

The Northern Local Board of Education met in special session on June 27, 2017 at 7:00 A.M in the Board Office. The Pledge of Allegiance was given and Mr. Snider called the meeting to order with the following roll call of members:

Roll call:	Dale DeRolph,	absent
	Nancy Fox,	present
	Pat Hogan,	present
	Kimberly Severance,	present
	Dan Snider,	present

Moved by Mrs. Fox, seconded by Mr. Hogan, we approve the minutes.

Roll call vote:	Nancy Fox,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dan Snider,	yea

Vice President declared the motion carried.

Moved by Mrs. Fox, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

Action Items:

1. Final appropriations for 2016-2017 and temporary appropriations for 2017-2018, as presented
2. All transfers and advances, as presented
3. All student activity funds, as presented
4. All grants for 2016-2017 school year, as presented
5. Approve property and liability insurance with Wichert Insurance Agency

Employment Items:

1. Administrative:
 - a) Sherri Lawrence – Glenford Elementary Principal
2. Certified:
 - a) Brandy Culver – Leave of absence August 14-September 18, 2017
3. Non-certified:
 - a) Devyn Hickman – One-on-One

Roll call vote:	Nancy Fox,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dan Snider,	yea

Vice President declared the motion carried.

Moved by Mr. Hogan, seconded Mrs. Severance, we adjourn.

Roll call vote:	Pat Hogan,	yea
	Kimberly Severance,	yea
	Nancy Fox,	yea
	Dan Snider,	yea

Vice President declared the meeting adjourned.

Vice-President

Treasurer