ALLEN EAST LOCAL SCHOOLS

July 9, 2019 BOARD OF EDUCATION MEETING - BOARD BITS

The Allen East Local School Board of Education meet in <u>regular</u> session on <u>Tuesday</u>, <u>July 9</u>, <u>2019</u> at 7:00 P.M.

The roll call was marked and the pledge recited.

Introduction of guests: Sally Hauenstein, Lori Sloan.

The Minutes of the <u>June 25, 2019, regular session</u>, Board of Education meeting were approved as read.

Report of the Chief Fiscal Officer was given and approved as presented.

Report was given by Allen East Superintendent, Mr. Rentschler.

In new business the Board accepted, adopted, discussed and recognized:

- Purchase of copy paper for 2019-2020 school year not to exceed \$12,000
- One-year services exchange agreement with American Fidelity Jan. 1-Dec. 31, 2020
- One-year contract for 2019-2020 with Midwest Regional Education Service Center for vision impaired services and/or orientation mobility services - \$20,251
- License agreement with K-12 Business Consulting, Inc. for period July 1, 2019-June 30, 2020 -\$5.000
- Establish change funds for 2019-2020 school year \$2,300

The Board moved into Executive session at 7:25 P.M. and reconvened at 7:44 P.M.

Approved under Superintendent Consent Agenda:

CERTIFIED

Resignations:

Miguel Aular, Spanish teacher, effective 8/23/2019

Employment – regular:

Kathleen Helser, Educational Aide

CLASSIFIED

Resignations:

• Gerald Molina, effective 8/31/2019 for purpose of retirement

Being no further business, the meeting adjourned at 7:45 P.M.