

Board President, Michelle Obenour, opened the Board Meeting at 5:30 p.m.

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

RES. #12-08-01 Mr. Purdy moved and Mr. Amweg seconded approval of accepting the resignation of Dave Bame, with regrets, as a board member effective July 26,2012 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Yes

RES. #12-08-02 Mr. Amweg moved and Mrs. Walter seconded approval of Gideon Fisher as a Jr. High Football Coach for the 2012-13 school year at a rate of \$1926 pending him receiving his BCI and FBI background check and all other necessary requirements as presented. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mrs. Walter – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes

RES. #12-08-03 Mr. Purdy moved and Mrs. Walter seconded approval of accepting the resignation of Samantha Cepullio, with regrets, as the Vocal Music Director effective July 23, 2012 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes

RES. #12-08-04 Mr. Amweg moved and Mr. Purdy seconded approval of Benjamin Pore as a Volunteer Assistant Football Coach for the 2012-13 school year pending all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Purdy – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes

RES. #12-08-05 Mrs. Walter moved and Mr. Purdy seconded the motion to adjourn.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Purdy – Mrs. Obenour – Mr. Amweg
Yes Yes Yes Yes

ATTEST:

Board President

Treasurer