

The Northern Local Board of Education met in regular session on June 29, 2021. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

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

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.

Mr. Perkins gave the Board the Superintendent's report.

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

Action Items:

1. Early graduation - Jayden Clark
2. High School 2021/2022 Student Agenda, as presented
3. Middle School 2021/2022 Student Handbook, as presented
4. Renew 2021/2022 food service agreement with Crooksville Schools
5. Final appropriations for 2020/2021 and temporary appropriations for 2021/2022, as presented
6. All transfers and advances, as presented
7. All student activity funds, as presented
8. All grants for 2020/2021 school year, as presented
9. Approve property and liability insurance with Wichert Insurance Agency
10. Middle School items for disposal, as presented

Employment Items:

1. Administrative:
 - a) Amy VanBalen - Somerset Principal, pending licensure

- 2. Certified:
 - a) Stephanie Hughes - 8-week maternity leave beginning August 2
- 3. Non-certified:
 - a) Larilynn Browning - middle school head cook
- 4. Supplemental(s):
 - a) Fall supplemental list, as presented
- 4. Sport volunteers – pending certification, as presented
- 5. Resignation(s):
 - a) Mary Klingler, retirement effective July 31, 2021
 - b) Michael Skinner, retirement effective August 31, 2021

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

President declared the motion carried.

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

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

President declared the meeting adjourned.

_____ Dale DeRolph _____
 President

_____ Elizabeth Clark _____
 Treasurer