

The Northern Local Board of Education met in regular session on December 16, 2021. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

The following correspondence was reviewed by the Board:

1. Elementary newsletters

Mr. Carey Emory and Mr. Bill Wilson addressed the Board regarding their concerns about the construction of a bio-solid storage facility.

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

Roll call vote:	Nancy Fox,	yea
	Megan Miller,	yea
	Pat Hogan,	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 Mr. Hogan, we approve the Superintendent's recommendations as follows:

Action Items:

1. Glenford Elementary items for disposal, as presented
2. Donation(s) - as presented
3. New/Revised/Replacement board policies - as presented
4. Sheridan Marching Band trip - as presented

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox we approve the resolution declaring it necessary to levy a tax and requesting the county auditor to certify matters in connection with a proposed tax levy for 4.75 mils.

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Megan Miller,	yea
	Kimberly Severance,	no
	Dale DeRolph,	yea

President declared the motion carried.

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

Employment Items:

1. Certified:
  - a. Substitute teachers, as presented
2. Substitute(s):
  - a. Susie Tippet-educational aide
  - b. John Borland-custodian
3. Resignations:
  - a. Deanna Wilson - bus driver, retirement effective March 1, 2022
4. Wrestling volunteer - Paul Culver III

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we elect Mrs. Miller as president pro-tem and establish the meeting date for the January Organizational meeting as January 4, 2022 at 6:00 pm with the regular meeting to follow.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we adjourn.

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

President declared the meeting adjourned.

Dale DeRolph

Elizabeth Clark

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President

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Treasurer