

OTTOVILLE LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

July 25, 2019

7:30 P.M. – Board of Education Conference Room (Room No. 101)

A. CALL TO ORDER

President Kevin Landin called the meeting to order.

B. ROLL CALL OF BOARD MEMBERS

Mrs. Wannemacher	_____	Mrs. Bendele	_____
Mrs. Calvelage	_____	Mr. Landin	_____
Mrs. Hoersten	_____		

C. INTRODUCTION/WELCOME TO ALL GUESTS

Mr. Jon Thorbahn – High School Principal	_____
– Technology Coordinator	_____
_____ - Delphos Herald	_____
_____ - Teaching Staff	_____
_____ - Teaching Staff	_____

D. PUBLIC COMMENTS

In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty (30) minutes of public participation will be permitted at each meeting. Each person addressing the board must give his or her name and organizational affiliation, if any. Each person who wishes to address the board will be given no more than three minutes to do so. No participant may speak more than once on the same topic unless all others who wish to speak have been heard. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of participation may be extended by the vote of the majority of board members present. All statements will be directed to the presiding officer; no person may address or question board members individually.

E. SUPERINTENDENT'S RECOMMENDATIONS

1-1 Motion to accept the resignation of **Kevin Blake** as High School Teacher.
(See letter attached)

Motion	_____	Second	_____
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Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

1-2 Motion to approve **Jessica Gamble** as a permanent substitute for the 2019-20 school year upon completion of appropriate credentialing.

Motion	_____	Second	_____
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Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

1-3 Motion to approve **Dennis Mumaw** as a Mentor for the 2019-20 school year.

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

1-4 Motion to issue/revise the following teacher supplemental contracts:

<u>Teacher</u>	<u>Contract</u>	<u>Position/Experience</u>
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- | | | |
|-------------------|----------------|------------------------|
| 1. Susan Jones | 1-Year Limited | Co-NHS Advisor/1 Year |
| 2. Keith Utendorf | 1-Year Limited | Co-NHS Advisor/0 Years |

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

1-5 Motion to issue the following Girls' Basketball coaching supplemental contracts:

<u>Staff Member</u>	<u>Contract</u>	<u>Position/Experience</u>
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- | | | |
|---------------------|----------------|-------------------------------|
| 1. Shelly Bellman | 1-Year Limited | Asst. Girls' BB Coach/0 Years |
| 2. Vaughn Horstman | 1-Year Limited | Girls' JV BB Coach/27 Years |
| 3. Connie Rhodes | 1-Year Limited | JH Girls' BB Coach/11 Years |
| 4. Sheila Kortokrax | 1-Year Limited | JH Girls' BB Coach/0 Years |

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

F. Adjournment

2-1 Motion to adjourn.

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __