

Minutes of the Delphos City School’s Board of Education Meeting:

Special Meeting March 13, 2023

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 5:00PM on Monday in the Board of Education Office for a special Meeting with the roll call revealing the following members present: Jamey Wisher, Jason Grogg, Tina Brinkman, Becca Suever and Perry Wiltsie.

The Board stood for the Pledge of Allegiance

Mr. Wisher moved and Mrs. Brinkman seconded that the board approve the follow items on the Superintendent’s consent agenda:

- Certified Supplemental – Damon Ulm Head Football Coach – Step 3
- Certified Employment – Lisa Roebke Additional Speech Services not to exceed 1 day per week
- Non Certified Co-curricular – Brad Rostorfer, Volunteer Softball Coach
 - Michelle Schuerman, Volunteer Softball Coach
 - Damon Joseph, Volunteer Softball Coach
- Non-Certified Employment – Ron Culp Middle School Custodian

Wisher – Yes Brinkman– Yes Grogg – Yes Wiltsie – Yes Suever – Yes

Mr. Wisher moved and Mrs. Brinkman seconded that the board approve joining the General Service Administration (GSA) Cooperative.

Wisher – Yes Brinkman– Yes Grogg – Yes Wiltsie – Yes Suever – Yes

Mrs. Brinkman moved and Mr. Wisher seconded that the board approve the bid from Smith Boughan, Inc for the High school boiler replacement project in the amount of \$161,232.00 through the GSA cooperative.

Brinkman– Yes Wisher – Yes Grogg – Yes Wiltsie – Yes Suever – Yes

Mrs. Brinkman moved and Mr. Wisher seconded that the board of education go into executive session at 5:23 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the employment and compensation of public employees.

Brinkman– Yes Wisher – Yes Grogg – Yes Wiltsie – Yes Suever – Yes

The board returned from executive session at 6:49 PM

At 6:49 p.m.

Mrs. Brinkman moved and Mr. Wisher seconded that the meeting be adjourned.

Brinkman– Yes Wisher – Yes Grogg – Yes Wiltsie – Yes Suever – Yes

CLERK

PRESIDENT