



- h. Andrew Kusmits
- i. Amber Thomas-Slimak
- j. Chelsea Truax
- k. Danielle Wymer
- l. Mark Yokum

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-86

4. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following Certified Appointments:

- a. Michael Addis Permanent Substitute, High School
- b. Wendi Breyley Title One Tutor, Nolley
- c. Debra Daniels Teacher Aide, Middle School
- d. Lee Harget Tutor
- e. Rebecca Lada Permanent Substitute, Middle School
- f. Julie McCartt Tutor
- g. Brittany Partin Title One Tutor
- h. Stacey Stassinis Permanent Substitute, Nolley

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-87

5. Motion by Dolan, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the classified resignation of Tiffany Krock as Teacher Aide.

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-88

6. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the Classified Retirement of Sue Harget as Bus Driver.

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-89

7. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the Supplemental Appointment of Rodney Frasier as HS Boys' Soccer Assistant Coach.

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-90

8. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Superintendent to approve the list of certified drivers for the 2016-17 school year. (Special Reports #1).

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-91

First Reading of Policy #4140 – Classified Staff Discipline, Termination and Resignation was held.

Mr. Jack Daniels gave the report of the Portage Lakes Career Center.

Mr. Sponseller announced the next Board Meeting will be Tuesday, September 20, 2016 at 6:30 pm at the Nimisila Annex.

9. Motion by Tallman, seconded by Sponseller to enter into executive session.

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-92

10. Motion by McDonald, seconded by Tallman to exit from Executive Session.

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-93

11. Motion by Tallman, seconded by Hoppe, to approve a disciplinary three day suspension of Tim Stevenhagen.

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-94

12. Motion by Dolan, seconded by Hoppe to adjourn.

Roll call: Mrs. McDonald, aye; Mr. Sponseller, aye;  
Mr. Tallman, aye; Mrs. Dolan, aye;  
Mr. Hoppe, aye.

Motion carried 5-0

2016-95

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Richard Sponseller, President

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Jennifer Rucker, Treasurer