ \$1,374.35
 Fred Nanamaker – Donnell, 8th grade girls’ basketball coach @ \$3,573.30
 Fred Nanamaker – Donnell, 7th gr. boys’ basketball coach @ \$2,611.26
 Fred Nanamaker – Donnell, head track coach @ \$2,611.26
 Ben Neff – Glenwood, 8th grade boys’ basketball coach @ \$2,962.48
 Dan Pack – Donnell, head wrestling coach @ \$3,573.30
 Judy Pelphrey – Physical education (K-5) dept. chair @ \$1,603.40
 Judy Pelphrey – Wilson Vance, intramural director @ \$1,527.05
 Sharon Pullom – Glenwood, 8th gr. girls’ basketball coach @ \$3,573.30
 Ashley Rakestraw – Donnell, asst. 7th/8th grade boys’ track coach @ \$1,695.03
 Ashley Rakestraw – Donnell, co-intramural dir.(1/2 time) @ \$458.12
 Teresa Rasmussen – Co-elementary grade 4 dept. chair (1/2 time) @ \$366.49
 Sandy Recker – Elementary grade 1 dept. chair @ \$732.98
 Craig Rennels – Dept. Chair (9-12) Trade & Industry @ \$1,343.80
 Linda Savio – Dept. Chair (10-12) Vocational Business @ \$732.98
 Beth Smith – Dept. Chair (9-12) Home Economics @ \$992.58
 Kim Smith – Donnell, asst. 7th/8th gr. girls’ track coach @ \$2,305.85
 Jeff Stutzman – Central, 8th grade boys’ basketball coach @ \$3,573.30
 Kevin Swan – Central, 7th grade boys’ basketball coach @ \$2,611.26
 Deb Wickerham – Elementary grade 5 dept. chair @ \$732.98
 Mike Wilson – Central, 7th grade girls’ basketball coach @ \$2,611.26

9. Findlay Digital Academy Employees – Effective: 2007/08 School Year

Lois Armeni – Findlay Digital Academy, EMIS Coordinator
 Salary: \$6,120.00

Mike Barnhart – Findlay Digital Academy, Treasurer
 Salary: \$8,364.00

Larry Grove – Findlay Digital Academy, Coordinator
 Salary: \$26.14/hour (not to exceed \$31,365.00 annually)

10. Findlay Digital Academy Instructional Coaches – Effective: 2007/08 School Year

Step 0 @ \$19.69/hour

| | | |
|--------------|---------------|-----------------|
| Mark Dickman | Dan Matheny | Debbie Reynolds |
| Lori Faeth | Karen Ouwenga | Greg Williamson |
| Gregg Lang | | |

11. Summer School Teachers

Step 0 @ \$19.69/hour

| | | |
|----------------|--------------|------------------|
| Shelly Gilbert | Jenny Noggle | Marijane Pittman |
| Lisa Martin | | |

Step 1 @ \$19.94/hour

| | | |
|---------------|------------------|------------|
| Allison Budde | Jenny Noggle | Chris Ring |
| Julie Lewis | Meredith Piersol | |

Step 2 @ \$20.22/hour

| | | |
|------------------|-----------------|--------------|
| Amy Beidelschies | Dick Reamsnyder | Brian Sheehe |
|------------------|-----------------|--------------|

12. Kindergarten Screening Instructors @ \$19.94/hour

| | | |
|----------------|-------------------|-----------------|
| Ashleigh Burd | Jill Erford | Kristin Ritzler |
| Elaine Carr | Melissa Grothouse | Angi Schroeder |
| Courtney Clark | Terri Kempfer | Jody Ward |
| Kathy Conine | Jenelle Niceley | Chris Wetz |
| Robynn Drerup | Meredith Piersol | Joyce Wood |
| Mary Duffy | | |

13. Adult Education Instructors – Effective: July 1, 2007

Step 0 @ \$19.69/hour

| | | |
|--------------|---------------|----------------|
| Holly Beach | Yumiko Kobari | Timothy Martin |
| Deborah Bunn | Amanda Kocsis | |

