I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  P  Mrs. Stocker  P
Mr. Fricke  P  Mrs. Ulrich  P
Mr. Kristoff Absent

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. SUPERINTENDENT REPORT

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Dennis Fricke seconded that the Agenda for the November 5, 2010, special 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 Absent

AGENDA ITEMS:

1. Contract Resolution and Salary Schedules (11-10-1)

It is recommended that the Elida Local School District Board of Education formally execute and adopt the Elida Education Association contract and salary schedules to be in effect from July 1, 2010 through June 30, 2012.

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:

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

2. Locker/Weight Room at the High School Stadium (11-10-2)

It is recommended that the Elida Board of Education approve the contract with Morton Buildings, Inc. for the Locker/Weight Room at the High School Stadium in the amount of $235,900.00. Naming rights and donations have reached the 50% goal of $121,371.00.

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:

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

3. Waiver of Use of Facilities Policy (11-10-3)
It is recommended that the Elida Board of Education approve a waiver of policy for the Use of Facilities for the following:

Varsity Football Team on Sunday, November 7, 2010 from 7:30 a.m. – 9:30 a.m. for the purpose of practice and treatments.

Dennis Fricke 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. Kristoff  Absent  
Mrs. Stocker  Y  
Mrs. Ulrich  N  

VIII. ADJOURNMENT

Sally Ulrich moved and Brian Anders seconded that the November 5, 2010, special meeting of the Elida Board of Education be adjourned at 4:00 P.M.

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

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

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President  

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Treasurer