I. CALL TO ORDER

II. ROLL CALL

Mr. Anders _P_  Mrs. Stocker _P_
Mr. Fricke _P_  Mrs. Ulrich _P_
Mr. Kristoff _P_

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

- Students of the Month
- Elida Football Team

V. STUDENT ACHIEVEMENT LIAISON REPORT

- Kindergarten students are conducting a pajama drive for needy children. Scholastic Books will donate a book to each set of pajamas collected.
- The 5th grade spelling bee will be held on January 4th at 1:30 at Elida Elementary. The Red Cross community blood drive will be January 30th and the 5th grade Quiz Bowl will begin competition on January 23rd at Shawnee.
- Logan Orians recently won the middle school spelling bee and Kyle Finnerty won the geography bee.
- Nate Cellar recently achieved the highest score in Allen County on the American Legion Americanism test. Nate will advance to the state competition. Also, the National Honor Society collected four boxes of new toys for the Toys for Tots campaign.

VI. LEGISLATIVE LIAISON

- Mr. Kristoff discussed House Bill 136 and the importance to contact your representatives.

VII. APOLLO UPDATE

VIII. PUBLIC PARTICIPATION

Jackson Burklo and Bill McDonnell addressed the Board regarding board member compatibility issues.

IX. SUPERINTENDENT REPORT

- Curriculum and Testing Report
- Buildings and Grounds Report

X. TREASURER REPORT

XI. ADDITIONS TO THE AGENDA ACTION ITEMS

XII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Dennis Fricke seconded that the Agenda for the December 20, 2011 meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders _Y_  Mrs. Stocker _Y_
Mr. Fricke _Y_  Mrs. Ulrich _Y_
Mr. Kristoff _Y_
Action Items:

1. **Approve Previous Minutes (12-11-1)**
   The "Record of Proceedings" for the November 15, 2011 meeting of the Elida Board of Education having been previously distributed, were found to be correct.

   Terry Kristoff moved and Sally Ulrich seconded that the "Record of Proceedings" for the November 15, 2011 meeting of the Elida Board of Education be approved.

   Upon the call of the roll, the vote was recorded as follows:

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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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2. **Students of the Month (12-11-2)**
   It is recommended that the following students be designated as Students of the Month for December, 2011, for the Elida Local School District:

   - **Elida Elementary School**
     - Cole Beverick
     - Hunter Gass
     - Jada Simpson
   - **Elida Middle School**
     - Josh Bull
     - Kyleigh Gay
     - Madison “Gracie” Hunter
   - **Elida High School**
     - Aryanna Brown
     - Kaaliyah Gray
     - Maxwell Neal
     - Jeremy Newby

   Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

   Upon the call of the roll, the vote was recorded as follows:

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<tr>
<th></th>
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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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3. **Resolution of Congratulations of Elida Football Team (12-11-3)**
   It is recommended that the Elida Board of Education approve a resolution of congratulations for the Elida High School Football Team.

   WHEREAS, our football team completed a fantastic season; and
   WHEREAS, this was the first team in Elida history to attend the state playoffs; and
   WHEREAS, this team created a great deal of excitement and community pride;
   THEREFORE, BE IT RESOLVED that the Elida Board of Education take this opportunity to sincerely congratulate our football team for their outstanding season.

   Dennis Fricke moved and Terry Kristoff seconded that the above recommendation be approved.

   Upon the call of the roll, the vote was recorded as follows:
4. **Financial Reports (12-11-4)**

It is recommended that the Elida Board of Education acknowledge the financial reports submitted by the Treasurer.

Terry Kristoff moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| Mr. Anders | Y | Mrs. Stocker | Y |
| Mr. Fricke | Y | Mrs. Ulrich  | Y |
| Mr. Kristoff | Y |

5. **Resignations (12-11-5)**

It is recommended that the Elida Board of Education accept the following resignations:

**Certified:**
- Patricia Dally, Teacher at Elida High School, effective May 31, 2012 for retirement purposes
- LuAnn Williams, Teacher at Elida High School, effective May 31, 2012 for retirement purposes
- David Wollenhaupt, Teacher at Elida Middle School, effective May 31, 2012 for retirement purposes

**Non-Certified:**
- Dave Wheeler, Custodian, effective December 31, 2011

**Supplemental:**
- Craig Kerns, Varsity Cross Country Coach
- David Wollenhaupt, 7th grade Girls Basketball Coach, effective at the end of the 2011-2012 season

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| Mr. Anders | Y | Mrs. Stocker | Y |
| Mr. Fricke | Y | Mrs. Ulrich  | Y |
| Mr. Kristoff | Y |

6. **Substitute Teachers (12-11-6)**

It is recommended that the Elida Board of Education employ the following substitutes who have met the certification requirements and have on file a satisfactory criminal record check.

- Angela Tucker
- Colleen Klaus
- Adam Altenburger
- Shannon Cusumano
- Monica Donley

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

| Mr. Anders | Y | Mrs. Stocker | Y |
| Mr. Fricke | Y | Mrs. Ulrich  | Y |
| Mr. Kristoff | Y |

7. **Appoint President Pro Tempore (12-11-7)**
Sally Ulrich moved and Terry Kristoff seconded that Brenda Stocker be appointed President Pro Tempore to serve at the organizational meeting until the election of the President.

Sally Ulrich moved and Dennis Fricke seconded that the nominations be closed.

Upon the call of the roll, the vote was recorded as follows:

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<tr>
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<th>Ars</th>
<th>Ms. Stocker</th>
<th>Ulrich</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Y</td>
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<td>Mr. Fricke</td>
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<tr>
<td>Mr. Kristoff</td>
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8. Apollo Career Center Board Appointee – Two Year Term (12-11-8)

It is recommended that the Elida Board of Education appoint a delegate as Board Representative to the Apollo Career Center Board.

Sally Ulrich moved and Brian Anders seconded the appointment of Dennis Fricke as delegate for the Board Representative to the Apollo Career Center Board for 2012 and 2013.

Upon the call of the roll, the vote was recorded as follows:

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<th>Ars</th>
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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Abstain</td>
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<td>Mr. Kristoff</td>
<td>Y</td>
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9. Settlement Agreement (12-11-9)

It is recommended that the Elida Board of Education approve the Settlement Agreement between the Village of Elida and the Elida Board of Education as previously distributed.

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<th>Ars</th>
<th>Ms. Stocker</th>
<th>Ulrich</th>
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<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Y</td>
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<tr>
<td>Mr. Kristoff</td>
<td>Y</td>
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10. Volunteer (12-11-10)

It is recommended that the Elida Board of Education approve the following personnel as a volunteer. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I:
Zachary Menke

Dennis Fricke moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<th>Ars</th>
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<th>Ulrich</th>
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<td>Mr. Anders</td>
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<td>Mr. Fricke</td>
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<td>Mr. Kristoff</td>
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</tbody>
</table>
11. Appropriation Modifications (12-11-11)
It is recommended that the Elida Board of Education approve the modifications of the following appropriations:

<table>
<thead>
<tr>
<th>FUND CLASS/NAME</th>
<th>FUND #/SCC</th>
<th>INCR/(DECR.)</th>
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<tbody>
<tr>
<td>GENERAL</td>
<td></td>
<td></td>
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<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$ 7,500.00</td>
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<tr>
<td>BOND RETIREMENT</td>
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<tr>
<td>Bond Retirement</td>
<td>002-0000</td>
<td>$ 345,000.00</td>
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<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
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<tr>
<td>El Principal Fund</td>
<td>018-9806</td>
<td>$ 300.00</td>
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<tr>
<td>District Staff Fund</td>
<td>018-9900</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Grand Piano Fund</td>
<td>029-9915</td>
<td>$ 1,000.00</td>
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<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$ 6,500.00</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9212</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>CAPITAL PROJECTS</td>
<td></td>
<td></td>
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<tr>
<td>Building</td>
<td>004-0000</td>
<td>$110,000.00</td>
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<tr>
<td>FIDUCIARY FUNDS</td>
<td></td>
<td></td>
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<tr>
<td>Musical</td>
<td>200-9385</td>
<td>$ 400.00</td>
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<tr>
<td>MS Spring Trip</td>
<td>200-9615</td>
<td>$ 30,000.00</td>
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Sally Ulrich moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y       Mrs. Stocker   Y
Mr. Fricke   Y       Mrs. Ulrich   Y
Mr. Kristoff Y

12. OSBA Membership/Subscriptin (12-11-12)
It is recommended that the Elida Board of Education renew its membership in the Ohio School Boards Association and renew its subscriptions to Briefcase and Negotiator.

Terry Kristoff moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y       Mrs. Stocker   Y
Mr. Fricke   Y       Mrs. Ulrich   Y
Mr. Kristoff Y

13. Removal of Damaged and Unusable Equipment (12-11-13)
It is recommended that the Elida Board of Education approve the removal and disposal of the following damaged and unusable equipment:

**EES**
Sylvania VHS Player, #13070

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders   Y       Mrs. Stocker   Y
Mr. Fricke   Y       Mrs. Ulrich   Y
Mr. Kristoff Y
14. **Waiver of Use of Facilities Policy (12-11-14)**

It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

- BYAA Wrestling Tournament on Sunday, February 5, 2012 from 12:00 p.m. – 5:30 p.m. allowing for the use of the Fieldhouse
- Hearts in Motion Dance Recital on Sunday, May 6, 2012 from 11:00 a.m. – 6:00 p.m. allowing for the use of the High School Auditorium

Dennis Fricke moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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15. **Advertise for Bids (12-11-15)**

It is recommended that the Elida Board of Education authorize the Treasurer to advertise for bids for the Elida Middle School renovation to modify rooms for the 5th grade move to the middle school.

Dennis Fricke moved and Terry Kristoff seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<td>Mr. Kristoff</td>
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16. **Professional Leave (12-11-16)**

It is recommended that the Elida Board of Education approve the following professional leaves:

- Conference: 8th Grade Washington, D.C. Trip
- Location: Washington, D.C.
- Dates: May 8 – 11, 2012
- Personnel: Darrell Bryan, Jill Coffey, Ashley Edwards, Dave Morman, Trisha Smith, Laurie Swick, Kelly Waltz, Donna Wauben

Sally Ulrich moved and Dennis Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

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<td>Mr. Kristoff</td>
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XIII. **ADJOURNMENT**

Terry Kristoff moved and Dennis Fricke seconded that the December 20, 2011, meeting of the Elida Board of Education be adjourned at 8:07 P.M.

Upon the call of the roll, the vote was recorded as follows:

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