Step 1 @ \$19.94/hour

| | | |
|----------------|------------------|-----------------|
| Ranae Atchison | Theresa Kummerer | Stephanie Short |
| Katie Dues | Kathy Lishawa | |

Step 2 @ \$20.22/hour

| | | |
|-----------------|---------------|-------------------|
| Luke Boggs | Laura Julien | Rosemary Tritch |
| Pam Bowers | Jennifer Long | Christina Venturi |
| Robert Haggerty | Karen Noyes | Nancy Wilder |
| Sandy Inbody | | |

CLASSIFIED PERSONNEL (D thru E)

D. Resignations

The superintendent recommends that the following resignations be accepted:

| | |
|---|--------------|
| Jennie Jerome (Washington, School Nurse) | (1 year) |
| Reason: Relocation | Eff: 6/21/07 |
| Casey Rogalski (Millstream East, Aide) | (3 years) |
| Reason: Relocation | Eff: 6/11/07 |
| Jan Stoops (Donnell, Food Service Worker) | (1 year) |
| Reason: Personal | Eff: 6/8/07 |
| Clayton Workley (FHS, Van Driver) | (8 years) |
| Reason: Personal | Eff: 6/11/07 |

E. Appointments

The superintendent recommends approval of the following appointments, contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application, at salaries in accordance with the adopted salary schedules:

1. Coordinator, Community Relations/Human Resources

Heidi Kiffmeyer (initial assignment – Coordinator, Community Relations/Human Resources)
Salary: \$42,216.00 (2-year Contract – 260 days/yr.)
(Plus 9 days during June 2007 @ per diem salary of \$159.24/day)
Effective: July 1, 2007

2. Substitute and/or Per Diem Employees

Theresa Maurer – substitute custodian @ \$9.90/hour
Jeanette Robeson – substitute custodian @ \$9.90/hour
Jan Stoops – substitute food service worker @ \$8.20/hour

3. Supplemental Duty Assignments – Non-Certificated Personnel

WHEREAS, in accordance with the provision of the Ohio Revised Code 3313.53, the duly appointed representatives of the Findlay Board of Education have offered the following extra-duty positions, listed below, to the certificated employees of the district and have advertised the positions to certificated personnel not employed by the district, and

WHEREAS, no qualified certificated individuals have been found for these positions,

NOW BE IT THEREFORE RESOLVED, that the Findlay Board of Education hereby deems it appropriate to employ non-certificated personnel for the specified positions for a period not to exceed one (1) year and that the compensation shall be according to the adopted salary schedule for said positions:

Jerry Campbell – FHS, assistant freshman football coach @ Volunteer
Jim Copeland – FHS, assistant boys' soccer coach @ Volunteer
William E. Etling – FHS, Percussion @ Volunteer
James (Chip) Frey – Central, wrestling coach @ \$3,573.30
Andrew Haines – FHS, choreographer @ Volunteer
Oliver Hardman – Donnell, 8th grade boys' basketball coach @ \$3,573.30
Josh Palmer – Donnell, assistant wrestling coach @ \$1,695.03
Laura Savage – Donnell, spirit club advisor @ \$900.96
Karen Sink – FHS, color guard advisor @ \$1,267.45
Elizabeth Ticchione – FHS, JV cheerleading coach (football) @ \$1,374.35
Zach Williams – Donnell, asst. 7th/8th grade football coach @ \$1,695.03

4. FABSS Program Coordinator

Tiffani Murray-Hogrefe, Program Coordinator
Salary: \$29,904.00
Effective: July 1, 2007

5. Summer Technology Work @ \$12.58/hr. – Michael Stoner
(as needed basis – Effective: June 11, 2007)

6. Summer Librarians

Jody Bowling (WA) @ \$14.61/hour
Linda Meuser (WH) @ \$13.36/hour
Rhonda Waldman (LI) @ \$12.63/hour
Carol Wells (JA) @ \$12.58/hour

7. Kindergarten Screening Aides

Jayne Brunow @ \$13.30/hr. Lori Wolfe @ \$9.23/hr.
Sheri Sullivan @ \$9.23/hr.

8. Summer School Aide @ \$9.23/hour – Missi Rustemeyer

9. Educational Aides

Amber Gullett (initial assignment – Donnell, Educational Aide)
Salary: Step 1 @ \$11.33/hour
Effective: August 31, 2007

Jennie Engrissei (initial assignment – Central, Educational Aide)
Salary: Step 5 @ \$12.83/hour
Effective: August 31, 2007

F. Monthly Financial Report

The superintendent recommends that the Monthly Financial Report for May 2007, be accepted as presented by the Treasurer. (EXHIBIT A)

G. Resolution Accepting Rates

The superintendent recommends approval of the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, as shown in EXHIBIT B.

H. Appropriation Modification

The superintendent recommends that the modification to the 2007 Appropriation Measure, as presented by the Treasurer, be adopted as shown in EXHIBIT C.

I. Northwestern Ohio Educational Research Council Agreement for Services and Subscription Renewal

The superintendent recommends approval of the agreement for services and the subscription renewal to the Northwestern Ohio Educational Research Council, Inc., as per EXHIBIT D.

J. Food Service Contract for Summer of 2007

The superintendent recommends that the Findlay Board of Education enter into a contract with Children's International Summer Village, as shown in EXHIBIT E, for cafeteria food services.

K. Approval of AP English Literature & Composition Grade 12 Course of Study

The superintendent recommends approval of the AP English Literature & Composition Grade 12 Course of Study as shown in Exhibit P-1 and Grades 6-8 Language Arts Course of Study as shown in Exhibit P-2 which were presented to the Board of Education at the May 29, 2007 board meeting.

L. Approval of Grade 6 Computer Literacy Course of Study

The superintendent recommends approval of the Grade 6 Computer Literacy Course of Study which was presented to the Board of Education at the May 29, 2007 board meeting as Exhibit Q.

M. Approval of Chemistry Honors Course of Study

The superintendent recommends approval of the Chemistry Honors Course of Study which was presented to the Board of Education at the May 29, 2007 board meeting as Exhibit R.

N. Approval of French I Course of Study

The superintendent recommends approval of the French I Course of Study which was presented to the Board of Education at the May 29, 2007 board meeting as Exhibit S.

O. Approval of German I Course of Study

The superintendent recommends approval of the German I Course of Study which was presented to the Board of Education at the May 29, 2007 board meeting as Exhibit T.

P. Latin I Course of Study

The superintendent recommends approval of the Latin I Course of Study which was presented to the Board of Education at the May 29, 2007 board meeting as Exhibit U.

O. Spanish I Course of Study

The superintendent recommends approval of the Spanish I Course of Study which was presented to the Board of Education at the May 29, 2007 board meeting as Exhibit V.

R. Textbook Adoptions

The superintendent recommends approval of the list of textbooks which were presented to the Board of Education at the May 29, 2007 board meeting as Exhibit W.

S. Acceptance of Gifts

The superintendent recommends the acceptance and written expression of appreciation for the gifts, which were donated to the Findlay City Schools, as listed below:

| | |
|-------|--|
| GIFT: | \$1,000.00 |
| FROM: | Wal-Mart Foundation |
| TO: | Northview Primary School and Holly Wise "Wal-Mart Teacher of the Year" |
| GIFT: | \$4,100.00 |
| FROM: | Anonymous |
| TO: | Findlay High School Athletic Department |
| GIFT: | 20 Wireless Access Points #AIR-LAP1242AG-A-K9 (valued at \$17,980.00) |
| FROM: | Cisco Employee Product Donation Program |
| TO: | Findlay City Schools District-wide Wireless Project |
| GIFT: | Cal-Comp Plotter & 7 rolls of Plotter Paper (valued at \$1,000.00) |
| FROM: | Cummins Filtration, Inc. |
| TO: | Millstream Career & Technology Center Industrial Tech Program |
| GIFT: | \$675.00 |
| FROM: | (disbanded) Lima Area Club of Printing House Craftsmen Org. |
| TO: | Millstream CTC Interactive Multi-Media Program |
| GIFT: | Paper Drill (valued at \$250.00) |
| FROM: | Greg Batchelor |
| TO: | Millstream Career & Technology Center Office Services Program |

T. Alternate Transportation Resolution

The superintendent recommends that Payton Bruskotter, Emily and Jamie Rettig, and Jason and Kyle Sands, who are all legal residents of the Findlay City School District, be declared eligible for payment for transportation reimbursement by the State Board of Education, as provided in Section 3327.01, Ohio Revised Code, because it is impractical to transport these students by regular Findlay City School conveyance. (Effective: 2006/07 School Year)

U. Resolution to Establish a New Fund

The superintendent recommends the approval for the Treasurer to establish a new fund for the Donnell Middle School Band Organization, "Shock Wave," as Fund #300-9355.

V. Acceptance of Memorandum of Understanding

The superintendent recommends adoption of the Memorandum of Understanding between the Findlay City School District Board of Education and the Findlay Education Association to amend supplemental positions (Appendix F- 2) in the Collective Bargaining Agreement as explained in EXHIBIT F.

W. Preschool, Elementary and Middle School Fees

The superintendent recommends that the 2007/08 Preschool, Elementary and Middle School Fees be accepted as shown in EXHIBIT G with no increases made from the 2006/07 school year.

X. High School/Millstream School Fees

The superintendent recommends that the 2007/08 High School/Millstream school fees be accepted as shown in EXHIBIT H.

Y. Adoption of 403(b) Accumulated Leave Plan

The superintendent recommends that the board adopt the resolution for a 403(b) Accumulated Leave Plan as explained in EXHIBIT I and will be in effect as of June 25, 2007.

Z. Acceptance of Operational Procedures for Non-Teaching Employees

The superintendent recommends approval of the Operational Procedures for Non-Teaching Employees, which has been approved by the personnel review committee, and is shown in EXHIBIT P.

Roll call: Dr. Browning, aye; Mr. Shrader, aye; Mrs. Brown, aye; Mrs. Dysinger, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

ACTION ITEMS

2007-06-005 Acceptance of Community Foundation Grant

It was moved by Mr. Shrader, seconded by Dr. Browning to approve the superintendent's recommendation for acceptance of the Findlay-Hancock County Community Foundation Grant in the amount of \$800.00 and awarded to Donnell Middle School and Mrs. Susan Steiner to partially support the purchase of book sets to support the Donnell Readers Club. Funding Source: HancockReads Fund, as shown in EXHIBIT J.

Roll call: Mr. Shrader, aye; Dr. Browning, aye; Mrs. Brown, aye; Mrs. Dysinger, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

2007-06-006 Acceptance of Community Foundation Grant

It was moved by Dr. Browning, seconded by Mrs. Dysinger to approve the superintendent's recommendation for acceptance of the Findlay-Hancock County Community Foundation Grant in the amount of \$1,650.00 and awarded to Whittier/Wilson Vance Schools to be used to support twelve Leap Frog home connection kits w/leap pad systems, 12-carrying cases, and 35-interactive books. Funding Source: HancockReads Fund, as shown in EXHIBIT K.

Roll call: Dr. Browning, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Mrs. Rothey, aye; Mr. Shrader, aye. President Brown declared the motion carried.

2007-06-007 Acceptance of Community Foundation Grant

It was moved by Dr. Browning, seconded by Mr. Shrader to approve the superintendent's recommendation for acceptance of the Findlay-Hancock County Community Foundation Grant in the amount of \$16,675.00 and awarded to Donnell Middle School to partially support equipment and supplies to implement the Classroom Performance System. Funding Source: L. Dale Dorney Fund, as shown in EXHIBIT L.

