



The New Bremen Local Board of Education met in regular session at 7:00 p.m. virtually via Zoom.

Roll Call: Mrs. Michele Bambauer, Mr. Scott Bertke, Mrs. Shelly Busse, Mr. Cory Suchland, and Mrs. Suzanne Wells. Also attending the meeting were Superintendent Jason Schrader, K-6 Principal Diane Kramer, 7-12 Principal Marcus Overman, and Treasurer Jill Ahlers.

President Shelly Busse led the pledge of allegiance.

Resolution for Virtual Board Meetings:

RESOLUTION DECLARING AN EMERGENCY AND AMENDING BOARD BYLAWS 162 AND 167 REGARDING BOARD MEMBER PHYSICAL ATTENDANCE AT BOARD MEETINGS

WHEREAS, pursuant to Ohio House Bill 197, Section 12, signed into law by Governor DeWine on March 27, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology; and

WHEREAS, in conformance with the Executive Orders of the Governor's Office and the Ohio Department of Health, issued in March, 2020, prohibiting large gatherings of people and closing school buildings in response to the Coronavirus pandemic, the Board has determined to exercise its authority to hold today's meeting by means of a virtual meeting on Zoom; and

WHEREAS, Board Bylaws 162 and 167 provide that a member of the Board must be physically present at the meeting to be counted for quorum and to vote; and

WHEREAS, to ensure compliance with its own Bylaws, the Board desires to remove the prohibition against telephonic or video-conference voting by Board members under Board Bylaws 162 and 167; and

WHEREAS, Board Bylaw 131 permits the Board to amend a bylaw at a single meeting of the Board in an emergency when the Board has reason to believe that a set of circumstances will close the schools or jeopardize the safety and welfare of the students or employees of the district.

THEREFORE, BE IT RESOLVED, by the Board of Education of the New Bremen Local School District, New Bremen, Ohio, that:

Section 1. Pursuant to Bylaw 131, the Board declares that an emergency exists allowing for the amendment of a bylaw or policy at a single meeting of the Board of Education.

Section 2. Pursuant to and in accordance with Board Bylaw 131, "Legislative," the Board of Education hereby amends, from the date of this meeting through December 1, 2020, Board Bylaw 162, "Voting," as follows:



The only sentence of Bylaw 162 is amended to state as follows: “Majority of the full Board present **either** in person **or electronically** at a meeting shall constitute a quorum, and no business shall be conducted in the absence of a quorum.”

The intent of this action is to permit members of the Board to be present during public meetings held by means of teleconference, video conference, or any other similar electronic technology, in which such Board members are participants, consistent with Ohio House Bill 197, Section 12.

Section 3. Pursuant to and in accordance with Board Bylaw 131, “Legislative,” the Board of Education hereby amends, from the date of this meeting through December 1, 2020, Board Bylaw 167, “Voting,” as follows:

- a. The first sentence of the first paragraph of Bylaw 167 is amended to state as follows: “All motions shall require for adoption a majority vote of those present **either in person or electronically** and voting, except as provided by statute, these bylaws, or parliamentary authority. (See listing of exceptions below.)”
- b. The second sentence of the fourth paragraph of Bylaw 167 is amended to state as follows: “A Board member must **either** be physically **or electronically** present at the meeting to vote.”

The intent of this action is to permit members of the Board to vote during public meetings held by means of teleconference, video conference, or any other similar electronic technology, in which such Board members are participants, consistent with Ohio House Bill 197, Section 12.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public, in compliance with the law.



- 20-22 Motion by Bertke, second by Bambauer that the Board approved the resolution as presented. Upon the call of the roll, the vote was as follows: Bambauer, yes; Bertke, yes; Busse, yes; Suchland, yes; Wells, yes. Motion Carried.

K-6 Principal, Diane Kramer, submitted the following report:

1. Since the last board meeting, teachers have been continuing to implement distant learning through a variety of formats including paper-pencil assignments and virtual assignments. Teachers have worked through how to grade during this time as well as learning new modes of educating our students. They are utilizing Zoom and Google Hangout meetings, sending recorded videos via YouTube, utilizing Face Time, emailing, calling, and texting students. Our more tech savvy teachers are working with less tech savvy teachers on how to implement more technology into their teaching. Each week, teachers have been incorporating more and more virtual learning opportunities.
2. I am currently holding weekly staff meeting with the K-6 teachers using Google Hangout. We have been able to working on scheduling, finalize class lists, and work on summer school plans during these meeting as well as sharing of ideas. Each grade level/department has been meeting virtually as well. The ESC has offered opportunities for teachers to collaborate with other teachers throughout Auglaize and Mercer Counties.
3. We have been conducting IEP and 504 plan meetings virtually as well. Our special education teachers have been providing services remotely to meet IEP goals and objectives. We continue to work through how to issue Progress Reports and other end of the year reporting for special education.
4. Administratively, we have continued to meet remotely for principal meetings and special educator officer meetings. While not the ideal setting, these meeting have been very productive.
5. The teachers and custodial staff have been working on packing up the building for the end of the year. The custodial staff has been cleaning out closets, display cases, and boxing up the class composite pictures. The building is beginning to look every bare!
6. We will be interviewing virtually for the open elementary library/computer aide position and the K-12 intervention specialist positions. Recommendations will be made for the May board of education meeting.
7. Evaluations have been completed for all teachers. They will be getting their summative evaluation report within the next week. I was able to get all face to face observations completed prior to our last day with students.
8. We will be having an elementary staff parade on Thursday, April 16th. We will be meeting in the parking lot of the elementary at 12:45 p.m. with Chief Skinner escorting us through town.

7-12 Principal, Marcus Overman, submitted the following report:

- Teachers are continuing to provide educational opportunities to our students during this time of social distancing. For several weeks, core subject teachers have been told to create Google Hangouts for their students and to be available for any questions for a 45-minute time period. Every Tuesday and Thursday, all teachers are online and communicating with students.



Teachers are taking this and running with it as there are virtual meetings for lessons and homework help on a daily basis.

- Meetings have continued during the COVID shutdown. Administrator meetings have continued for our district as well as with Mercer County ESC. IEP Meetings have continued to happen as well. Each week, I have been having a staff meeting to go over important topics and to just see how teachers have been doing. This allows us to check to see where improvements can be made. I have continued to stress flexibility and being accommodating for our students and their families. I continue to thank our staff for all of their hard work during this time.
- Major Events
 - Prom has been canceled for this school year.
 - The senior Clap-out video is finished and ready to be released on the seniors “last day” of school.
 - Spring sports is still unknown at this time. OHSAA did send out an email last week that had new guidelines for spring sports if schools are to go back into session. The email did say that if schools shut down for the remainder of the school year, the spring sports season would also be canceled.
 - Graduation plans are getting closer to being set in stone with each passing day. I met with the senior class last Monday and the plan is as follows:
 - Graduation will continue as scheduled on May 10th unless we hear otherwise from Governor DeWine. In the event only outdoor gathers are permitted at this time, the football field will be used for the Graduation Ceremony.
 - An alternate Graduation date will be set in case the May 10th date does not work. I emailed a survey to all seniors and the alternate date is June 7th. Again, if only outdoor events are permitted, the ceremony will be held at the football field.
 - Starting next week, we will begin filming a graduation ceremony as a last resort. Seniors have signed up for a 10-minute time slot where they will come to school to walk across stage to receive their diploma. The stage is set up and will be decorated. We will film each student receiving their diploma, all of the traditional speeches, and the senior slide show. The video will be edited and shared regardless if an actual ceremony is held or not.
- Washington D.C. Update
 - As of now, the trip in October is still on as scheduled.
 - Payments for students and chaperones are still due at the same time as originally planned.
 - The delivery of the Winner’s Meats fundraiser has been postponed to a later date.
- Congratulations goes out to Hannah Kramer on being selected as the Auglaize County winner of the Franklin B. Walter Award.



Athletic Directors Gary Jones and Chad Wells submitted the following report:

1. Adjusted OHSAA Spring Sports Tentative Schedule:

SPRING SPORTS OVERVIEW

- If school facilities are closed for the remainder of the school year, spring sports will be cancelled.
- The dates below for each sport are tentative and are based on the Governor's optimistic direction that schools will reopen May 4. We will adjust accordingly.
- The mandatory no-contact period remains in place through May 1. No practices or group workouts may occur through this date, but the OHSAA encourages coaches to maintain electronic correspondence with their student-athletes.
- With a current return on May 4, the schedules below have been adopted for spring sports. Specific information relative to sectional and district tournaments, playing dates, seeding procedures, game sites, will all be provided in communications from the respective six District Athletic Boards.
- State tournament venues listed below are subject to change.
- If for any reason specific sites are shut down due to Governor's orders, ALL sites will be shut down and tournaments will not be held.

BASEBALL

- State tournament dates determined by availability of Akron Canal Park.
- Acclimation Period – May 4-8
- Season Begins – May 9
- Tournament Entry/Withdrawal – May 11
- Tournament Draw/Coaches Meeting – May 17
- Sectional Tournaments – May 23-30
- District Tournaments – June 1-6
- Regional Tournaments – June 11-12
- State Tournament at Akron Canal Park (subject to change) – June 19-21
- Season Concludes (regular-season games can be played up until this date) – June 27

SOFTBALL

- Acclimation Period – May 4-8
- Season Begins – May 9
- Tournament Entry/Withdrawal – May 18
- Tournament Draw/Coaches Meeting – May 24
- Sectional Tournaments – May 30-June 6
- District Tournaments – June 8-13
- Regional Tournaments – June 15-20
- State Tournament at Akron Firestone Stadium (subject to change) – June 25-27
- Season Concludes (regular-season games can be played up until this date) – July 4

TRACK AND FIELD

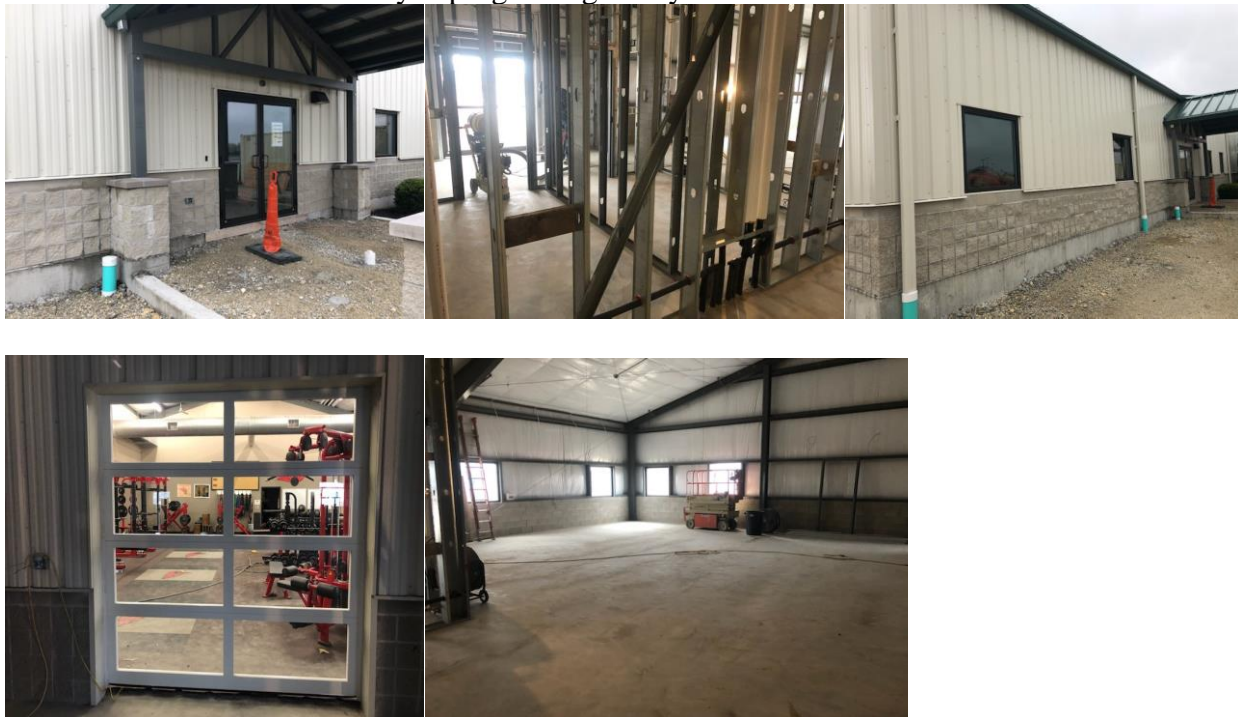
Athletic facilities at The Ohio State University will not be available in June, so the state tournament will be split into three different sites, per division. Details are below.

