

The Miamisburg Board of Education met in regular session on Thursday, July 21, 2011, at 7:00 PM in the Council Chambers, City of Miamisburg, 10 North First Street, Miamisburg, Ohio.

The President called the meeting to order.

Roll Call: Angel, Bates, Idzakovich, Kuehnle and Toadvine. Administrators present included Greg Whitehead and Marcia Watts. Tammy Emrick was absent. The President appointed Marcia Watts to act as Treasurer Protem for this meeting.

**105-11 ADOPTION OF AGENDA**

Idzakovich moved and Toadvine seconded adoption of the agenda.

Roll Call – Ayes: Idzakovich, Toadvine, Angel, Bates, Kuehnle. Nays: None. Motion Carried

**106-11 APPROVAL OF MINUTES**

Toadvine moved and Angel seconded approval of the minutes from the Regular Meeting of June 16, 2011 and Special Meeting of June 29, 2011.

Roll Call – Ayes: Toadvine, Angel, Bates, Idzakovich, Kuehnle. Nays: None. Motion Carried

**107-11 APPROVAL OF FINANCIAL REPORT – June 30, 2011**

Kuehnle moved and Idzakovich seconded approval of the June 30, 2011 Financial Report.

Roll Call – Ayes: Kuehnle, Idzakovich, Angel, Bates, Toadvine. Nays: None. Motion Carried

Comment: Mr. Whitehead advised that expenditures were down at end of year by \$1.2M. Thanked all employees and administrators in holding the line on expenditures.

**RECOGNITION OF CITIZENS/STAFF/STUDENTS\*\***

Crains Run Homeowners Association Board (Randy Bradley, Marc Palmer & Greg Smith)  
4330 Wood Thrush Court, Miamisburg, OH. The Crains Run HOA Board discussed the completion of the Jane Chance school path.

**BOARD DISCUSSION**

- Race to the Top (RttT) Update  
Comments by Mr. Whitehead: The Ohio Principal Evaluation System is an extensive evaluation process. Myself along with Steve Homan attended a meeting in Columbus regarding goal setting activities and principal self evaluations. There will be a minimum of two meetings per year to review those goals and progress of those goals. Principals will be evaluated on five Ohio Standards. This is a work in progress with the State on this process.  
Comment by Mrs. Watts: We have turned in our year “one” reflection to the State and submitted our data review.
- Greg Smith from Energy Optimizers spoke regarding energy conservation.
- Board Communications – New e-mail access  
Comment by Mr. Whitehead: New e-mail addresses for the Board will be on the website for communication with the public.
- Calamity Day Policy  
Comment by Mr. Whitehead: This is part of the HB153 bill which would allow districts to require students to make up calamity days by accessing on-line assignments. We had a lot of questions and together with MCTA we decided not to participate at this time.

**108-11 APPROVAL OF CONSENT AGENDA – [A-E]**

Angel moved and Idzakovich seconded approval of the following consent agenda items:

**A. ACCEPTANCE/RELEASE OF STUDENTS FOR TRANSPORTATION PURPOSES – 2011-2012 SCHOOL YEAR**

It is recommended, by the Director of Business and the Superintendent, that the following students be accepted/released for transportation purposes for the 2011-2012 school year:

- ◆ Release to Centerville City School District for transportation to/from Alter High School: Kevin and Brian Walsh.

- ◆ Release to Centerville City School District for transportation to/from Alter High School: Mark and Julianne Butler.
- ◆ Release to Centerville City School District for transportation to/from Alter High School: Rachel Laravie.
- ◆ Release from Carlisle School District to Miamisburg City School District to transport to/from Bishop Leibold School to/from childcare provider: Jill Kingston, 570 Anthony Lane, Miamisburg, OH: Gavin and Liam Battaglia.

**B. APPROVAL OF DISTRICT PARTICIPATION IN FEDERAL AND STATE FUNDED PROGRAMS**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education of the Miamisburg City schools authorizes District participation in the Federal funded Title I, Title IIA, Title III, Title VIB Special Education (IDEA-B), Early Childhood Special Education-IDEA (ESCE), Homeless Education (HMLS), and Auxiliary

Programs for the 2011-2012 school year, and designates Cheryl Smith, Steve Homan, Greg Whitehead and Marcia Watts administrators of the programs as assigned; and

**BE IT FURTHER RESOLVED** that the Board of Education encourages the participation of staff, parents and other interested citizens in the development of these programs.

**C. APPROVAL OF REVISED COURSES OF STUDY**

It is recommended that the Board of Education approve the following revised Courses of Study:

- Middle School Vocabulary and Study Skills
- Music K-12
- Language Arts

**D. APPROVAL OF RESOLUTION FOR IN-LIEU-OF-TRANSPORTATION CONTRACTS FOR NON-PUBLIC STUDENTS FOR THE 2011-2012 SCHOOL YEAR**

**RESOLUTION**

**BE IT RESOLVED** that the Board of Education of the Miamisburg City School District declares and determines that it is too expensive and too impractical to provide student transportation by Board owned buses during the 2011-2012 school year for students attending: Academy of Minds in Motion; Alexandria Montessori School; Ascension School; Bishop Fenwick School; Chaminade-Julienne High School; Corpus Christi School; Discovery House Montessori School; East Dayton Christian School; Effica Montessori School; Holy Angels School; Lutheran School of Miami Valley; Mary Queen of Peace; Middletown Christian School; Montessori Center of South Dayton; Montessori of Centerville; Resurrection Catholic School; Salem Christian Academy; Spring Valley Academy; Summit Academy of Middletown; St. Albert the Great; St. Charles Borromeo School; Xenia Christian Schools; Sinclair Community College for eligible PSEO students only; and

**THEREFORE**, authorizes “In-Lieu-Of-Transportation” reimbursement contracts with parents of students attending and being transported to the foregoing schools, provided, however, such reimbursement does not exceed the state average transportation cost per student.

**E. APPROVAL OF OVERNIGHT/EXTENDED STUDENT TRIPS**

Miamisburg Middle School	-	Educational – US Government Curriculum
8 <sup>th</sup> Grade Students		Washington, DC
Jeane Toadvine		May 22-25, 2012

Roll Call – Ayes: Angel, Idzakovich, Bates, Kuehnle, Toadvine. Nays: None. Motion Carried

**109-11 APPROVAL OF PERSONNEL REPORTS: CERTIFICATED/CLASSIFIED (EMPLOYMENT IN THE MIAMISBURG CITY SCHOOL DISTRICT IS CONTINGENT UPON THE CANDIDATE SUBMITTING TO AND PASSING A BCII AND FBI CRIMINAL RECORD CHECK IN ACCORDANCE WITH THE OHIO REVISED CODE AND PRE-EMPLOYMENT DRUG SCREENING IN ACCORDANCE WITH ADOPTED BOARD POLICIES.)**

Angel moved and Kuehnle seconded approval of the following personnel reports:

**PERSONNEL REPORT: CERTIFICATED**

**I. EMPLOYMENT – 2011-12 SCHOOL YEAR**

Archer, Melissa - Sp. Ed. Teacher, MT/MV  
 Bach., Step 1, 1-year contract; Eff: 08/04/11

**II. STATUS CHANGE 2011-12 SCHOOL YEAR**

Gayler, Kristen - Fr: .5 Mark Twain/.5 Jane Chance  
 To: 1.0 Jane Chance; Eff: 08/15/11

**III. GUEST TEACHERS 2011-12**

Abner, Carole	McCabe, Peggie
Abrams, Andrea	McClure, Jeanne
Algren, Nick	McElrath, Michael
Algren, Nick	McIntosh, Jeanne
Anderson, Robin	McMurray, Shauna
Arkill, Ashley	Medaugh, Jason
Ausra, Mike	Menelle, Mary
Bacon, Michele	Meyers, Amy
Bailey, Eric	Miller, Eric
Baker, Jacob	Miller, Linda
Balbach-Carter, Jamie	Monroe, Pamela
Barter, Catherine	Montgomery, Barbara
Beachler, Larry	Moodie, David
Best, Roberta	Moran, Raquel
Bierly, Kirk	Mosesso, Aaron
Blay, Ebenezer	Mote, Kimm
Blose-Ivory, Diane	Murphy, Jonathan
Bolden, Adam	Myers, Beth
Bolden, Tara	Natale, Karen
Bolen, Emily	Neiderhiser, Kayla
Bounds, Jill	Nitsch, Karen
Boy, Jessica	O’Connor, Rachael
Brown, Kristine	Peebles, Margaret
Burns, Dave	Peters, Alane
Butterworth, Kathy	Pham, Lisa
Cable, Timothy	Pickrel, Deron
Carrasco, Anita	Poole, Scott
Chitkara, Romesh	Pottenger, Tim
Clager, Jerome	Price, Aaron
Clark, Russel	Rado, Michael
Cole, Julie	Ramsey, Trisha
Conley, Sally	Rang, Patty
Cox, Autumn	Rauch, Pam
Cummings, John	Remaly, Stacie
Cummins, Michael	Remillard, Erin
Cutshall, Susan	Rettich, Abra
Daly, Marie	Riley, Allegra
Dasanjh, Jag	Rinn, Karen
Davis, Jessica	Rivers, Stirlin
DelGhingaro, Kim	Roth, Brian
DePew, Eddie	Rupp, Susan
DePew, Steve	Saettel, Karen
Deutsch, Valerie	Sandlin, Jennifer
Dickman, Brenda	Schenck, Michael
DuBro, Karen	Schoenberger, Richard “Dutch”
Duffy, Thomas	Shaw, Pam

