

## Agenda

I. Call to order at \_\_\_\_\_ pm.

II. Roll Call

\_\_\_ Ms. Cameron     \_\_\_ Mr. Crates     \_\_\_ Ms. Headley     \_\_\_ Ms. Hurtig

\_\_\_ Ms. Meyer     \_\_\_ Ms. Philipot     \_\_\_ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the February 27, 2024 Board Meeting minutes.

\_\_\_ Ms. Cameron     \_\_\_ Mr. Crates     \_\_\_ Ms. Headley     \_\_\_ Ms. Hurtig

\_\_\_ Ms. Meyer     \_\_\_ Ms. Philipot     \_\_\_ Ms. Schindler

V. Expenditures

A. Approval of the January Expenditures.

\_\_\_ Ms. Cameron     \_\_\_ Mr. Crates     \_\_\_ Ms. Headley     \_\_\_ Ms. Hurtig

\_\_\_ Ms. Meyer     \_\_\_ Ms. Philipot     \_\_\_ Ms. Schindler

B. Approval of the February Expenditures.

\_\_\_ Ms. Cameron     \_\_\_ Mr. Crates     \_\_\_ Ms. Headley     \_\_\_ Ms. Hurtig

\_\_\_ Ms. Meyer     \_\_\_ Ms. Philipot     \_\_\_ Ms. Schindler

VI. Petitioners/Guests – Defiance County Special Olympics


VII. Old Business

A. Program Updates

VIII. New Business

A. Personnel

1. Recognition of March Staff Anniversaries: Joy Grahn, 2 years; Jennifer Mulka, 2 years.



B. Motion to approve the Ethics Committee recommendation to approve the ISS funding request in the amount of \$400.00 for a Board Member's child.

Ms. Cameron       Mr. Crates       Ms. Headley       Ms. Hurtig  
 Ms. Meyer       Ms. Phlipot       Ms. Schindler

C. Motion to approve the revised Policy 4.9 Administrative Resolution of Complaints.

Ms. Cameron       Mr. Crates       Ms. Headley       Ms. Hurtig  
 Ms. Meyer       Ms. Phlipot       Ms. Schindler

D. Motion to approve the Resolution pertaining to the Provision of Educational Services for 2024-2025 School Year.

Ms. Cameron       Mr. Crates       Ms. Headley       Ms. Hurtig  
 Ms. Meyer       Ms. Phlipot       Ms. Schindler

E. Motion to endorse the hiring of Rick Varner, Bus Assistant, effective 3/11/2024.

Ms. Cameron       Mr. Crates       Ms. Headley       Ms. Hurtig  
 Ms. Meyer       Ms. Phlipot       Ms. Schindler

F. Motion to establish an Early Childhood Education Grant Fund and estimate the revenue of \$9,040.00 and to appropriate \$9,040.00 to the expense line.

Ms. Cameron       Mr. Crates       Ms. Headley       Ms. Hurtig  
 Ms. Meyer       Ms. Phlipot       Ms. Schindler

G. Motion to approve the agreement between the Defiance County Board of DD and the Williams County Board of DD for Shared Community Services Director services from 5/1/2024 through 10/31/2024.

Ms. Cameron       Mr. Crates       Ms. Headley       Ms. Hurtig  
 Ms. Meyer       Ms. Phlipot       Ms. Schindler

H. Discussion regarding duplexes on Greenhouse and Wildwood.

I. Motion to transfer \$100,000.00 from the unappropriated line of the General Fund (010) to the expense line of the Capital Housing Fund and to estimate \$100,000.00 in expenditures in order to purchase the 1805-1807 Wildwood, Defiance, Ohio property.

\_\_\_ Ms. Cameron    \_\_\_ Mr. Crates    \_\_\_ Ms. Headley    \_\_\_ Ms. Hurtig  
\_\_\_ Ms. Meyer    \_\_\_ Ms. Phlipot    \_\_\_ Ms. Schindler

J. Motion to approve the Letter of Intent Community House Construction Project Application Form to rebuild the Corwin Street Home, assigning \$60,000 to the Defiance County Board of DD.

\_\_\_ Ms. Cameron    \_\_\_ Mr. Crates    \_\_\_ Ms. Headley    \_\_\_ Ms. Hurtig  
\_\_\_ Ms. Meyer    \_\_\_ Ms. Phlipot    \_\_\_ Ms. Schindler

K. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss Superintendent Evaluation and Contract.

Roll Call Vote:

\_\_\_ Ms. Cameron    \_\_\_ Mr. Crates    \_\_\_ Ms. Headley    \_\_\_ Ms. Meyer  
\_\_\_ Ms. Phlipot    \_\_\_ Ms. Schindler

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

Roll Call Vote:

\_\_\_ Ms. Cameron    \_\_\_ Mr. Crates    \_\_\_ Ms. Headley    \_\_\_ Ms. Meyer  
\_\_\_ Ms. Phlipot    \_\_\_ Ms. Schindler

L. Motion to adjourn at \_\_\_\_\_ p.m.

\_\_\_\_\_ First    \_\_\_\_\_ Second