

President, Val Gemma called the March 1, 2012 special meeting to order at 8:15 a.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Snyder, Dr. Seward, and Mr. Feucht. Mr. Killian was absent.

Pledge of Allegiance

Items for Action: Superintendent recommends

56.12 Motion by Feucht, seconded by Snyder to accept the resignation of Dan Woods from his supplemental contract as Head Girls Track Coach effective March 1, 2012.

Roll Call: Feucht, Snyder, Seward, Gemma – All Yes - Passed

57.12 Motion by Snyder, seconded by Seward to issue a one year teaching contract to Donald Wilson for the 2021-2013 school year at Masters+30 step 27, pending all requirements being met and proof of hours and degree.

Roll Call: Snyder, Seward, Feucht, Gemma– All Yes – Passed

58.12 Motion by Snyder, seconded by Feucht to issue a one year supplemental contract to Donald Wilson as Head Varsity Football Coach for the 2012-2013 school year.

Roll Call: Snyder, Feucht, Seward, Gemma – All Yes – Passed

59.12 Motion by Seward, seconded by Feucht to adjourn the regular board meeting at 8:45 a.m.

Roll call: Seward, Feucht, Snyder, Gemma – All Yes – Passed

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips