

Board Meeting Summary



Board of Education Meeting December 18, 2019

“How lucky I am to have something that makes saying goodbye so hard.”

-A.A. Milne (Winnie-the-Pooh)

Mr. Hunter, Mrs. Canales-Smith and Mr. Sharp

Thank you for your years of service and dedication to the district.

Board Approved:

- Board Minutes of the regular meeting of November 20, 2019
- Financial Reports & Investments November
- Payment of Legal Fees
- Request for Advance of Taxes Collected
- Scoreboard Advertising Agreement

The University of Toledo:

- Effective Aug. 1, 2019 – July 31, 2024
- \$25,000 (five installments of \$5,000 per year)
- Installments to be deposited into the Permanent Improvement Fund

- Depository Agreement: Fifth Third Bank/OPCS
Effective December 31, 2019 through December 31, 2024
- FY 2020 Amended Appropriation Measure
- Establish Date for 2020 Organizational Meeting
- *Wednesday, January 8, 2020 @ 6:00 p.m.*
- Election of President Pro Tem
- *To open the 2020 Organizational meeting and conduct the Election of Officers*

President Pro Tem: Mr. Hughes
- Note Resolution
General Obligation Note – not to exceed \$10 million
- Gifts & Donations
Please view the agenda for a complete list of donations due to the large number we have received.
- Purchases over \$25,000
ESC of Lake Erie West
To provide .6 FTEs of school psychologist support from January 6, 2020 through June 4, 2020. Grant funding will be used to pay for this expense.
Total Cost.....\$32,811.84

Board Approved – Continued:

- Battle Portrait of a Graduate Agreement
Develop such Deliverables under the terms and conditions of the Agreement. Invoicing will be done as deliverables are completed.

The payment schedule is as follows:

Jan. 31, 2020.....	\$11,253.00
Mar. 31, 2020.....	\$11,252.00
May 31, 2020.....	\$11,252.00
Total	\$33,757.00

- Personnel: Resignations, Leaves of Absence, Nominations 2019-20, Change of Contracts
- Board of Education Policies

“Wishing you and your family a wonderful holiday season.”

Coming Soon...

2020 REGULAR BOARD MEETING SCHEDULE

The Board Meeting Calendar is established each January at the Organizational Meeting of the Board of Education.

2019 BOARD OF EDUCATION MEMBERS

PRESIDENT - MARK HUGHES
VICE PRESIDENT - LISA CANALES

THOMAS ILSTRUP
DAVID HUNTER
CHRIS SHARP

SUPERINTENDENT..... KADEE ANSTADT

TREASURER.....JEFFERY S. FOUKE