This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. CALL TO ORDER

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE

IV. HONORS AND ACHIEVEMENTS

• Nick Bader, National Honor Society-Donation to ‘Lockdown Supplies’ Fund
• Students of the Month

V. STUDENT ACHIEVEMENT LIAISON REPORT

Mr. Settlage reported on the following

EES:
• Students in grades 1-4 who achieved their Accelerated Reading Goals were able to participate in the Reading Celebration which featured a magician, Mr. Gene Kraft, in one gym and the varsity cheerleaders and pep band in the other gym.
• Report cards will be going home on January 18th.
• Miss May’s gym classes participated in ‘ Jump for your Heart’ and raised over $250.00
• Skate time will begin in gym classes on January 22nd.

EMS
• Elida Middle School students raised over $1,300 to donate to needy families and The Empty Stocking Fund.
• Jordyn Stewart, Gr. 7, won the Geography Bee and Logan Orians, Gr. 7, was runner up.

EHS:
• Emily Scannell, Gr. 9, broke the 100 butterfly record with a time of 1 :13 :23.
• Senior wrestler, Nick Pauff, won his 100th career wrestling match this month.
• Senior, Lauren Harvey, was named Apollo student of the month for January.
VI. LEGISLATIVE LIAISON
Mrs. Stocker reported on the following:
130th General Assembly began last week. Both of our local legislators have taken important positions within our state government. Our local Senator, Keith Faber, took over as Senate President and our local Representative, Matt Huffman, as speaker pro tempore. Hopefully, the dialogue that our Allen County Treasurers have had with Matt will be beneficial as they begin work on the State’s new biennium budget.

Last month for my legislative report, I read a letter that I sent to Matt Huffman, Keith Faber and Governor Kasich. If you are curious about the letter and didn’t attend last month, it was posted to our district Facebook page. I’m very excited that I have something to report on the letter. I would like to update everyone that, with the help of Pat Schymanski, a meeting has been scheduled with Chase Francis, the Northwest Ohio Regional Liaison for Governor Kasich. Pat knows Ms. Francis from his work on Task Force Lima. He forwarded a copy of the letter to her and after reading it she wants to meet with us.

VII. APOLLO UPDATE

VIII. OPEN BOARD FORUM

IX. PUBLIC PARTICIPATION
• Gene Wheeler addressed the Board of Education on what their roles are as board members and whether or not they will support the levy.
• Pat Schymanski addressed the Board and commented that the administration has done a good job with financial planning since 2006. He noted that they have made many cuts and Elida is a lean district. He also commented that the levy consideration is needed to maintain solid financial footing for the future.
• Jo Ellen Miller addressed the Board, asking them to work together to protect property values, student education, etc. with their support for Elida Local Schools. With all the data/facts that they have, how can they NOT support the levies?
• Michelle Etzkorn addressed the Board and commented on the great staff at Elida School and asked the board to support the levy for our children.

X. SUPERINTENDENT REPORT
• School Board Recognition
WHEREAS, it shall be the mission of the Elida Local School District to provide all students with the best possible education; and

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and
WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities;

NOW, THEREFORE, I, Superintendent Don Diglia, do hereby declare my appreciation to the members of the Elida Local School Board and proclaim the month of January to be School Board Recognition Month. I encourage all citizens to publicly and privately thank the school board members from all school districts serving this community for their dedicated service to our children.

- Buildings and Grounds Report

XI. **TREASURER REPORT**

Mr. Parker reported on the following:
- Renewal levies pass 91% of the time.
- New money levies pass 32% of the time.
- Casino money to Elida = $53,722 (this is a minor amount, less than 1% of our budget). Does not make up for the $2 million dollar loss in revenue.
- We continue to lobby legislators on funding problems. We need a formula that: is less reliant on property taxes, simple, grows with time, funds all-day kindergarten, funds ½ day pre-school, funds every mandate.

XII. **ADDITIONS TO THE AGENDA ACTION ITEMS**

XIII. **ADOPTION OF THE AGENDA AND ACTION ITEMS**

Sally Ulrich moved and Brenda Stocker seconded that the Agenda for the January 15, 2013, meeting of the Elida Board of Education be adopted.

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

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td>Y</td>
<td>Mrs. Stocker</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Action Items:

1. **Approve Previous Minutes (1-13-1)**
   The "Record of Proceedings" for the December 18, 2012 and January 8, 2013 meetings of the Elida Board of Education having been previously distributed, were found to be correct.

   Sally Ulrich moved and Brian Anders seconded that the "Record of Proceedings" for the December 18, 2012 and January 8, 2013 meetings of the Elida Board of Education be approved.

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

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Y</td>
<td></td>
<td>Y</td>
</tr>
</tbody>
</table>

2. **Students of the Month (1-13-2)**
   It is recommended that the following students be designated as Students of the Month for January, 2013, for the Elida Local School District:

   - Elida Elementary School
     - Tyler Long
     - Ben Moening
     - Conner Smith

   - Elida Middle School
     - Emily Campbell
     - Mason Chiles
     - Cameron Fetter
     - Alex Treece

   - Elida High School
     - Sarah McCleary
     - Dakotah Rolfe
     - A.J. Siefker
     - Carly Smith

   Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td>Y</td>
<td>Mrs. Ulrich</td>
<td>Y</td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td>Y</td>
<td></td>
<td>Y</td>
</tr>
</tbody>
</table>

3. **Resolution of Appreciation of Elida School Counselors (1-13-3)**
   It is recommended that the Elida Board of Education approve a resolution
of appreciation for the Counselors of the district on the occasion of National School Counselors Week, February 4-8, 2013.

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

THEREFORE, we, do hereby proclaim February 4-8, 2013, as National School Counseling Week.

Brian Anders moved and Brad Settlage 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. Settlage     _Y_

4. Financial Reports (1-13-4)
It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.

Brenda Stocker 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. Settlage     _Y_
5. **Resignations (1-13-5)**

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

   **Certified:**
   - David Desenberg, High School Social Studies Teacher, effective February 28, 2013 for retirement purposes
   - Sandra Benson, Elementary Teacher, effective May 31, 2013 for retirement purposes
   - Debra Thomas, High School Guidance Counselor, effective January 31, 2013 for retirement purposes
   - Ann Wolf, Elementary Teacher, effective May 31, 2013 for retirement purposes
   - James Wyant, Elementary Teacher, effective May 31, 2013 for retirement purposes
   - Kimberly Howard, Elementary Teacher, effective May 31, 2013 for retirement purposes

   Sally Ulrich moved and Brian Anders seconded that the above recommendation be approved.

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

   - Mr. Anders  Y
   - Mr. Fricke  Y
   - Mr. Settlage Y
   - Mrs. Stocker Y
   - Mrs. Ulrich  Y

6. **Employment (1-13-6)**

   It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check and meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

   **Supplementals (2013 Spring Sports Season):**
   **Baseball:**
   - Head Coach – Todd Grapner
   - Assistant Coach – Randy Prince
   - JV Coach – Tony Moore
   - 8th Grade Coach – Matt Smith
   - 7th Grade Coach – Jeff Thomas

   **Softball:**
   - Head Coach – Mike Eilerman
   - Assistant Coach – Samantha Azzarello
   - JV Coach – Jen Olson
   - 8th Grade Coach – Brady Overholt
   - 7th Grade Coach – Elise Jenkins
Track:
Head Boys Coach – Kevin Bowers
Assistant Coach – Al Clum
Assistant Coach – Gary Evans
MS Girls Coach – Trisha Smith
MS Boys Coach – Bruce Marshall
MS Assistant – Melissa Schultz

Brenda Stocker 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. Settlage  Y  

7. Substitute Teachers (1-13-7)
It is recommended that the Elida Board of Education employ the following substitutes who has met the certification requirements and has on file a clear criminal record check.

Jill Ribley  Angela Gasser
Mark Scaramuzzi  Jay Melton
Bridget Allman  Michele Huber
Kristine Miller

Brian Anders moved and Brenda Stocker 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. Settlage  Y 

8. Volunteers (1-13-8)
It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class I:
James Lawrence
Laurel Lawrence
Mary Early
Joyce Roop

Class II:
Mark Thompon – Baseball/Softball
Jeanne Hilvers – Softball
Kyle Harmon - Softball

Brenda Stocker 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. Settlage  Y

9. Appropriation Modifications (1-13-9)
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>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Supplies-500</td>
<td>001-0000</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>General-Ed Supplies</td>
<td>001-9700</td>
<td>$ 13,000.00</td>
</tr>
<tr>
<td>SPECIAL REVENUE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>EE Principal Fund</td>
<td>018-9805</td>
<td>$ 2,100.00</td>
</tr>
<tr>
<td>Athletics</td>
<td>300-0000</td>
<td>$ 13,500.00</td>
</tr>
<tr>
<td>Race To The Top</td>
<td>506-9213</td>
<td>$ 12,000.00</td>
</tr>
<tr>
<td>Title I FY2013</td>
<td>572-9213</td>
<td>$ 145,023.09</td>
</tr>
</tbody>
</table>

Brian Anders 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. Settlage  Y

10. Exchange of Services with Studio One (1-13-10)
It is recommended that the Elida Board of Education approve the following:

Reflector II, 2012-2013 edition, requests Elida Board of Education approval for an exchange of services and product with Studio One, 1900 Elida Road, Lima, Ohio.

The Elida High School Yearbook will print a two-page, full-color advertisement for Studio One, the ad being valued at $610.00, in exchange for professional services, photographic coverage, equipment, and other considerations which benefit Reflector II and other high school activities. These services and considerations will be of at least equal value as the two-page, full-color advertisement.

Sally Ulrich moved and Brad Settlage 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. Settlage Y

11. Sales Project Potential (1-13-11)
It is recommended that the Board approve the following proposed sales project conducted by a student activity program.

Organization: DECA
Advisor: Shelly Grimm
Project: District T-Shirt Sale
Dates: January 3, 2013 thru January 22, 2013

Sally Ulrich moved and Brenda Stocker 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. Settlage Y

12. Waiver of Use of Facilities Policy (1-13-12)
It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Student Council Chicken BBQ on Sunday, September 22, 2013 from 12:00 p.m. – 2:00 p.m. in the High School Activities Entrance

Sally Ulrich moved and Brenda Stocker 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. Settlage Y

13. Authorize The Superintendent to Accept Resignations (1-13-13)
It is recommended that the Elida Board of Education authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided, however, that upon ratification by this Board, such resignations shall be deemed effective as of
the date and time of the Superintendent’s acceptance.

Brenda Stocker 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. Settlage Y

14. Authorize The Superintendent to Hire Employees (1-13-14)
It is recommended that the Elida Board of Education approve the following resolution:
1. To authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this board; provided, however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.
2. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Sally Ulrich moved and Brian Anders 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. Settlage Y

15. Home Instruction (1-13-15)
It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Marci Halker
Student: #00023215

Sally Ulrich moved and Brenda Stocker 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
16. **Resolution Declaring Intent to Proceed with Election On the Question of Renewal of a Tax in Excess Of The Ten-mill Limitation (Ohio Revised Code Sections 5705.218(G) and 5705.25) Renewal Permanent Improvement Levy (1-13-16)**

WHEREAS, on December 18, 2012, the Board passed a resolution declaring the necessity to renew all of a tax in excess of the ten-mill limitation in the amount of 1.00 mill for each one dollar of valuation, which amounts to $0.10 for each one hundred dollars of valuation, for a period of five years to provide for permanent improvements of the School District (the "Renewal Levy"); and

WHEREAS, the Allen County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is $355,843.00, based on the current tax valuation of the School District of $355,843,370.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, two-thirds of all of the members elected thereto concurring, that:

**Section 1.** The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

**Section 2.** The question of the Renewal Levy shall be submitted to the electors of the School District at the election to be held therein on May 7, 2013 (the "Election Date").