- Acclimation Period – May 4-8
- Season Begins – May 9
- Tournament Entry/Withdrawal – May 25
- Tournament Draw/Coaches Meeting – May 31
- District Tournaments – June 9-13



- Regional Tournaments – June 17-20
- State Tournament – June 26-27
- State Tournament Sites (subject to change): Division I at Hilliard Darby; Division II at Pickerington North; Division III at Westerville North
- Season Concludes (regular-season meets can be held up until this date) – June 27

2. CBC Addition: The Facility is progressing nicely.



3. Upcoming Dates that have been modified or canceled.
 - a. Booster Mulch Day – Canceled
 - b. Free Physical Night – Postponed tentatively to beginning of July.

Treasurer’s Recommendations:

1. Approve the Regular School Board Meeting minutes on March 18, 2020.
2. Approve the General Fund Paid Bills \$ 114,234.98
3. Approve the Lunchroom Fund Paid Bills . . . \$ 10,667.90
4. Increase anticipated revenues & appropriations for Title II-A fund by \$503.54 for a new total of \$10,226.14.
5. Accept the Records Committee recommendation, per enclosed.
6. Transfer \$2,500.00 to 005-946B (Band Uniform Set Aside) and \$1,000 to 005-947B (Choir Robe Set Aside) from 005 (Replacement Fund)
7. Accept a \$769.19 donation from the Community Backpack+ program to be put towards student school fees. We thank you for your generosity and support of our students!



20-23 Motion by Wells second by Suchland that the board approve the motions contained in the Treasurer's recommendations as presented. Upon the call of the roll, the vote was as follows: Bambauer, yes; Bertke, yes; Busse, yes; Suchland, yes; Wells, yes. Motion Carried.

Superintendent's Recommendations:

1. Employment of Summer Worker

Employ the following individual for Summer, 2020 as listed:

Individual	Position	Rate/Hour	Effective	Contract Duration
Chad Williams	Technology Aide	\$11.00/hour	Summer, 2020	Summer

2. Certified Contract Renewal

Approve the renewal of the employment contracts for the following teaching employees effective with the 2020-21 school year:

	Employee First Name	Employee Last Name	Present Position	Present Contract	Admin. Recommendation
1 .	Jan	Beyke	JH Math Teacher	3 Yr.	Continuing
2 .	Amy	Burnett	Cross-Categorical Unit Teacher	1 Yr.	1 Yr.
3 .	Bill	Evans	Intervention Specialist	2 Yr.	3 Yr.
4 .	Karla	Grieshop	Speech & Language Pathologist	2 Yr.	3 Yr.
5 .	Maria	Homan	Agriculture Education Teacher	3 Yr.	Continuing
6 .	William	Hoskins	Physical Education Teacher	1 Yr.	2 Yr.
7 .	Theresa	Newbright	English Teacher	3 Yr.	Continuing
8 .	Andrea	Quellhorst	Intervention Specialist	3 Yr.	Continuing
9 .	Paulina	Rodgers	Sixth Grade Teacher	3 Yr.	Continuing
10.	Sarah	Ross	Spanish Teacher	2 Yr.	3 Yr.
11.	Jodi	Schumm	English Teacher	3 Yr.	Continuing
12	Barbara	Sims	First Grade Teacher	3 Yr.	3 Yr.
13.	Ryan	Starcher	Music/Band Teacher	1 Yr.	2 Yr.
14.	Jordyn	Trabue	JH English/Language Arts	2 Yr.	3 Yr.

3. Classified Contract Renewal

Approve the renewal of the employment contracts for the following non-teaching employees effective with the 2020-21 school year:

	Employee First Name	Employee Last Name	Present Position	Present Contract	Admin. Recommendation
1 .	Della	Conradi	Cafeteria	2 Yr.	Continuing
2 .	Barb	Siegel	Cafeteria	1 Yr.	2 Yr.
3.	Mary	Williams	Cafeteria Manager	1 Yr.	2 Yr.
4.	Heather	Powers	Instructional Aide	1 Yr.	1 Yr.
5.	Sue	Burnell	Bus Driver	1 Yr.	1 Yr.
6.	Greg	Maurer	Bus Driver	1 Yr.	1 Yr.

4. Supplemental Contracts for Certified Employees (Partial Listing) -

Offer one-year supplemental contracts for the 2020-21 school year, effective July 1, 2020.
This is a partial listing – certified employees only.

Position	Employee First Name	Employee Last Name	Step
Asst. Athletic Director	Randy	Trentman	3
Weight Room Supervisor	Josh	Bowersock	1
Head Football	Chris	Schmidt	3
Asst. Football	Chad	Williams	3
Head J.H. Football	Josh	Bowersock	3
Varsity Volleyball	Diana	Kramer	3
Asst. Varsity Volleyball	Andrea	Quellhorst	3
Reserve Volleyball	Jan	Beyke	3
Varsity Basketball-Boys	Cory	Stephens	2
Reserve Basketball-Girls	Will	Hoskins	3
Swim Coach	Cresta	Ritter	3
JH VB Facility Coordinator	Randy	Trentman	n/a
JH FB Facility Coordinator	Randy	Trentman	n/a
JH GBK Facility Coordinator	Randy	Trentman	n/a
JH BBK Facility Coordinator	Randy	Trentman	n/a
HS VB Facility Coordinator	Will	Hoskins	n/a
HS FB Facility Coordinator	Cory	Stephens	n/a
Color Guard Advisor	Cresta	Ritter	3
Music Department Asst.	Patty	Ruckman	3
Elem. Music Programs	Holly	Smith	3
Music Department Accomp. (JH Solo & Ensemble)	Barb	Lemmon	3
Music Department Accomp.	Patty	Ruckman	3
Yearbook - Business	Shannon	Heckman	3
Yearbook - Production	Shannon	Heckman	3
Student District Leadership Team	Shannon	Heckman	3
Student Council Advisor	Loresa	Burden	3
Drama Play (Each)	Holly	Smith	1
Drama Play - Production	Mike	Heuker	3
Science Club Advisor	Jenny	Sniegowski	2
Spanish Club Advisor	Sarah	Ross	3
National Honor Society Advisor	Ben	Kramer	3
Class Advisor - Grade 12	Tricia	Wendel	3
Co-Class Advisor - Grade 11	Loresa	Burden	3
Co-Class Advisor - Grade 11	Cresta	Ritter	3
Class Advisor - Grade 10	Ben	Kramer	3
Class Advisor - Grade 9	Jenny	Sniegowski	3
JH Student Leaders	Donna	Schmitmeyer	3
JH Student Leaders	Stephanie	Elking	3
Scholastic Team Advisor	Theresa	Newbright	3
IAT Team Member	Alycia	Niemeyer	3



IAT Team Member	Tanya	Homan	3
IAT Team Member	Kelly	Wilker	3
Business Club Advisor	Shannon	Heckman	3
STEM Fair Coordinator	Kayla	Steinemann	3
Project Ease Coordinator	Abby	Pax	3
Project Ease Coordinator	Donna	Schmitmeyer	3
Project Ease Coordinator	Tanya	Homan	3
Power of the Pen Advisor	Polly	Rodgers	3
Power of the Pen Assessor	Kate	Timmerman	3
Title I Coach/Mentor Teacher	Alycia	Niemeyer	n/a
District Leadership Team	Donna	Schmitmyer	3
District Leadership Team	Molly	Rush	3
District Leadership Team	Theresa	Newbright	3
District Leadership Team	Loresa	Burden	3
District Leadership Team	Shannon	Heckman	3
District Leadership Team	Diana	Kramer	3

5. Approve Graduating Seniors

The Administration recommends the approval of the following list of 2019-20 seniors for graduation pending each student's attainment of the required number of end-of course exam points and the successful completion of the courses and/or credits as established by the State of Ohio or the New Bremen Local Schools: (53 Seniors)

