

## ALLEN EAST LOCAL SCHOOLS

### **DECEMBER, 2018 BOARD OF EDUCATION MEETING – BOARD BITS**

The Allen East Local School Board of Education meet in regular session on Tuesday, December 18, 2018 at 7:00 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Todd Hager, Lori Sloan, Sally Hauenstein, Keith Horner, & Craig Kupferberg

The Minutes of the November 20, 2018, regular session, Board of Education meeting were approved as read.

Report of the Chief Fiscal Officer was given and approved as presented.

Reports were given by Apollo Superintendent, Mr. Keith Horner and Allen East Superintendent, Mr. Mel Rentschler.

In new business the Board accepted, adopted, discussed and recognized:

- Approved purchases – Stoller Enterprises, butter braid fundraiser \$7,256.40
- Approved contractual agreement with Infinity Productions for disc jockey for January 9, 2019 dance.
- Set Board of Education organizational meeting for January 7, 2019 at 6:30 P.M.
- Set Board of Education regular meeting for January 7, 2019 at 7:00 P.M.
- Approved Resolution declaring it necessary to levy a renewal tax and requesting the County Auditor to certify matters in connection with a proposed tax levy.
- Approved Allen County Education Service Center governing Board business advisory council agreement.

The Board moved into Executive session at 7:39 P.M. and reconvened at 7:58 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED – Substitute:

- List of substitutes from Allen County Educational Service Center.

CLASSIFIED – Resignations:

- Jennifer Nickles, bus driver – effective December 7, 2018

Employment – regular:

- Amy Redman, bus driver with 4 years' experience for 2018-2019

Employment – supplemental:

- Charles Fuerstenau, ticket taker, scorekeeper, announcer, timer
- Isaiah Callahan, ticket taker, scorekeeper
- Amy Redman, classified sub

Volunteers:

- Richard Waughtel, Jr. – wrestling
- Approved overnight trip to Dresden, OH for junior high wrestling team January 4-5, 2019.

Being no further business, the meeting adjourned at 7:59 P.M.

