

Board President Pro Temp, Michelle Obenour, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord's Prayer.

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

### **ELECTION OF NEW OFFICERS**

RES# 13-01-01 Mr. Walter moved and Mrs. Walter seconded the nomination of Charles Amweg as board president for 2013. Upon the call of the roll, the vote was recorded as follows:

Mr. Walter – Mrs. Walter – Mr. Purdy – Mrs. Obenour – Mr. Amweg  
 Yes Yes Yes Yes Abstained

RES. #13-01-02 Mr. Amweg moved and Mr. Walter seconded the nomination of Jenna Walter as the board vice-president for 2013. Upon the call of the roll, the vote was recorded as follows:

Mr. Amweg – Mr. Walter – Mr. Purdy – Mrs. Obenour – Mrs. Walter  
 Yes Yes Yes Yes Abstained

RES. #13-01-03 Mr. Walter moved and Mr. Amweg seconded the nomination of Mike Purdy as board treasure pro temp for 2013. Upon the call of the roll, the vote was recorded as follows:

Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Walter – Mrs. Obenour  
 Yes Yes Abstained Yes Yes

### **SWEARING IN OF NEW OFFICERS**

RES. #13-01-04 Mrs. Walter moved and Mr. Purdy seconded the motion to establish the date, time and place of regular monthly board meetings for 2013 be the third Wednesday at 7:00 pm at Hardin Northern School. Upon the call of the roll, the vote was recorded as follows:

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

RES. #13-01-05 Formulation of Superintendent Committees:  
 Finance: Mike Purdy and Jenna Walter  
 Buildings and Grounds: Charles Amweg and Bo Walter  
 Personnel: Michelle Obenour and Mike Purdy  
 Curriculum: Michelle Obenour and Jenna Walter  
 Athletics: Bo Walter and Michelle Obenour  
 Policy: Charles Amweg and Jenna Walter

RES. #13-01-06 Mr. Purdy moved and Mrs. Obenour seconded the motion to appoint the Superintendent of Schools as the purchasing agent for the current year, 2013 with a spending limit of \$7,500 per purchase order before requiring the Board of Education approval.

Upon the call of the roll, the vote was recorded as follows:

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

RES. #13-01-07 Mr. Purdy moved and Mrs. Walter seconded the motion to designate The Kenton Times as the new outlet for the Hardin Northern Board of Education for 2013 for informing the public of special board sessions and announcements. Upon the call of the roll, the vote was recorded as follows:

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

RES. #13-01-08

Mr. Walter moved and Mrs. Obenour seconded to authorize the Treasurer to pay invoices as they come due, invest unused funds, re-appropriate funds, and request advance draws as needed. Authorize the Treasurer to invest interim funds at the most productive rate of interest, secure advances from the county auditors, pay all invoices with the approved appropriation limits, advancement of funds between funds as needed, and make appropriation modifications within the approved budget (such items to be reported to the board when they occur) for 2013.

Upon the call of the roll, the vote was recorded as follows:

Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter

Yes Yes Yes Yes Yes

RES. #13-01-09

Mrs. Walter moved and Mr. Purdy seconded to authorize the treasurer to pay all utility bills in 2013 in excess of the \$7500 purchasing agents spending limit to maintain payment of utility costs in a timely manner. (such items to be reported to the board in the monthly financial statements)

Upon the call of the roll, the vote was recorded as follows:

Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mr. Walter

Yes Yes Yes Yes Yes

RES. #13-01-10

Mr. Walter moved and Mr. Amweg seconded the motion to adjourn at 7:12 pm.

Upon the call of the roll, the vote was recorded as follows:

Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Walter – Mrs. Obenour

Yes Yes Yes Yes Yes

ATTEST:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer