

February 11, 2013 BOARD HIGHLIGHTS

BUILDING PRESENTATION – Mr. Matz brought in Buckeye the therapy dog and he & Mrs. Foos talked about the benefits of having him come in and work with the students. Mrs. Foos gave the Board members ODE updates including the new teacher evaluation system, new district report card information, Third Grade Reading Guarantee information and an overview of Friday's Waiver Day.

A. OLD BUSINESS

B. NEW BUSINESS

1. APPROVAL OF MINUTES

a. January 2013

2. TREASURER'S FINANCIAL REPORTS

a. January 2013

3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2012-2013 SCHOOL YEAR

a. Assignment

Certified Substitute

Barbara Norman

4. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2012-2013 SCHOOL YEAR

a. Assignments

Classified Substitutes

Laura Hoerig

Christina Odom

b. Contract Status

Barbara Bockbrader – Custodian, from Probationary to One Year Limited Contract, as per negotiated agreement, 1/16/2013

5. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS

a. Athletic Appointments for 2012-2013

Jacob Biddle, HS Assistant Girls Track (16)	\$1,884.41
Herb Thibodeau, Bowling	Volunteer
Jan Thibodeau, Bowling	Volunteer

b. Athletic Appointments for 2013-2014

Brent Newell, HS Head Volleyball (9)	\$3,221.74
Donald Windom, HS Head Cross Country (32)	\$3,525.68
David Vodika, HS Head Football (27)	\$5,288.51
Chad Garberich, HS Head Golf (6)	\$2,066.78
Kandie Podach, HS Cheerleading Coach (10)	\$2,127.56

c. Appointment

Viola Wasserman, Community Weight Room at a rate of \$7.85 per hour

C. ITEMS FOR APPROVAL

- 1. Approval for the Memorandum of Agreement Between Lakota Local Schools and TMC Migrant Seasonal Head Start Agency**
- 2. Lakota Music Department overnight trip to Fort Wayne, Indiana on May 8th and 9th, 2013**
- 3. Lakota School Calendar for the 2013-2014 School Year (see attachment)**

D. RESOLUTION TO APPROVE ONE ADDITIONAL WAIVER DAY FOR THE 2012-2013 SCHOOL YEAR PENDING APPROVAL BY ODE