

# ***It Happened Last Night – January 11, 2008***

## **The Anthony Wayne Board of Education Meeting Summary**

*This document is prepared by Anthony Wayne Schools to summarize Anthony Wayne Board of Education meetings. It is not the official record of the Anthony Wayne Board of Education and should not be viewed as such. To review official minutes, contact Anthony Wayne Treasurer Kerri Johnson at 419-877-5377.*

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### **Organizational Meeting:**

- Newly elected board members Gary Roser, Pam Gerhardinger and Ronald Disher received their oath of office from Kerri Johnson.
- Donald Atkinson was elected President of the Board of Education for 2008 and Doug Zimmerman was elected Vice-President.
- The Board established Board meeting dates for 2008 (attached).
- The Board voted to approve the following yearly organizational items:
  - OSBA Membership
  - School Attorney Services
  - Standing Authorizations
- The Board also approved the following Board appointments:

○ Legislative Liaison to OSBA and OSBA Delegate	Ronald Disher
○ Alternate Delegate to OSBA	Don Atkinson
○ Penta County Liaison	Pam Gerhardinger
○ Audit Committee	Don Atkinson & Gary Roser

### **Minutes:**

- The minutes of the regular December 17, 2007 Regular Board of Education meeting were approved.

### **Visitors**

- No visitors spoke at this time.

### **Treasurer's Report (December 2007)**

- Approval of the Technology Professional Development Fund 452-9208 \$2970
- Mrs. Johnson explained that Anthony Wayne received a refund of approximately \$90,600 from the Energy Consortium Program. This refund is a direct result of energy cost saving measures made by all at Anthony Wayne. To thank employees for the extra effort in energy reduction each building principal's fund will receive \$5.00 per student based on the building's ADM. Principals can use this money as they see fit for professional development, field trips, etc. Also the buildings and grounds department will receive some of the refund for that department to spend on equipment. The remainder of the money will be put back into the general fund.

### **Superintendent's Educational Reports & Recommendations**

- Superintendent's Update – Dr. John Granger
  - Mrs. Sandy Frisch Superintendent of the LCESC presented a Star Award and a check for \$2000 to Anthony Wayne School for achieving an Excellent rating on the state report card.
  - Dr. Granger invited the Board to attend the Staff Meeting on January 18<sup>th</sup> starting at 8:00 in the high school auditorium.

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- Mr. Les Disher, Chair of the March 4<sup>th</sup> Levy Committee provided an update on the levy. He invited board members, staff, and community members to work on the levy. He shared upcoming events sponsored by the levy committee including a Town Hall Meeting Thursday, January 17<sup>th</sup> – 7:00 pm at the high school auditorium.
- Dr. Granger thanked Mr. Rick Heintschel for serving the district. Mr. Heintschel is retiring at the end of January.
- The Board approved the following items:
  - Overnight trips were approved for FFA students and ski club members.

### **Superintendent's Personnel Recommendations**

#### **Executive Session:**

The Board went into executive session to discuss personnel.

- Approved administrative contracts.
- Approved support staff substitutes, substitute teachers and home instruction tutors, to be used on an as needed basis and to be paid according to Board substitute salary schedules.
- Approved supplemental and limited supplemental contracts for the 2007/08 school year.

#### **Visitors**

No visitors spoke at this time.

**The meeting adjourned at approximately 2:15 p.m.**

**The next regular Anthony Wayne Board of Education meeting will be Monday, February 11, 2008 at 6:00 pm in the Board Room at the Anthony Wayne Central Administrative Office.**