**NEW BREMEN HIGH SCHOOL
CLASS OF 2020
May 10, 2020**

Spencer Wilton Alig	Sarah Marie Parker
Ryland Rudolph James Archey	Mariah Joann Parlett
Cheyenne Elizabeth Bertke	Jordan Hannah Paul
Kira Elizabeth Bertke	Ryan Timothy Paul
Benedetta Saraha Bettinelli	Sydney Olivia Paul
Nolan Douglas Bornhorst	Taylor Renee Danielle Paul
Landin Joseph Boyle	Alexa Jennifer Poepelman
Grant Isaac Brautigam	Macy Renee Puthoff
Jacob Edward Byers	Ashton Leigh Ritter
Brooke Elizabeth Dicke	Griffen Thomas Roetgerman
Hannah Joan Elshoff	Miranda Jordan Scheib
Stella Danielle Fear	Riley Ann Scheib
Calla EmmaLee Ferguson	Lauren Jean Schrolucke
Jessica Paige Fledderjohann	Holly Marie Schulze
Ian Graham Frey	Alana Marie Speelman
Xavier Joshua Goings	Cassandra Grace Stachler
Zane William Goings	Nathan Lee Steed
Ashton Clare Heitkamp	Laura Marie Steineman



William Richard Kaiser	Logan James Suchland
Nathan Ray Klys	Devon Gregory Thieman
Hannah Rose Kramer	Brennan Larry Tinnerman
Lily Brianna Kronenberger	Aaron Joseph Vonderhaar
Sean William LaFleur	Hunter Lee Waterman
Lauren Michelle Miller	Patrick Lee Wells
Mitchell Peter Moeller	Brianna Kay Wiedeman
William Richard Olberding	Allison Jo Wilker
	Julia Caroline Wilker

20-24 Motion by Bertke second by Busse that the Board approve the Superintendent recommendations as presented. Upon the call of the roll, the vote was as follows: Busse, yes; Suchland, yes; Wells, yes; Bambauer, yes; Bertke, yes. Motion carried.

Other New Business:

A. Resolution

RESOLUTION TO PROVIDE FOR MAKING UP SCHOOL HOURS DURING THE PENDENCY OF EXECUTIVE ORDER 2020-01D, ODH DIRECTOR’S ORDER REGARDING THE CLOSURE OF ALL K-12 SCHOOLS IN OHIO

WHEREAS, Ohio Governor Mike DeWine issued Executive Order 2020-01D on March 10, 2020 declaring a state of emergency as a result of the COVID-19 pandemic; and

WHEREAS, on March 14, 2020, Ohio Department of Health Director Dr. Amy Acton issued Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, ordering that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio be closed to students beginning at 12:01 a.m. on March 17 through 11:59 p.m. on April 3, 2020 (“Building Closure Order”); and

WHEREAS, on March 30, 2020, Ohio Department of Health Director Dr. Amy Acton issued an Amended Order In Re: Order the Closure of All K-12 Schools in the State of Ohio, ordering that all school buildings that provide any kindergarten through grade twelve instruction in the State of Ohio remain closed to students through 11:59 p.m. on May 1, 2020 (“Amended Building Closure Order”); and

WHEREAS, the Ohio Department of Education has advised that, during the time school buildings are closed to students, “the desire is for schools to make a good faith effort to provide educational services within available capabilities during this period” to minimize the impact on Ohio’s minimum instructional hours requirements; and

WHEREAS, R.C. 3313.482 permits boards of education to adopt plans prior to August 1 of each school year to require students to access and complete classroom lessons electronically or through the use of “blizzard bags” (“distance learning plan”), and such distance learning plans shall provide for



making up any number of hours, up to a maximum number of hours that are equivalent of three school days; and

WHEREAS, in Section 15 of 2020 Am.Sub.H.B.No. 197 (“Section 15”), the General Assembly enacted uncodified law stating that “[n]otwithstanding anything to the contrary in section 3313.482 of the Revised Code,” boards of education may either amend their existing distance learning plans or adopt distance learning plans for the first time, as applicable, to make up “any number of hours” schools are closed in the 2019-2020 school year in compliance with Building Closure Order, or any local board of health order, or any extension of any order; and

WHEREAS, the Board has not yet adopted a plan pursuant to R.C. 3313.482, but such a plan is necessary in light of the Building Closure Order and the Amended Building Closure Order and pursuant to Section 15.]

