

The Northern Local Board of Education met in regular session on May 20, 2021. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call:	Nancy Fox,	yea
	Pat Hogan,	yea
	Megan Miller,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

The following correspondence was reviewed by the Board:

1. Elementary newsletters

The Grounds and Facilities Committee and the Finance Committee gave the Board presentations on their parts of the strategic plan.

The Board took questions from four community members: Cassie Seum, Pat Dunn, Anita Spencer, and Justina Patterson. Their questions were regarding the use of masks for next school year, if vaccines would be required, and how the Board functions. The Board stated that unless it is mandated by law, no masks will be required for the upcoming school year and there is never a requirement for any vaccines. There are currently opt out forms that parents can request, complete and are maintained.

Moved by Mr. Hogan, seconded by Mrs. Miller, we approve of the minutes and financial reports.

Roll call vote:	Pat Hogan,	yea
	Megan Miller,	yea
	Nancy Fox,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report during the finance section of the strategic plan and reviewed the 5 year forecast.

Mr. Perkins gave the Board the Superintendent's report.

Moved by Mrs. Fox, seconded by Mrs. Miller, we approve the Superintendent's recommendations as follows:

Action Items:

1. Donation(s), as presented
2. New and revised Board policies, as presented
3. Five-year forecast, as presented
4. Transportation in-lieu, as presented
5. Kelly Masterson to observe and participate through zoom (sophomore and senior English)
6. Corporate Authorization Resolution with Peoples State Bank, as presented

Employment Items:

1. Administrative:
  - a) 2021-2022 Contract Renewals, as presented
  - b) Ed Wolfel - Transfer to Middle School Principal
2. Certified:
  - a) Substitute teacher list, as presented
  - b) 2021-2022 Contract Renewals, as presented
  - c) High school math - Kirk Washburn
  - d) Abby Lotozo - maternity leave 8/30-10/22/2021
  - e) Employ Katie Huffman - high school math
3. Non-certified:
  - a) 2021-2022 Contract Renewals, as presented
  - b) Employ Mason Conrad as custodian, effective 5/24/2021
4. Resignation(s):
  - a) Beth Wickerham retirement effective June 1, 2021
  - b) Sandy Tower retirement effective end of 2020/2021 contract
  - c) Robin LaRue retirement effective May 1, 2021
  - d) Cheryl Clow resignation effective May 10, 2021
  - e) Lindsey Pinder resignation effective end of 2020/2021 school year
  - f) Kirk Washburn resignation Middle School Principal effective end of contract year for the purpose to accept the high school math teaching position.
  - g) Julie Verdow resignation effective the end of the 2020-2021 contract year.

Roll call vote:            Nancy Fox,                    yea  
                                 Megan Miller,                yea  
                                 Pat Hogan,                    yea  
                                 Kimberly Severance,        yea  
                                 Dale DeRolph,                yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we adjourn.

Roll call vote:            Pat Hogan,                    yea  
                                 Nancy Fox,                    yea  
                                 Megan Miller,                yea  
                                 Kimberly Severance,        yea  
                                 Dale DeRolph,                yea

President declared the meeting adjourned.

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President

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Treasurer