Engleka, Karen	Sheehan, Ben
Erickson, Julienne	Sherrill, Stephanie
Ernst, Daniel	Sherwood, Kyle
Fallings, Karen	Smith, Wiley
Feldmeyer, Daniel	Smith, Jennifer
Ferrara, Bob	Sobers, Travis
Forster, Kim	Sorg, Cindy
Fortman, Teresa	Sosa Fuentes, Salvador
Ghumrawi, Rana	Spitler, Mary Jo
Gruszecki, Katherine	St. Jacques, Emma
Haines, Stacy	Stader, Kathryn
Hamilton, Brittany	Stiver, Lynn
Hamilton-Sosa, Janette	Sulaj, Henrieta
Hampton, Mallory	Sutter, Chelsey
Hamsik, Gina	Sweeney, Ryan
Harrigan, Laura	Tarkany, James
Hawkins, Amy	Thompson, Jim
Hawley, Megan	Tkatschenko, Matt
Heaton, Curtis	Trescott, Natasha
Heiligenberg, Kimberly	Trout, Pam
Hill, Halli	Tucker, Donna
Hoang, Samantha	Unice, Jeanne
House, Chris	VanZant, Scherri
Houston, Lowell	Vincent, Jon
Howard, Angela	Vincent, JoAnne
Huelsman, Gerald	Vongsy, Karmon
Huff, Courtney	Wagner, Richard
Hughes-Fitzgerald, Patricia	Waltz, Leigh
Hunter, Patrice	Warwar, Lora
Hux, Veltette	Wasoski, Julia
Hwang, BiJen	Watkins, Linda
Idzakovich, Nancy	Weekley, Deidre
Issenmann, Barbara – Home Instr.	Weir, Suzy
Ivy, Ahmad	Weiss, Carolyn
Jackson, Heather	Weiss, Steve
Jaynes, Chris	Whitaker, John
Johnson, Alan	Wieland, Candace
Johnson, Derek	Williams, Vincent
Johnson, Kristina	Windell, Debbie
Johnson, Tina	Wudke, Gretchen
Keck, Jennifer	Wysocki, Jeremy
Keister, Erin	Yelle, Lauren
Kershner, Cheryl	Zastrow, Jason
Key, Bob	Fall, Babacar
Kilmer, Kayla	
Kowalski, John	
Lahanas, Martha	
Lanese, Jodie	
Larson, Paulette	
Lawson, Mary	
Lawson, Scott	
Lemmon, Melissa	
Liberti, Tricia	
Lierly, Jaime	
Lindsay, Louanna	
Ludwig, Charles	
Marzette, Connie	

**IV. HOME INSTRUCTION TUTORS 2011-12**

<b>HOME INSTRUCTION LIST</b>
<b>Name</b>
Abner, Carole
Amsler, Michelle
Beckman, Terrie
Best, Robin
Bolen, Emily
Brockert, Jennifer
Bryant, Carla
Cain, Sarah
Carey, Deb
Casey, Judy
Craig, Kevin
Critchfield, Maggie
Cummings, John
Cummins, Michael
Dakin, Michelle
DuBro, Karen
Elsass, Amy
Farris, Jenny
Fortman, Teresa
Gillum, Myra
Gladeau, Ted
Grant, Katie
Hampton, Mallory
Harris, Tracy
Heiligenberg, Kim
Heitkamp, Christa
Hottinger, Charlie
House, Chris
Hwang, BiJen (BJ)
Idzakovich, Bev
Issenmann, Barb
Johnson, Christine
Jones-Price, Amanda
Keister, Erin
Kilmer, Kayla
King, Mindy
Kludt, Bethe
Look, Heather
Lucas, Kathleen
Ludwig, Charles
Madigan, Tom
Malott, Toni
Mastronardi, Sommer

