

Board President, Charles Amweg, opened the Board Meeting at 8:00 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. #13-09-01 Mrs. Obenour moved and Mr. Walter seconded approval of the minutes from the meetings held on August 21 and August 29, 2013.
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. #13-09-02 Mrs. Walter moved and Mr. Purdy seconded approving the Payment of Invoices for August, 2013 and Statement of Finances for August, 2013 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:
Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Yes

RES. #13-09-03 Mr. Walter moved and Mrs. Walter seconded approving permanent appropriations for fiscal year 2014 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Walter – Mrs. Obenour – Mr. Purdy- Mr. Amweg
Yes Yes Yes Yes Yes

Communications/Public Participation

- A. Hearing of the Public

Administrator/Committee Reports

- A. Elementary Principal, Sally Henrick reported that parent meetings are completed.
- B. High School Principal, Joe Hoelze.....Guidance Counselor, Andy Wilson gave the Profile of 2013 (Senior report)....Don Paullin, Ag Teacher reported on HSTW.
- C. Superintendent, Doug Roberts.....Technology Coordinator gave technology update.
- D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy/No Updates

New Business

RES. #13-09-04 Mr. Purdy moved and Mrs. Obenour seconded approval of an executive session under ORC 121.22G1, “To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee...” at 8:42 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy - Mrs. Obenour – Mr. Walter – Mrs. Walter – Mr. Amweg
Yes Yes Yes Yes Yes

8:53 pm Board President declared the board in open session.

RES. #13-09-05 Mr. Walter moved and Mr. Purdy seconded approval of hiring Ben Pore as the Weight Room Advisor for the 2013-14 school year at the rate of \$2,785 pending all necessary requirements as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #13-09-06 Mrs. Obenour moved and Mrs. Walter seconded approval of Vanessa Warner as a volunteer aide for the 2013-14 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mr. Walter
Yes Yes Yes Yes Yes

- RES. #13-09-07 Mr. Purdy moved and Mr. Walter seconded approval of Teresa Wilson as the Junior Class Advisor for the 2013-14 school year at the rate of \$1,519 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #13-09-08 Mrs. Obenour moved and Mr. Walter seconded approval of Andrew Cano as the Senior Class Advisor for the 2013-14 school year at the rate of \$770 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. #13-09-09 Mrs. Walter moved and Mr. Purdy seconded approval of Jeff Hunt as the Jr. High (8th Grade) Girls Basketball Coach for the 2013-14 school year at the rate of \$2,162 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Purdy – Mr. Walter – Mrs. Obenour – Mr. Amweg
Yes No Yes Yes No
- RES. #13-09-10 Mr. Walter moved and Mr. Purdy seconded approval of Natasha Ruhlen as a volunteer Assistant Girls Basketball Coach for the 2013-14 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-09-11 Mrs. Walter moved and Mrs. Obenour seconded the appointment of Sally Henrick as the district’s Title VI Homeless Coordinator for the Hardin Northern Local School District as required under federal law for all schools receiving federal funding for the 2013-14 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #13-09-12 Mr. Purdy moved and Mr. Walter seconded approval of the 2014 Senior Class New York City Trip on March 18, 2014 through March 22, 2014 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #13-09-13 Mr. Purdy moved and Mrs. Obenour seconded approval of the Midget Football Team to use the football facilities on Sundays, for their 2013 football season as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mrs. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #13-09-14 Mrs. Obenour moved and Mrs. Walter seconded approval of PO#2220053 in the amount of \$26,000 to Gerber Tours and PO#2220087 in the amount of \$37,710.06 to the Hardin Co. Educational Service Center as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mrs. Walter – Mr. Purdy – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #13-09-15 Mrs. Walter moved and Mrs. Obenour seconded approval of an executive session under ORC 121.22G1, “To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee...” at 9:00 am.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- 10:00 pm Mrs. Walter left the executive session/meeting.
10:16 pm Board President declared the board in open session.
- RES. #13-09-16 Mr. Walter moved and Mr. Amweg seconded the motion to adjourn at 10:17 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 Absent Yes

ATTEST:

Charles Amweg
Board President

Wesley Potter
Treasurer