Roll call: Dr. Browning, aye; Mr. Shrader, aye; Mrs. Brown, aye; Mrs. Dysinger, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

2007-06-008 Acceptance of Community Foundation Grant

It was moved by Dr. Browning, seconded by Mrs. Dysinger to approve the superintendent's recommendation for acceptance of the Findlay-Hancock County Community Foundation Grant in the amount of \$760.00 and awarded to Findlay High School, Judy Withrow and Debbie Reynolds to partially support the expansion of the "Books and Brownies" book club. Funding Source: HancockReads Fund, as shown in EXHIBIT M.

Roll call: Dr. Browning, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Mrs. Rothey, aye; Mr. Shrader, aye. President Brown declared the motion carried.

2007-06-009 Acceptance of Community Foundation Grant

It was moved by Mrs. Dysinger, seconded by Mr. Shrader to approve the superintendent's recommendation for acceptance of the Findlay-Hancock County Community Foundation Grant in the amount of \$800.00 and awarded to Donnell Middle School and Marijane Pitman to partially support the purchase of books to support the "Reading is a Virtue" program. Funding Source: HancockReads Fund, as shown in EXHIBIT N.

Roll call: Mrs. Dysinger, aye; Mr. Shrader, aye; Mrs. Brown, aye; Dr. Browning, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

2007-06-010 Acceptance of Community Foundation Grant

It was moved by Mrs. Dysinger, seconded by Dr. Browning to approve the superintendent's recommendation for acceptance of the Findlay-Hancock County Community Foundation Grant in the amount of \$460.00 and awarded to the FABSS program of the Findlay City Schools to fully support weekly transportation costs from Wilson Vance to the Findlay-Hancock County Public Library during the Summer Reading Project. Funding Source: HancockReads Fund, as shown in EXHIBIT O.

Roll call: Mrs. Dysinger, aye; Dr. Browning, aye; Mrs. Brown, aye; Mrs. Rothey, aye; Mr. Shrader, aye. President Brown declared the motion carried.

A. **Middle School Pre-Algebra/Algebra I Course of Study & Textbooks**

Stephanie Roth presented the middle school pre-algebra/algebra I course of study and textbooks.

2007-06-011 Approve Purchase of Textbooks

It was by moved Dr. Browning, seconded by Mrs. Dysinger to approve the purchase of the Glencoe McGraw-Hill Pre-Algebra textbooks for next year's middle school fast math curriculum.

Roll call: Dr. Browning, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Mrs. Rothey, aye; Mr. Shrader, aye. President Brown declared the motion carried.

REPORTS

A. **2006/07 Enrollment Report** EXHIBIT R
(October and June Enrollment Comparison)

Dr. Wittwer presented the 2006-07 enrollment report.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer indicated that there are about 500 students enrolled in summer school.

BOARD'S COMMENTS

Dr. Browning stated that he feels there needs to be an explanation of the rationale for the decision not to allow students who failed the OGT to walk during graduation.

Mrs. Dysinger requested that the board review policy 10.05 concerning solicitation of students.

Mr. Shrader welcomed Heidi Kiffmeyer and thanked Jen Ruhe for her years of service.

2007-06-012 Executive Session

It was moved by Dr. Browning, seconded by Mr. Shrader to recess to executive session to discuss the appointment, evaluation, employment and compensation of employees and officials at 8:32 p.m.

Roll call: Dr. Browning, aye; Mr. Shrader, aye; Mrs. Brown, aye; Mrs. Dysinger, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

The Board of Education returned to regular session at 9:29 p.m.

2007-06-013 ADJOURNMENT

It was moved by Mrs. Brown, seconded by Mr. Shrader to adjourn at 9:30 p.m.

Roll call: Mrs. Brown, aye; Mr. Shrader, aye; Dr. Browning, aye; Mrs. Dysinger, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

President

Read and Approved July 16, 2007.

Treasurer