

Records of Proceedings

Minutes of Regular Meeting

Held October 18, 2021

The Bluffton Exempted Village Board of Education met in regular session Monday, October 18, 2021, at 7:30 p.m., in the Elementary Media Center.

Mr. Dailey, Mr. Hoffman, Mr. Klinger, Mr. Lugibihl, and Mr. Scoles answered roll call.

Also present were:

Employees: Joshua Kauffman, Benjamin Thiel, Mardy Herr, Mike Wilson and Jamie Erford

Visitors: Paula Scott; Bluffton Icon, Deb Hilty, Brian Hilty, Mitch Giesige, Roni Kaufman, Karina Dimarilo; Bluffton University student, Olivia Allinger, Bluffton University student

APPROVAL OF AGENDA: 1-10-21

Mr. Dailey moved, seconded by Mr. Klinger to approve the agenda as printed.

Mr. Hoffman	Yes		
Mr. Klinger	Yes	Passed	X
Mr. Lugibihl	Yes	Failed	
Mr. Scoles	Yes	Vote	5-0
Mr. Dailey	Yes		

APPROVAL OF MINUTES AND REPORTS: 2-10-21

Mr. Hoffman moved, seconded by Mr. Lugibihl the following be approved:

- Minutes of the September 13, 2021 regular meeting
- September 30, 2021 treasurer's financial and investment reports as submitted

Mr. Klinger	Yes		
Mr. Lugibihl	Yes	Passed	X
Mr. Scoles	Yes	Failed	
Mr. Dailey	Yes	Vote	5-0
Mr. Hoffman	Yes		

TREASURER'S TRANSACTIONS: 3-10-21

Mr. Klinger moved, seconded by Mr. Hoffman the Board approve the following transactions:

➤ **Establishing Fund and Fund Adjustments:**

• **Expanding Opportunities for Each Child - FY2022 (572-9082):**

Expanding Opportunities for Each Child - FY2022 be set-up in the amount of \$2,288.91 to be appropriated and spent as follows:

Expanding Opportunities FY2022 – Supplies ES	572-1110-511-9082--001	\$	762.97
Expanding Opportunities FY2022 – Supplies MS	572-1120-511-9082--002	\$	762.97
Expanding Opportunities FY2022 – Supplies HS	572-1130-511-9082--003	\$	762.97

➤ **Amended Certificate:**

- Treasurer to request an Amended Certificate of Estimated Resources Revision #1 from the Allen County Auditor with additions as follows:

572-9082 Expanding Opportunities for Each Child – FY2022 \$ 2,288.91

Mr. Lugibihl	Yes		
Mr. Scoles	Yes	Passed	X
Mr. Dailey	Yes	Failed	
Mr. Hoffman	Yes	Vote	5-0
Mr. Klinger	Yes		

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CONTRACTS, ASSIGNMENTS & ETC.: 7-10-21

Mr. Lugibihl moved, seconded by Mr. Dailey having passed the criminal record check and certification requirement as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved for the 2021-2022 school year:

➤ **Supplemental Contracts:**

Freshman Boys Basketball	Nathan Lieb
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Mr. Klinger	Yes		
Mr. Lugibihl	Yes	Passed	X
Mr. Scoles	No	Failed	
Mr. Dailey	Yes	Vote	4-1
Mr. Hoffman	Yes		

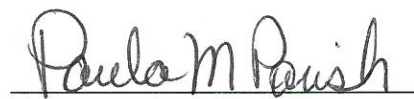
The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

ADJOURNMENT: 8-10-21

At 8:39 p.m. Mr. Klinger moved, seconded Mr. Hoffman by the meeting adjourn.

Mr. Lugibihl	Yes		
Mr. Scoles	Yes	Passed	X
Mr. Dailey	Yes	Failed	
Mr. Hoffman	Yes	Vote	5-0
Mr. Klinger	Yes		


 Wesley Klinger, President


 Paula M. Parish, Treasurer