**Section 3.** The form of the ballot to be used at said election shall be substantially as follows:

<table>
<thead>
<tr>
<th>FOR THE TAX LEVY</th>
<th>AGAINST THE TAX LEVY</th>
</tr>
</thead>
</table>

A renewal of a tax for the benefit of the Elida Local School District, Allen County, Ohio to provide for permanent improvements of the School District at a rate not exceeding one (1.00) mills for each one dollar of valuation, which amounts to ten cents ($0.10) for each one hundred dollars of valuation, for five (5) years, commencing in 2013, first due in calendar year 2014.

**Section 4.** The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2013 (which date is not less than 90 days prior to the Election Date), to the Allen County Board of Elections a copy of the resolution of December 18, 2012 and a copy of this Resolution together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection,
based on the current tax valuation of the School District, as estimated by the Allen County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Allen County Board of Elections, that the Renewal Levy will be for a period of five years, and that the Renewal Levy will include a levy on the 2013 tax list and duplicate (first due in calendar year 2014), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Brian Anders moved and Brad Settlage 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. Settlage  _Y_

17. Resolution Declaring Intent to Proceed with Election Of The Question Of An Emergency Tax Levy (Ohio Revised Code Sections 5705.194-5705.197) (1-13-17)

WHEREAS, on December 18, 2012, the Board passed a resolution declaring the necessity, in order to provide for the emergency requirements of the School District, to levy a tax in excess of the ten-mill limitation, to raise the amount of $2,117,268 for each year that said levy is in effect, for a period of five years; and

WHEREAS, the Allen County Auditor has certified to the Board that an estimated annual levy of 5.95 mills for each one dollar of valuation, which is $0.595 cents for each one hundred dollars of valuation, will be required to produce the annual amount set forth in the resolution of December 18, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Elida Local School District, Allen County, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board desires to proceed with the submission of the question of such emergency tax levy (the "Emergency Levy") to the electors of the School District.

Section 2. The question of the Emergency Levy shall be submitted to the electors of the School District at the election to be held on May 7, 2013 (the "Election Date").
Section 3. The form of the ballot to be used at said election shall be substantially as follows:

Shall a levy be imposed by the Elida Local School District, Allen County, Ohio for the purpose of providing for the emergency requirements of the Elida Local School District in the sum of Two Million One Hundred Seventeen Thousand Two Hundred Sixty-Eight Dollars ($2,117,268) and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average five and ninety five hundredths (5.95) mills for each one dollar of valuation, which amounts to 59.5 cents ($0.595) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2013, first due in calendar year 2014.

| FOR THE TAX LEVY | AGAINST THE TAX LEVY |

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than February 6, 2013 (which date is not less than 90 days prior to the Election Date), to the Allen County Board of Elections a copy of the resolution of December 18, 2012 and a copy of this resolution together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, as estimated by the Allen County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Allen County Board of Elections that the number of years the Emergency Levy is to run will be five, and that the Emergency Levy will include a levy on the current year's tax list if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

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

| Mr. Anders   | No | Mrs. Stocker  | Y |
| Mr. Fricke   | Y  | Mrs. Ulrich   | Y |
| Mr. Settlage | No |

18. Executive Session (1-13-18)

It is recommended that the Elida Board of Education enter into Executive Session at 8:30 p.m. for the evaluation of the Treasurer and for the appointment, employment, and compensation of personnel. Executive Session ended at 9:40 p.m.
Sally Ulrich moved and Brian Anders seconded that the above recommendation be approved.

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

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td></td>
<td>Mrs. Ulrich</td>
<td></td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

XIV. ADJOURNMENT

Brad Settlage moved and Brian Anders seconded that the January 15, 2013, meeting of the Elida Board of Education be adjourned at 9:40 P.M.

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

<table>
<thead>
<tr>
<th></th>
<th>Y</th>
<th></th>
<th>Y</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anders</td>
<td></td>
<td>Mrs. Stocker</td>
<td></td>
</tr>
<tr>
<td>Mr. Fricke</td>
<td></td>
<td>Mrs. Ulrich</td>
<td></td>
</tr>
<tr>
<td>Mr. Settlage</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

________________________________________
President

________________________________________
Treasurer