<b>HOME INSTRUCTION LIST</b>
<b>Name</b>
McCabe, Peggie
McClure, Jeanne
McElroy, Mitch
McGaha, Kathleen
McIntosh, Jeanne
McNally, Jeanette
Miller, Mary Grace
Minniear, Kathy
Monroe, Pamela
Montgomery, Barbara
Moran, Raquel
Morton, Tara
Mote, Kim
Newman, Elizabeth
Newman, Sandy
Nianouris, Heather
Noble, Jennifer
Palmisano, Sherry
Parkhurst, Missy
Pickering, Krista
Pickrel, Deron
Rang, Patty
Rettich, Abra
Riley, Allegra
Rinn, Karen
Robinson, Shelly
Sargent, Brittani
Sherwood, Kyle
Smith, Jennifer
Smith, Marti
Thompson, Jim
Tracy, Keith
Tucker, Donna
Unice, Jeanne
Vanderhorst, Kathy
Volmer, Jennifer
Watkins, Linda
Weglage, Karen
Williams, Brenda
Williams, Vincent
Windell, Debbie
Yelle, Lauren
Yuppa, Joe
Zahora, Julie
Zastrow, Lori

- V. **SUPPLEMENTALS 2011-12**
  - Archer, Melissa - Race to the Top professional development Stipend \$25.00/hour
  - Jenkins, Nikki - Medlar View Science Coach (\$500)
  - Jenkins, Nikki - Medlar View Math Coach (\$500)
  - McCombe, Jessica - Medlar View Literacy Coach (\$500)
  - Springer, Melinda - Medlar View Video Club (\$450)
  - Toadvine, Scott - Medlar View Student Council (\$300)
  - Zastrow, Lori - Medlar View LPDC (\$500)
  - Zastrow, Lori - Medlar View Technology Coach (\$500)

- VI. **SUPPLEMENTAL RESIGNATION 2011-12**
  - Barnes-Miller, Cathy - MHS Fall Color Guard Director

- VII. **SUPPLEMENTAL TERMINATION 2011-12**
  - Bridges, Aleah - .5 7<sup>th</sup>/8<sup>th</sup> Grade Cheerleading Coach  
Failed to meet requirements of employment

- VIII. **OTHER 2011-12**
  - Fall, Babacar - Foreign Language Interpreter as needed  
\$25.00/hour plus mileage

- IX. **RESIGNATION**
  - Waugh, Kelly - School Nurse  
Eff: 06/27/11

**PERSONNEL REPORT: CLASSIFIED**

- I. **RETIRE**
  - Cox, Floriene - Nutrition Services  
Eff: 06/03/11

Roll Call – Ayes: Angel, Kuehnle, Bates, Toadvine. Abstain: Idzakovich. Nays: None. Motion Carried

**110-11 APPROVAL OF HIRING SCHOOL PSYCHOLOGIST INTERN – AUTUMN LaRICHE**  
Idzakovich moved and Toadvine seconded, by recommendation of the Superintendent, that Miamisburg City Schools employ Autumn LaRiche to be hired as a school psychologist intern from the University of Dayton for the 2011-12 school year. Her employment in the Miamisburg City Schools is contingent upon pending assurance of state grant and submitting to and passing a BCII and FBI criminal record check in accordance with the Ohio revised code and pre-employment drug screening in accordance with adopted board policies. Her salary will be grant-funded.

Roll Call – Ayes: Idzakovich, Toadvine, Angel, Bates, Kuehnle. Nays: None. Motion Carried

**111-11 APPROVAL OF DEPOSITORY AGREEMENT**  
Toadvine moved and Idzakovich seconded, by recommendation of the Treasurer/CFO, to approve the attached Depository Agreement for Active, Interim and/or Inactive Public Funds with Fifth Third Bank for the time period of August 23, 2011 through August 23, 2016.  
(See attached Agreement)

Roll Call – Ayes: Toadvine, Idzakovich, Angel, Bates, Kuehnle. Nays: None. Motion Carried

Comment by Mr. Whitehead: This agreement is required by law with banks we do business with and per our Treasurer, Tammy Emrick, renewing with Fifth/Third our fees will be cut in half.

**112-11 APPROVAL OF CERTIFICATE OF AVAILABILITY**  
Idzakovich moved and Kuehnle seconded, by recommendation of the Treasurer/CFO, to approve the Certificate of Availability for Walsworth Publishing Company for \$4,471.94.  
(See Attachment)

Roll Call – Ayes: Idzakovich, Kuehnle, Angel, Bates, Toadvine. Nays: None. Motion Carried

Comment by Mr. Whitehead: Yearbooks at Wantz were received and invoice date was prior to the purchase order date. Funds are available.

**113-11 APPROVAL AND AWARDING OF MINI-GRANTS FOR 2011-2012 SCHOOL YEAR**

Kuehnle moved and Idzakovich seconded approval and awarding of Mini-Grants for the 2011-12 School Year. Elise Hafenbrack, Danette Chance, Chris House, and Marcia Watts reviewed mini-grant proposals for the 2011-2012 school year. The attached list of projects are recommended for approval for joint funding with the Board of Education and the Miamisburg Schools Education Foundation Board.

(See attached List)

Roll Call – Ayes: Kuehnle, Idzakovich, Angel, Bates, Toadvine. Nays: None. Motion Carried

Comments by Mrs. Watts: We received 17 applications and the committee met and chose 10 of those applications. We were over the dollar amount but will pick up from another account to make it work.

**114-11 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN DPLER AND EPC REGARDING ELECTRIC SERVICE**

Idzakovich moved and Angel seconded, by recommendation of the Director of Business, that Miamisburg City Schools authorize the Superintendent or Designee to enter into an extension of the current contract if the extension meets the terms and conditions of the MOU between the EPC and DPL Energy Resources, Inc.

(See attached Memorandum of Understanding)

Roll Call – Ayes: Idzakovich, Angel, Bates, Kuehnle, Toadvine. Nays: None. Motion Carried

Comment by Mr. Gilbert: Thru the EPC we received a discount rate and during a 17 month period, we will save \$47,000.00.

**115-11 APPROVAL OF AGREEMENT WITH SOUTH COMMUNITY INC. (SCI) FOR MENTAL HEALTH SERVICES**

Angel moved and Toadvine seconded, by recommendation of the Superintendent, to approve the attached Agreement with South Community, Inc. (SCI) to provide mental health services for the Miamisburg Satellite Court for the 2011-12 school year.

(See attached Agreement)

Roll Call – Ayes: Angel, Toadvine, Bates, Idzakovich, Kuehnle. Nays: None. Motion Carried

Comment by Mrs. Watts: This will be paid thru our Alternative Challenge Grant and provides counseling services for family and/or students.

**116-11 APPROVAL OF LUNCH PRICES**

Toadvine moved and Idzakovich seconded that the Board of Education establish lunch prices for the 2011-12 school year as follows:

K thru 5 - \$2.00  
6 thru 8 - \$2.35  
9 thru 12 - \$2.45

Roll Call – Ayes: Toadvine, Idzakovich, Angel, Bates, Kuehnle. Nays: None. Motion Carried

Comment by Mr. Gilbert: We worked with our nutrition services supervisor to make lunch prices reasonable.

**117-11 APPROVAL OF BODY MASS INDEX SCREENING PROGRAM WAIVER AFFIDAVIT**

Kuehnle moved and Toadvine seconded that the Board of Education approve the attached Waiver Affidavit indicating that the Miamisburg City Schools Board of Education is unable to comply with the requirements of section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public instruction for the 2011-12 school year. Section 3313.674(A)

of the ORC requires that each student enrolled in kindergarten, third, fifth and ninth grades be screened for body mass index and weight status category, prior to the first day of May of the school year.

(See attached Waiver)

Roll Call – Ayes: Kuehnle, Toadvine, Angel, Bates, Idzakovich. Nays: None. Motion Carried

Comment by Mr. Whitehead: This is part of the HB153 Budget Bill and this portion of the bill was repealed by the Governor and we were allowed the waiver.

**118-11 ACCEPTANCE OF BID AND AWARDING OF CONTRACT FOR FOUR (4) BUS BODIES AND CHASSIS**

Idzakovich moved and Angel seconded, by recommendation of the Superintendent, Director of Business Services and the Transportation Supervisor that the Bus Body/Chassis bid conducted by the Miamisburg City Schools specifications be awarded to Cardinal. The total award is \$302,560.00.

