

ALLEN EAST LOCAL SCHOOLS

November 21, 2017 BOARD OF EDUCATION MEETING – BOARD BITS

The Allen East Local School Board of Education meet in regular session on Tuesday, November 21, 2017 at 7:00 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Kyle Miller, Todd Hager, & Sally Hauenstein.

The Minutes of the October 17, 2017 (with amendment to clarify) 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 representative, Mr. Hager & Allen East Superintendent, Mr. Rentschler.

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

- Purchase authorization – Cardinal Bus for turbo charge repair - \$7,000.00.
- Section 125 Plan Administration through American Fidelity for flex benefit effective 1/1/2018.
- Approved second reading of Board policy revised and new.

The Board moved into Executive session at 7:32 P.M. and reconvened at 8:45 P.M.

Approved under Superintendent Consent Agenda

CERTIFIED:

Substitute:

- Approved list of subs from Allen County Educational Service Center

CLASSIFIED:

Resignations:

- Brant Engle, 7th grade Boys Basketball, 2017-2018
- Kevin Sheidler, 9th grade Boys Basketball, 2017-2018

Supplemental:

- Heidi Fuller, Educational Aide (as needed) 2017-2018
- Kevin Sheidler, 7th Grade Boys Basketball Coach, 2017-2018

Being no further business, the meeting adjourned at 8:46 P.M.