

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
HIGH SCHOOL COMMUNITY ROOM

7:00 p.m.

December 12, 2011

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the high school conference room.

The meeting was called to order by President Cindy Wagner and opened with the Pledge of Allegiance.

Members present: Joe Mattoon, John Rader, Roger Rader, President Cindy Wagner, Vice-President Jerry Wieman, and Superintendent Robert Hlasko.

Guests present: Deb Brenneman, Melissa Edson, Bonnie Hamilton, Jordan Hector, Megan Lawson, Hilary McClish, Emily Rettig, Ann Spuller, Marci Stahl, Kevin Straub, Dallas Tennant, Becky Warren, Mark Willeke, Julia Young and Wayne Young

Student Achievement Liaison, Mr. Wieman, reported on the recent accomplishments of students within our district.

Jordan Hector, Hilary McClish, Emily Rettig, and Dallas Tennant reported on the activities of Student Council.

Mr. R. Rader gave the Legislative Report.

Treasurer Hausknecht shared the correspondence that was received for the board.

220-11 Motion by Mattoon & 2nd by Wieman to approve the following minutes as presented:

- November 10, 2011 Regular Meeting
- November 28, 2011 Work Session

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

221-11 Motion by Wieman & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

- Review and Approval of the November Paid Bills.
- Review and Approval of the Financial Report.
- Add fund 001-9910 – Brick Fund
- Approve Advances within the General Fund, as presented.

Yeas: Wieman, R. Rader, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

Principals Willeke and Spuller reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl – Technology/Transportation, Wayne Young – Buildings/Grounds/Transportation).

222-11 Motion by Wieman & 2nd by Mattoon to accept the *volunteer services* of the following individual for 2011-2012 contingent upon the Board's receipt of BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses, pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Bryan Perkins – Wrestling

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

223-11 Motion by Mattoon & 2nd by J. Rader to hold the 2012 reorganizational meeting and annual budget hearing on Monday, January 9, 2012 at 7:00 p.m. in the high school community room. President Pro-Tem will be Jerry Wieman.

Yeas: Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Abstain: Wieman

Motion Carried

The January regular meeting will follow the 7:00 p.m. reorganizational meeting and annual budget hearing on January 9, 2012 at approximately 7:15 p.m. in the high school community room.

Superintendent Hlasko brought before the board for consideration the possibility of accepting grants/scholarships sponsored by the Community Foundation. There is the potential for our school and students to received money at no cost to Cory-Rawson Schools.

The board held discussion on Governing Board Goals and Protocol.

224-11 Motion by Mattoon & 2nd by Wieman at 8:22 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

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Nays: None

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Yeas: Wieman, R. Rader, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

Principals Willeke and Spuller reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl – Technology/Transportation, Wayne Young – Buildings/Grounds/Transportation).

222-11 Motion by Wieman & 2nd by Mattoon to accept the *volunteer services* of the following individual for 2011-2012 contingent upon the Board's receipt of BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses, pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Bryan Perkins – Wrestling

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

223-11 Motion by Mattoon & 2nd by J. Rader to hold the 2012 reorganizational meeting and annual budget hearing on Monday, January 9, 2012 at 7:00 p.m. in the high school community room. President Pro-Tem will be Jerry Wieman.

Yeas: Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Abstain: Wieman

Motion Carried

The January regular meeting will follow the 7:00 p.m. reorganizational meeting and annual budget hearing on January 9, 2012 at approximately 7:15 p.m. in the high school community room.

Superintendent Hlasko brought before the board for consideration the possibility of accepting grants/scholarships sponsored by the Community Foundation. There is the potential for our school and students to received money at no cost to Cory-Rawson Schools.

The board held discussion on Governing Board Goals and Protocol.

224-11 Motion by Mattoon & 2nd by Wieman at 8:22 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
HIGH SCHOOL COMMUNITY ROOM

7:00 p.m.

December 12, 2011

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the high school conference room.

The meeting was called to order by President Cindy Wagner and opened with the Pledge of Allegiance.

Members present: Joe Mattoon, John Rader, Roger Rader, President Cindy Wagner, Vice-President Jerry Wieman, and Superintendent Robert Hlasko.

Guests present: Deb Brenneman, Melissa Edson, Bonnie Hamilton, Jordan Hector, Megan Lawson, Hilary McClish, Emily Rettig, Ann Spuller, Marci Stahl, Kevin Straub, Dallas Tennant, Becky Warren, Mark Willeke, Julia Young and Wayne Young

Student Achievement Liaison, Mr. Wieman, reported on the recent accomplishments of students within our district.

Jordan Hector, Hilary McClish, Emily Rettig, and Dallas Tennant reported on the activities of Student Council.

Mr. R. Rader gave the Legislative Report.

Treasurer Hausknecht shared the correspondence that was received for the board.

220-11 Motion by Mattoon & 2nd by Wieman to approve the following minutes as presented:

- November 10, 2011 Regular Meeting
- November 28, 2011 Work Session

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

221-11 Motion by Wieman & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

- Review and Approval of the November Paid Bills.
- Review and Approval of the Financial Report.
- Add fund 001-9910 – Brick Fund
- Approve Advances within the General Fund, as presented.

Yeas: Wieman, R. Rader, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

Principals Willeke and Spuller reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl – Technology/Transportation, Wayne Young – Buildings/Grounds/Transportation).

222-11 Motion by Wieman & 2nd by Mattoon to accept the *volunteer services* of the following individual for 2011-2012 contingent upon the Board's receipt of BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses, pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Bryan Perkins – Wrestling

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

223-11 Motion by Mattoon & 2nd by J. Rader to hold the 2012 reorganizational meeting and annual budget hearing on Monday, January 9, 2012 at 7:00 p.m. in the high school community room. President Pro-Tem will be Jerry Wieman.

Yeas: Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Abstain: Wieman

Motion Carried

The January regular meeting will follow the 7:00 p.m. reorganizational meeting and annual budget hearing on January 9, 2012 at approximately 7:15 p.m. in the high school community room.

Superintendent Hlasko brought before the board for consideration the possibility of accepting grants/scholarships sponsored by the Community Foundation. There is the potential for our school and students to received money at no cost to Cory-Rawson Schools.

The board held discussion on Governing Board Goals and Protocol.

224-11 Motion by Mattoon & 2nd by Wieman at 8:22 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
HIGH SCHOOL COMMUNITY ROOM

7:00 p.m.

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Members present: Joe Mattoon, John Rader, Roger Rader, President Cindy Wagner, Vice-President Jerry Wieman, and Superintendent Robert Hlasko.

Guests present: Deb Brenneman, Melissa Edson, Bonnie Hamilton, Jordan Hector, Megan Lawson, Hilary McClish, Emily Rettig, Ann Spuller, Marci Stahl, Kevin Straub, Dallas Tennant, Becky Warren, Mark Willeke, Julia Young and Wayne Young

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Mr. R. Rader gave the Legislative Report.

Treasurer Hausknecht shared the correspondence that was received for the board.

220-11 Motion by Mattoon & 2nd by Wieman to approve the following minutes as presented:

- November 10, 2011 Regular Meeting
- November 28, 2011 Work Session

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

221-11 Motion by Wieman & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

- Review and Approval of the November Paid Bills.
- Review and Approval of the Financial Report.
- Add fund 001-9910 – Brick Fund
- Approve Advances within the General Fund, as presented.

Yeas: Wieman, R. Rader, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

Principals Willeke and Spuller reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl – Technology/Transportation, Wayne Young – Buildings/Grounds/Transportation).

222-11 Motion by Wieman & 2nd by Mattoon to accept the *volunteer services* of the following individual for 2011-2012 contingent upon the Board's receipt of BCII and FBI background check results proving there has not been a conviction or guilty plea to certain criminal offenses, pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Bryan Perkins – Wrestling

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

223-11 Motion by Mattoon & 2nd by J. Rader to hold the 2012 reorganizational meeting and annual budget hearing on Monday, January 9, 2012 at 7:00 p.m. in the high school community room. President Pro-Tem will be Jerry Wieman.

Yeas: Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Abstain: Wieman

Motion Carried

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224-11 Motion by Mattoon & 2nd by Wieman at 8:22 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

MINUTES
CORY-RAWSON BOARD OF EDUCATION REGULAR MEETING
HIGH SCHOOL COMMUNITY ROOM

7:00 p.m.

December 12, 2011

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- November 28, 2011 Work Session

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

221-11 Motion by Wieman & 2nd by R. Rader to approve the Treasurer's Recommendations as presented:

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- Review and Approval of the Financial Report.
- Add fund 001-9910 – Brick Fund
- Approve Advances within the General Fund, as presented.

Yeas: Wieman, R. Rader, Mattoon, J. Rader, Wagner

Nays: None

Motion Carried

Principals Willeke and Spuller reported on the activities in their buildings. The board reviewed the supervisors' reports (Deb Brenneman – Food Service, Marci Stahl – Technology/Transportation, Wayne Young – Buildings/Grounds/Transportation).

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Bryan Perkins – Wrestling

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

223-11 Motion by Mattoon & 2nd by J. Rader to hold the 2012 reorganizational meeting and annual budget hearing on Monday, January 9, 2012 at 7:00 p.m. in the high school community room. President Pro-Tem will be Jerry Wieman.

Yeas: Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Abstain: Wieman

Motion Carried

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Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried