

**RECORD OF PROCEEDINGS**  
Minutes of the Northern Local Schools Board of Education  
Special Meeting - June 28, 2024

The Northern Local Schools Board of Education met in special session in the District Office Board Room.

The Pledge of Allegiance was said.

**Call to Order** - President Dale DeRolph called the meeting to order at 7:00 a.m.

**Roll Call** - Treasurer Elizabeth Clark called the roll:

Members Present:

Pat Hogan

Levi Dupler

Sharon Cains

Dale ReRolph

Members Absent:

Megan Miller

**Recommendation for Approval** - Mr. Hogan moved to approve the following meeting minutes:

1. Regular Meeting, June 20, 2024

Mrs. Cains seconded the motion.

Roll call: Mr. Hogan, aye; Mrs. Cains, aye; Mr. Dupler, aye; Mr. DeRolph, aye.

Motion carried 4-0.

**Treasurer's Report** – Ms. Clark presented the Treasurer's Report.

**Superintendent's report** – Mrs. Gussler presented the Superintendent's Report.

**Recommendation for Approval** - Mr. Hogan moved to approve the following action items:

**Action Items:**

Recommend the Board approve the following:

1. Administrative Salaries for 2024-25
2. Jennie Clifton as Interim Treasurer, effective 7/1 - 7/31, 2024
3. Elizabeth Clark as Consultant, effective 7/1/24 through 7/31/2024
4. Adjustment to the Superintendent annual salary, effective 8/1/2024
5. EMC Insurance as the District's Property & Liability Insurance Carrier for 2024-25
6. Final appropriations for 2023-24
7. Temporary appropriations for 2024-25
8. Transfers and advances for 2023-24
9. Student activity funds for 2023-24
10. Grants for 2023-24

**Employment Items:**

Recommend the Board approve the following:

1. Maternity Leaves:
  - a. Katie Huffman, approximately 6 weeks, through September 2<sup>nd</sup>, 2024
  - b. Anna Hickman, approximately 8 weeks, through November 12, 2024
2. Termination of Employment:

- a. Bradley Gothard, Mechanic, effective at the close of business June 28, 2024
- 3. Supplemental Contracts:
  - a. Kari Langanke, Middle School Student Council Advisor
- 4. Retirement:
  - a. Kim Freet – bus driver – August 1, 2024

Mr. Dupler seconded the motion.

Roll call: Mr. Hogan, aye; Mr. Dupler, aye; Mrs. Cains, aye; Mr. DeRolph, aye.

Motion carried 4-0.

**Adjournment** – Mr. Hogan moved to adjourn the meeting. Mr. Dupler seconded the motion.

Roll call: Mr. Hogan, aye; Mr. Dupler, aye; Mrs. Cains, aye; Mr. DeRolph, aye.

President DeRolph declared the meeting adjourned.

ATTEST:

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President

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Treasurer