

Minutes of the Delphos City School’s Board of Education Special Meeting: June 25, 2018

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 6:00PM on Wednesday in the Board of Education office for a Special Meeting with the roll call revealing the following members present: Andy North, Erica Pimpas, Terenc Keaser, Ed Weilacher and Jamey Wisher. Also present was elementary principal Bob Hohlbein.

The board stood for the Pledge of Allegiance. .

Mr. Rostorfer announced that a Records commission meeting would be held at 6:30 prior to next month’s board meeting on July 9th, followed by a Federal Grant Public participation meeting as required by the audit.

The board discussed a request from potential property owner, if a strip of land on the property of the Landeck bus garage could be purchased. Mr. Rostorfer informed the board of previous discussions with the church and the Landeck community group about their interests in taking over the property when the school no longer has a use for it. More information is needed before deciding when and how the property would be made available.

Mr. Rostorfer presented a contract for the NOVA software system to be used by the DDA for the upcoming year, but again there were some unanswered questions that forced the board to table the discussion until the July board meeting.

Moved by Keaser seconded by Weilacher that the board approve the Delphos Public Library’s annual budget.
Keaser – Yes Weilacher – Yes Pimpas – Yes Wisher – Yes North – Yes

Mr. Rostorfer explained that the money moved from the contingency line item was to cover the installation of the wheel chair ramp intended to make the old section of the library more accessible and other associated expenses. That work is expected to be completed this fall.

The board briefly discussed the tools and the timing of the Treasurer and Superintendent evaluations to be held in executive session during the July regular meeting.

The board discussed the two meetings held with architectural firms Garmann-Miller and Fanning and Howey. The agreement was that the two firms came to the board from completely different directions, one having worked with us in the past and meeting with us to provide us information, the other presenting in more of an interview format. So the decision was made to allow Garmann-Miller to do more of a presentation before a decision is made.

At 7:01pm
Mr. Weilacher moved and Mr. Keaser seconded that the meeting be adjourned.
Weilacher – Yes Keaser – Yes Pimpas – Yes Wisher – Yes North – Yes

CLERK

PRESIDENT