

- I. Call to order
- II. Roll Call
  - \_\_\_\_\_ Ms. Cameron    \_\_\_\_\_ Ms. Headley    \_\_\_\_\_ Ms. Meyer
  - \_\_\_\_\_ Mr. Nicely    \_\_\_\_\_ Ms. Phlipot    \_\_\_\_\_ Ms. Schindler    \_\_\_\_\_ Ms. Steece
- III. Motion to approve the November 23, December 21, and December 30, 2021 Board Meeting minutes.
  - \_\_\_\_\_ First    \_\_\_\_\_ Second
- IV. Expenditures
  - A. Approval of the November and December 2021 Expenditures.
    - \_\_\_\_\_ First    \_\_\_\_\_ Second
- V. Additions/Revisions to the Agenda
- VI. Petitioners
- VII. Agency/Department Reports:
  1. Deb Guilford, Interim Superintendent
  2. Deb Weisenburger, Director of Early Intervention
  3. Travis Hammer, Principal
  4. Pat Uhlenhake, Director of Community Services
  5. Jenna Peper, Public Relations
- VIII. Old Business
  - A. Motion to approve the position description for Community Program Assistant.
    - \_\_\_\_\_ First    \_\_\_\_\_ Second
- IX. New Business
  - A. Personnel
    - Recognition of January Staff Anniversaries: Gina Theobald, (Food Service Manager), January 8, 2018, 4 years and Alexa Polsdorfer, (Early Intervention Service Coordinator), January 27, 2020, 2 years.
  - B. Motion to approve the Superintendent’s Professional Development Plan for calendar year 2022.
    - \_\_\_\_\_ First    \_\_\_\_\_ Second
  - C. Motion to endorse the hiring of Lisa Schimizzi, Instructor Aide, effective November 30, 2021.
    - \_\_\_\_\_ First    \_\_\_\_\_ Second
  - D. Motion to accept the resignation of Lisa Schimizzi, Instructor Aide, effective December 29, 2021.
    - \_\_\_\_\_ First    \_\_\_\_\_ Second
  - E. Motion to endorse the hiring of Christi Stevens, Instructor Aide, Jenna Pauley, Instructor Aide, effective January 3, 2022 and Andrew Scott Heater, Bus Driver, effective January 11, 2022.
    - \_\_\_\_\_ First    \_\_\_\_\_ Second
  - F. Motion to approve the contract for Jodi Martinez, E.I. Physical Therapist, from January 1, 2022 to December 31, 2022.
    - \_\_\_\_\_ First    \_\_\_\_\_ Second
  - G. Motion to approve the position description for Occupational Therapist for Early Intervention.
    - \_\_\_\_\_ First    \_\_\_\_\_ Second

H. Motion to approve the removal of Timothy Bower off the Citizens Committee for Good Samaritan School account and add Teri Mitchell and Rick Edmonds.

\_\_\_\_\_ First \_\_\_\_\_ Second

I. Motion to approve the purchase of a Cardinal School Bus.

\_\_\_\_\_ First \_\_\_\_\_ Second

J. Motion to approve security system for Defiance County Board of DD.

\_\_\_\_\_ First \_\_\_\_\_ Second

K. Motion to approve the resolution authorizing the disposition of Bus 7 and the amount of the sale credited towards the purchase of a new bus.

\_\_\_\_\_ First \_\_\_\_\_ Second

L. Motion to approve the resolution pertaining to the Waiver Match in the amount of \$1,337,000.00.

\_\_\_\_\_ First \_\_\_\_\_ Second

M. Motion to approve the 2022 revised Table of Organization.

\_\_\_\_\_ First \_\_\_\_\_ Second

N. Motion to approve proposal with Natural Design and Graphics for website redesign.

\_\_\_\_\_ First \_\_\_\_\_ Second

O. Motion to approve signage for the building for interior and exterior.

\_\_\_\_\_ First \_\_\_\_\_ Second

P. Discussion regarding opening the gym for rentals again.

Q. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss the compensation of public employees.  
Roll Call Vote:

\_\_\_\_\_ Ms. Cameron \_\_\_\_\_ Ms. Headley \_\_\_\_\_ Ms. Meyer

\_\_\_\_\_ Mr. Nicely \_\_\_\_\_ Ms. Phlipot \_\_\_\_\_ Ms. Schindler \_\_\_\_\_ Ms. Steece

Motion to come out of executive session at \_\_\_\_\_ p.m. and declare no action was taken while in executive session.

Roll Call Vote:

\_\_\_\_\_ Ms. Cameron \_\_\_\_\_ Ms. Headley \_\_\_\_\_ Ms. Meyer

\_\_\_\_\_ Mr. Nicely \_\_\_\_\_ Ms. Phlipot \_\_\_\_\_ Ms. Schindler \_\_\_\_\_ Ms. Steece

R.

\_\_\_\_\_ First \_\_\_\_\_ Second

X. Motion to adjourn