Roll Call – Ayes: Idzakovich, Angel, Bates, Kuehnle, Toadvine. Nays: None. Motion Carried

**119-11 APPROVAL OF CHANGE ORDERS**

Angel moved and Kuehnle seconded, by recommendation of the Treasurer, that the Board of Education approve the following change orders:

**Middle School:**

Ferguson Construction, Change Order G-022, is for a contract increase amount of \$3,871.21.

Tom Sexton & Associates, Inc., Change Order FFE-003, is for a contract increase amount of \$2,567.59.

Reddy Electric, Change Order E-019, is for a contract increase amount of \$5,615.80.

**High School:**

Monarch Construction, Change Order G-020, is for a contract increase amount of \$9,340.00

Settle Muter Electric, Change Order E-018, is for a contract increase amount of \$27,847.70.

TP Mechanical, Change Order M-015, is for a contact increase amount of \$14,571.22.

**Kinder Elementary:**

Tricon, Inc., Change Order G-002, is for a contract increase amount of \$887.52.

Chapel Electric, Change Order E-001, is for a contract increase amount of \$12.60.

Debra-Kuempel, Inc., Change Order P-001, is for a contract increase amount of \$1,348.09.

(See Attachments)

Roll Call – Ayes: Angel, Kuehnle, Bates, Idzakovich, Toadvine. Nays: None. Motion Carried

**120-11 APPROVAL OF ADVANCES**

Toadvine moved and Kuehnle seconded, by recommendation of the Treasurer/CFO, that the Board of Education approve the return of the following advances.

<b><u>FROM</u></b>	<b><u>AMOUNT</u></b>	<b><u>TO</u></b>	<b><u>AMOUNT</u></b>
<b><u>FUND</u></b>		<b><u>FUND</u></b>	
463-9911 Alternative Education Grants	\$10,000.00	001-General	\$10,000.00
499-9011 School Psychology Intern Grant	7,000.00	001-General	7,000.00
499-9911 Building Cultural Understanding Grant	450.00	001-General	450.00
506-9911 Race to the Top Grant	15,000.00	001-General	15,000.00
551-9911 Limited English Proficiency	125.00	001-General	125.00
572-9320 Title I ARRA	<u>7,500.00</u>	001-General	<u>7,500.00</u>
<b><u>TOTAL</u></b>	<b><u>\$40,075.00</u></b>	<b><u>TOTAL</u></b>	<b><u>\$40,075.00</u></b>

Roll Call – Ayes: Toadvine, Kuehnle, Angel, Bates, Idzakovich. Nays: None. Motion Carried

**121-11 ACCEPTANCE OF DONATIONS**

Idzakovich moved and Kuehnle seconded that the Board of Education accept the following list of donations. All monies will be used through each school’s 018 account unless indicated otherwise.

- The following were donations to Destination Imagination:
  - \$1,000.00 from Kettering Medical Center
  - \$ 500.00 from Fifth/Third Bank
  - \$ 100.00 from T.J. Chumpps
  - \$ 50.00 from Tackett Environmental
- \$1,500.00 to the Viking Adapted Athletics (VAA) program from the Ohio State Eagles.

Roll Call – Ayes: Idzakovich, Kuehnle, Angel, Bates, Toadvine. Nays: None. Motion Carried

M.V.C.T.C. News was presented by Joe Idzakovich. Joe advised that they are continuing with the levy education process.

Report from Legislative Liaison, Danielle Kuehnle, was presented.

President, Kathleen Bates, shared District News and Information.

**122-11 ESTABLISH RESCHEDULED BOARD MEETING DATE**

Idzakovich moved and Toadvine seconded, by recommendation of the Board of Education, to cancel the October 20, 2011 meeting and reschedule this Board meeting date for October 27, 2011.

Roll Call – Ayes: Idzakovich, Toadvine, Angel, Bates, Kuehnle. Nays: None. Motion Carried

Comment by Mr. Whitehead: Meeting date was changed since October 20<sup>th</sup> fell during our Fall Break.

**ADJOURNMENT**

Idzakovich moved and Angel seconded that the meeting be adjourned at 8:33 PM.

Roll Call – Ayes: Idzakovich, Angel, Bates, Kuehnle, Toadvine. Nays: None. Motion Carried

Signed:

Attest:

\_\_\_\_\_  
Kathleen Bates, President

\_\_\_\_\_  
Tammy Emrick, Treasurer/CFO