

The Northern Local Board of Education met in regular session on November 18, 2021. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

6:30 P.M.

Roll call:	Dale DeRolph,	yea
	Nancy Fox,	yea
	Pat Hogan,	absent
	Megan Miller,	yea
	Kimberly Severance,	yea

The following correspondence was reviewed by the Board:

1. Elementary newsletters
2. Board policy-first read, as presented

Moved by Mrs. Fox, seconded by Mrs. Miller we approve the minutes and financial reports.

Roll call vote:	Nancy Fox,	yea
	Megan Miller,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report.

Mrs. Gussler gave the Board the Superintendent's report.

Moved by Mrs. Severance, seconded by Mrs. Miller, we approve the Superintendent's recommendations as follows:

Action Items:

1. Certificate of Resolution and Adoption Agreement - Section 125 Premium Only
2. Five year forecast, as presented
3. Donation(s):
  - a. Somerset Church of Christ to Glenford Elementary - health care products, school supplies
  - b. Lisa Grosse to Glenford Elementary - hats and gloves to Kindergarten
  - c. Tin Cup Ministries to Glenford Elementary - hats and gloves

Employment Items:

1. Certified:

- a. Substitute teachers, as presented
- 2. Non-certified:
  - a. Amy Brown - High School cook/2.5 hours
- 3. Substitute(s):
  - a. Amber Riley - cook
  - b. Nancy Landis - volunteer
  - c. Hannah Olson - cook
- 4. Resignations:
  - a. Kahley Thompson - girls golf coach
  - b. Jan Kaffenberger - administrative assistant retirement effective December 31, 2021

Roll call vote:            Kimberly Severance,    yea  
                                  Megan Miller,            yea  
                                  Nancy Fox,                yea  
                                  Dale DeRolph,            yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Severance, we adjourn.

Roll call vote:            Nancy Fox,                yea  
                                  Kimberly Severance,    yea  
                                  Megan Miller,            yea  
                                  Dale DeRolph,            yea

President declared the meeting adjourned.

Dale DeRolph

Elizabeth Clark

---



---

President

Treasurer