

The Northern Local Board of Education met in regular session on November 19, 2020. 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
2. OSBA recognition - Sheridan High School Computer Design

Moved by Mrs. Fox, seconded by Mrs. Miller, we approve the minutes and financial reports

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

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report and a review of the 5 year forecast.

Mr. France gave the Board the Mid-East report.

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

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

Action Items:

1. Certificate of Resolution and Adoption Agreement - Section 125 Premium Only Plan, as presented
2. Five-year forecast, as presented
3. Donation(s):
 - a) Brant Jarrett to Boys Soccer \$500.00
 - b) Virginia Swaine to Boys Soccer \$200.00
 - c) Wichert Insurance to Northern Local \$200.00 (game media)
4. Early Graduation Request, as presented
5. Walmart Community Grant, \$1000.00 for middle school library

Employment Items:

1. Certified:
 - a) Sub Teacher list, as presented
2. Substitute(s):
 - a) Candice Prior - van driver
 - b) Hannah Pfettscher - cook
 - c) Lisa Deirfield - cook
 - d) Natalie Stretton - educational assistant
 - e) Barbara Wolfe - secretary
 - f) Vickie Robinson - bus driver
 - g) Leah Shumaker - educational assistant
3. Resignation(s):
 - a) Craig Axline - girl's basketball assistant

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we go into executive session at 6:55pm for the purpose of the employment of a public school employee.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Miller, we come out of executive session at 8:01pm.

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

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we extend an offer to Mrs. Gussler.

Roll call vote:	Pat Hogan,	yea
	Nancy Fox,	yea
	Megan Miller,	yea
	Kimberly Severance,	no
	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.

President

Treasurer