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Bremen Local School District, Auglaize County, Ohio, that:

Section 1: Distance Learning Plan

The Board hereby adopts a distance learning plan (“Plan”) as follows:

- (a) The Board directs each classroom teacher to develop a sufficient number of lessons for each course taught by the teacher during the 2019-2020 school year to cover any number of hours schools are closed as a result of the Building Closure Order and the Amended Building Closure Order, or any local board of health order, or any extension of such Orders. The teacher shall designate the order in which the lessons are to be posted on the Board’s web portal or website during the building closure.
 - (1) Teachers will update or replace such lessons as necessary through the school year based on the instructional progress of students before they are posted on the web portal or website or distributed as a “blizzard bag” under Section 1(b) of this Plan.
 - (2) As soon as practicable, the Board employee responsible for web portal or website operations shall make the designated lessons available to students on the Board’s portal or site. A lesson shall be posted for each course that was scheduled to meet on the days or hours of the building closure.
 - (3) Each student enrolled in a course for which a lesson is posted on the portal or site shall be granted a two-week period from the date of posting to complete the lesson. The student’s classroom teacher shall grade the lesson in the same manner as other lessons. The student may receive an incomplete or failing grade if the lesson is not completed on time.
 - (4) If a student does not have access to a computer at the student’s residence, and blizzard bags are not available under Section 1(b) of this Plan, the student shall be permitted to work on the posted lessons at school after the school reopens. Students utilizing this option shall be granted a two-week period from the date of the reopening to complete the lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing



grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order to complete the lessons.

- (b) In addition to posting classroom lessons online under Section 1(a) of this Plan, the Board may distribute “blizzard bags,” which are paper copies of the lessons posted online.
 - (1) If a school opts to use blizzard bags, teachers shall prepare paper copies in conjunction with the lessons to be posted online and update the paper copies whenever the teacher updates the online lesson plans.
 - (2) The method of distribution of blizzard bags shall be as directed by the Superintendent or the Principal of the school utilizing blizzard bags.
 - (3) Students shall turn in completed lessons in accordance with Section 1(a)(3) of this Plan.
- (c) The Board has obtained written consent for the Plan from the teachers’ employee representative designated under R.C. 4117.04(B). A copy of that written consent is attached to this Resolution as Exhibit 1.

Section 2: Treasurer’s Authority

By this action, the Board hereby appropriates the funds necessary for the enforcement and execution of this resolution and further authorizes and directs the Treasurer to encumber and pay any funds necessary for the enforcement and enactment of any aspect of this resolution.

Section 3: Compliance with Public Meetings Law

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code and Section 12 of H.B. 197.

20-25

Motion by Bambauer second by Suchland that the Board approve the resolution as presented. Upon the call of the roll, the vote was as follows: Suchland, yes; Wells, yes; Bambauer, yes; Bertke, yes; Busse, yes. Motion carried.

Information Items:

- A. The N-B Schools plan to graduate **53** students on Sunday, May 10, 2020 with the following activities planned:
 - 1:30 PM Baccalaureate Service (James F. Dicke Auditorium)
 - 2:30 PM Commencement Exercise (N-B High School Gym)



Alternate Plans

- Postpone graduation ceremony to June 7
- Hold a virtual graduation ceremony

B. Building Project Update:

- 1) Still looking at August 18 completion date, which allows us to start in the new building.
- 2) Started work on north parking lot at the high school. Provides two lanes in and one lane out for better traffic
- 3) Started sidewalks to baseball field and sidewalk from band room to driveway.
- 4) All doors are key-fobbed at entrances to the high school
- 5) In the K-6 area of the new building, they are working on electrical, plumbing and heating, ceiling grids are being put in, and painting is in progress. In the interior courtyard, the brick veneer is mostly complete and they will soon begin working on landscaping.
- 6) HS Renovation: Started demolition in old offices

C. Calendar Dates

- 1) Auction- June 13th
 - Looking for a backup date of late July, early August. We could possibly do an all online auction as an alternative. Tim Eiting will need to know by approximately May 10.
- 2) For the 2020-21 School Calendar
 - Making sure we have plans in place just in case something goes awry with the building project

D. HS Locker room A/C is installed and up and running

E. Next Week is Remote Education Spirit Week

20-26 Motion by Wells, second by Bertke to adjourn the meeting at 7:47 p.m. Motion carried unanimously.

President

Treasurer