A. OLD BUSINESS

B. NEW BUSINESS

1. APPROVAL OF MINUTES
   a. May, 2015

2. TREASURER'S FINANCIAL REPORTS
   a. May, 2015

3. CERTIFIED PERSONNEL RECOMMENDATIONS
   a. Appointments for the 2015-2016 School Year
      Certified Substitutes
      Jeffrey Adams            Sherry Adams              Linda Bell
      Teryl Boegli            Paige Busdiecker            Brenda Frisby
      Gary Good               Cheryl Graves              John Hibbler
      Susan Lawrence          Lisa Leyerle              Mark McGinnis
      Michelle Merrill        Sharon Ray                Virginia Richter
      Christopher Rieman      Alyssa Scharf              Susan Shaffer
      Allan Shaw              Nichole Simonis            Rachel Stewart
      Gwen Watkins            Patricia Williams           Holly Wolpert
      John W. Zimmerman
   b. Appointment
      Summer Reading/Intervention Tutor for the Summer of 2015 – rate of pay at $20.00 per hour paid through Title I, Sub A Funds
      Pamela Clark            Julie Boice               Michelle Schaser
   c. Resignation for the 2014-2015 School Year
      HS/MS Vocal Music Teacher
      Whitney Stuberg, effective at the end of the 2014-2015 School Year
   d. Resignation for the 2014-2015 School Year
      Elementary Principal
      Joshua Matz, effective at the end of the 2014-2015 School Year
   e. Appointment for the 2015-2016 School Year
      HS Spanish Teacher
      Emily Trumbull, M + 30, 18 years of experience, salary as specified in the negotiated agreement
      *pending proper paperwork
      HS Social Studies Teacher
      Steven Johnson, BA, 0 years of experience, salary as specified in the negotiated agreement
      *pending proper paperwork

4. CLASSIFIED PERSONNEL RECOMMENDATIONS
   a. Appointments for the 2015-2016 School Year
      Classified Substitutes
      David Bohanon            Bobbi Camarata            Bobbi Duvall
      Shirley Eidenour        Rebecca Eisenman           Michelle Fowler
      Brenda Frisby           Elaine Garcia              Robyn Gonyer
      Michelle Guzman          William Haning            Kathryn Harrison
      Connie Hedge             Barbara Kaser              Julie Knallay
      Laura Knisely            Dolla Koval               Doris Krupp
      Mark McGinnis            Heidi Miller              Shelley Murphy
      Rex Myers                Kristina O'Connell       Roxana Rehard
b. Appointments for the 2015-2016 School Year
   Classified Bus Operator Substitutes
   Michelle Davis   Kathryn Harrison   Carrie Rodd
   Thomas Scherf   Joan Zimmerman

c. Resignation for the 2014-2015 School Year
   Paraprofessional
   Denise Wells, effective September 1, 2015

d. Assignments for Summer 2015
   Juanieta Hohman – Bus Garage, June 15 – July 24, 2015
   Angela Kern – Bus Garage, June 15 – July 24, 2015

e. Assignments – Two Year Limited, effective for the 2015-2016 School Year
   Joseph Harvey   Michelle Guzman   Robert Bell

5. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS

a. Athletic Appointments for the 2015-2016 School Year
   Kim Smith – JH Cheer (0)   $ 486.30
   David Vodika – JH Football (29)   $1,398.11
   Nicholas Petroff – JH Athletic Director (1)   $1,945.20

b. Appointments - Extended Services for the 2015-2016 School Year
   Darla Panuto – MS/Elementary Guidance Counselor – 5 days

6. ITEMS FOR APPROVAL

a. Contract with Brad Borer, LLC for Waste Water Maintenance at Lakota Local Schools,
   June 1, 2015 through May 31, 2018 at a rate of $600.00 per month

b. Contract with James Welty for the Water Operator of Record, not to exceed $350.00 per month
   effective June 1, 2015 through May 31, 2018 at $350.00 per month

c. Approval for the Lakota Music Department to take Band Members to Camp Glen in Tiffin, Ohio
   from August 9 – 14, 2015 for the purpose of Band Camp

d. Approval for the agreement between the Lakota Local School District in Kansas, Ohio and the
   College of Education and Human Development of Bowling Green State University, effective
   September 1, 2015 through August 31, 2018

e. Lakota Lunch Fees for the 2015-2016 School Year
   Grades K – 4   $2.00
   Grades 5 – 12   $2.25
   Adults   $2.50
   Breakfast   $1.25
   Milk   $ .50

f. Lakota Elementary/Middle School Fees for the 2015-2016 School Year
   Lakota Elementary School   $60.00
   Lakota Middle School   $60.00

g. Approve Comp Management Health Service as Managed Care Organization for Worker’s
   Compensation Claims
h. Service Agreement between Healthcare Process Consulting, Inc. (HPC) and Lakota Local School District beginning July 1, 2015 to June 30, 2016

i. FY 2015 Amended Appropriations

j. FY 2016 Temporary Appropriations

k. Lakota Middle School/High School Student Handbook for the 2015-2016 School Year

l. Lakota Elementary School Student Handbook for the 2015-2016 School Year

m. RESOLUTION TO APPROVE THE NEGOTIATED AGREEMENT BETWEEN LAKOTA LOCAL SCHOOL DISTRICT AND THE LAKOTA EDUCATION ASSOCIATION – EFFECTIVE FROM 7/1/2015 – 6/30/2018