

Board President, Charles Amweg, 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. Walter – Mr. Amweg – Mrs. Walter  
Yes Yes Yes Yes Yes

RES. #13-03-05 Mrs. Walter moved and Mr. Purdy seconded approval of the minutes from the meeting held on February 20 and March 7, 2013. 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. #13-03-06 Mrs. Obenour moved and Mr. Purdy seconded approving the payment of invoices for February, 2013; Statement of Finances for February, 2013; and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

**March Modifications**

New Fund

<b>Budget Modifications</b>		<u>Increase</u>	<u>Decrease</u>
001-1311-211-9204-000000-003	STRS		\$ 1,773.65
001-1314-439-9204-090101-003-16	CT TRAVEL		\$ 254.37
001-1314-510-9204-090101-003-16	CT SUPPLY	\$ 2,028.02	
590-1270-111-9113	TITLE IIA		\$ 150.41
572-2110-241-9113-000000-002	MEDICAL INS	\$ 543.94	

Revenue

572-4220-9113	TITLE I	\$11,587.75	
590-4220-9113	TITLE IIA		150.41

Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter – Mr. Walter  
Yes Yes Yes Yes Yes

**Communications/Public Participation**

**Administrator/Committee Reports**

- A. High School Principal, Joe Hoelzle spoke on musical scheduled for April 5-7.
- B. Elementary Principal, Sally Henrick gave update on standards and assessments.
- C. Superintendent, Doug Roberts reported that the student A.L.I.C.E. training is completed.

- D. Board: Athletics, Buildings/Grounds, Curriculum, Finance, Personnel, Policy: no reporting
- E. Anna Creswell gave FFA update and FFA banquet is scheduled for April 11 at 6:30 pm.
- F. Andy Emerine spoke about 1 to 1 technology program.
- G. Brian Webb gave buildings/grounds update.

**New Business**

RES. #13-03-07 Mr. Walter moved and Mr. Purdy seconded approval of the annual membership with OSBA (Ohio School Boards Association) for the calendar year; January, 2013-December, 2013 in the amount of \$3,044 as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Walter – Mr. Purdy – Mr. Amweg- Mrs. Obenour – Mrs. Walter  
 Yes Yes Yes Yes Yes

RES. #13-03-08 Mrs. Walter moved and Mrs. Obenour seconded approval of the Laboratory Service Contract with MedLab for the 2013-14 school year for urine drug screening at the cost of \$40 per person and breath alcohol testing at \$20 per person for the bus drivers and sub bus drivers as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter  
 Yes Yes Yes Yes Yes

RES. #13-03-09 Mr. Walter moved and Mrs. Obenour seconded approval of the supplemental limited contract between Hardin Northern and Gail Hoffman as the 6<sup>th</sup> Grade Camp Advisor for the 2012-13 school year, May 14 – May 17, 2013 in the amount of \$66/night as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mr. Walter – Mrs. Obenour – Mr. Purdy – Mrs. Walter – Mr. Amweg  
 Yes Yes Yes Yes Yes

RES. #13-03-10 Mrs. Obenour moved and Mr. Walter seconded approval of the supplemental limited contract between Hardin Northern and Shannon DeCooman as the 6<sup>th</sup> Grade Camp Advisor for the 2012-13 school year, May 14-May 17, 2013 in the amount of \$66/night as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Obenour – Mr. Walter – Mr. Purdy – Mrs. Walter – Mr. Amweg  
 Yes Yes Yes Yes Yes

RES. #13-03-11 Mrs. Walter moved and Mr. Purdy seconded to authorize the Superintendent to pay teachers for OTES Committee at non-student rate of \$10.00 per hour, per contract as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Walter – Mr. Purdy – Mr. Amweg - Mr. Walter – Mrs. Obenour  
 Yes Yes Yes Yes Yes

RES. #13-03-12 Mrs. Obenour moved and Mr. Walter seconded approval of contracting with Todd Motter for Lawn Services for the 2013-14 school year as presented.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Amweg - Mrs. Walter  
 Yes Yes Yes Yes Yes

RES. #13-03-13 Mrs. Walter moved and Mr. Amweg seconded approval of Robin Bame as a Volunteer Track Coach for the 2012-13 school year pending all necessary requirements.  
 Upon the call of the roll, the vote was recorded as follows:  
 Mrs. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mr. Walter  
 Yes Yes Yes Yes Yes

RES. #13-03-14

Mr. Purdy moved and Mrs. Walter seconded approval of Cory Ruhlen as Assistant Track Coach for the 2012-13 school year pending all necessary requirements along with a completed application as presented.  
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. #13-03-15

Mr. Walter moved and Mrs. Walter seconded the motion to adjourn at 8:37 pm.  
Upon the call of the roll, the vote was recorded as follow:  
Mr. Walter – Mrs. Walter – Mr. Amweg – Mr. Purdy - Mrs. Obenour  
Yes Yes Yes Yes Yes

ATTEST:

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Board President

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Treasurer