

Board President, Mike Purdy, opened the Board Meeting at 6:00 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy - Mr. Amweg
Yes Yes Yes Yes Yes

RES. #11-10-01 Mr. Walter moved and Mr. Amweg seconded approval of the minutes from meetings held on September 22, 2011
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Kindle
Yes Yes Yes Yes Yes

RES. #11-10-02 Mr. Amweg moved and Mrs. Obenour seconded approving the Payment of Invoices for September, 2011; Statement of Finances for September, 2011; and approving any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mrs. Obenour– Mr. Kindle – Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes

RES. #11-10-03 Mr. Purdy moved and Mr. Walter seconded approval of the Five (5) Year Forecast as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour– Mr. Amweg
Yes Yes Yes Yes Yes

Communications/Public Participation
A. Hearing of the Public

Administrator/Committee Reports

New Business

RES. #11-10-04 Mr. Kindle moved and Mr. Amweg seconded approval of the treasurer receiving bids for snow removal for the 2011-12 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle –Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #11-10-05 Mr. Purdy moved and Mr. Walter seconded approval of accepting the 2004 trailer from the music boosters as a donation to Hardin Northern School as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy –Mr.Walter – Mr. Kindle – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes

- RES. #11-10-06 Mrs. Obenour moved and Mr. Purdy seconded approval of PO#2217910 to University of Findlay in the amount of \$9350 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #11-10-07 Mr. Walter moved and Mr. Kindle seconded approval of the transfer of unclaimed funds from the cafeteria to the Hardin Northern Parent Teacher Organization (PTO) as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Kindle- Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-10-08 Mrs. Obenour moved and Mr. Purdy seconded approval to declare the following items of “No Value” with the intent to advertise for sealed bids, with the high bid removing the individual items from the district as presented. 1. Quantity six (6), 30x60” classroom tables, with adjustable legs. These were formally in the vo-ag computer room and were replaced after the initial furniture replacement on the project. 2. Quantity three (3), 10’ tall portable volleyball standards with weighted base and wheels. 3. Quantity one, (1), Clark High Speed Floor Burnisher. 4. Quantity one (1), lighted, two sided changeable outdoor sign. 5. One set of stage risers, consisting of 25 (twenty-five) pieces, being 30” wide and having various heights up to24” high.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle- Mr. Amweg – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #11-10-09 Mr. Walter moved and Mr. Amweg seconded approval of a salary notice for Trina Snyder increasing her supplemental contract to \$756 for the 2011-12 school year due to additional time spent for her summer work as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Amweg – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-10-10 Mr. Amweg moved and Mrs. Obenour seconded approval of Brady Mast as the Varsity Baseball Coach for the 2011-12 school year at the rate of \$3093 as presented.
Upon the call of the roll, the vote was recorded as follows
Mr. Amweg – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #11-10-11 Mrs. Obenour moved and Mr. Purdy seconded approval of Jeff Hunt as the Varsity Softball Coach for the 2011-12 school year at the rate of \$2830 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter - Mr. Amweg
Yes Yes Yes Yes Yes

RES. #11-10-12 Mr. Walter moved and Mrs. Obenour seconded approval of Jaci Bostelman as the Assistant Softball Coach for the 2011-12 school year at the rate of \$1605 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-10-13 Mr. Purdy moved and Mr. Amweg seconded approval of hiring Robin Bame as the Head Girl’s Track Coach for the 2011-12 school year at the rate of \$3880 and pending all requirements as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Amweg – Mr. Kindle – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-10-14 Mr. Purdy moved and Mr. Amweg seconded approval of Pete Brunow as the Head Boy’s Track Coach for the 2011-12 school year at the rate of \$3530 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Amweg – Mr. Walter – Mr. Kindle – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-10-15 Mr. Walter moved and Mrs. Obenour seconded approval of Shannon DeCooman as an Assistant Track Coach for the 2011-12 school year at the rate of \$2713 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Amweg
 Yes Yes Abstained Yes Yes

RES. #11-10-16 Mr. Purdy moved and Mr. Kindle seconded approval of Aaron Ebersole as an Assistant Track Coach for the 2011-12 school year at the rate of \$2101 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-10-17 Mr. Kindle moved and Mr. Amweg seconded approval of hiring Cory Brunow as an Assistant Track Coach for the 2011-12 school year at the rate of \$1996 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mr. Amweg – Mr. Purdy – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-10-18 Mr. Purdy moved and Mrs. Obenour seconded approval of Elissa Weihrauch as an Assistant Track Coach for the 2011-12 school year at the rate of \$2101 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Amweg – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #11-10-19 Mr. Walter moved and Mr. Kindle seconded approval of an indoor track program that runs from December, 2011 to March, 2012, which will allow eligible students to participate in the indoor meet in March, 2012. Parents and students will be responsible for transportation to and from all events. Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-10-20 Mr. Amweg moved and Mr. Purdy seconded approval of Shannon DeCooman as a volunteer indoor track coach for the 2011-12 season as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
 Yes Yes Abstained Yes Yes

RES. #11-10-21 Mr. Kindle moved and Mrs. Obenour seconded approval of Robin Bame as a volunteer indoor track coach for the 2011-12 season as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Kindle – Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-10-22 Mr. Walter moved and Mr. Amweg seconded the motion to adjourn. Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Amweg – Mr. Kindle – Mr. Purdy – Mrs. Obenour
 Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer