May 18, 2011

Members present: Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Administration: Mr. Witt, Mr. Herman, Mr. Akerman, Mrs. McPherson, Mrs. Swineford, Mrs. Tapley, Mr. Shaffer, Mrs. Zalar, Mrs. Wilson
Treasurer: Mr. Carpenter
Visitors: Approximately 15

President Tim Krugh called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

RE: 71-11
Motion was made by Mr. Hirzel, second by Mr. Eikost to accept the agenda for the meeting.
Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 72-11
Motion was made by Mr. Eikost, second by Mr. Delventhal to approve the minutes for the April 20, 2011 meeting.
Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

Student Recognition
The following members of Students In Action earned the right to represent all of the schools in the Toledo region at the National Jefferson Awards Ceremony in Washington, DC:
Seniors
Jessica Abbey, Brianne Hitchen, Jenson Strock, Emily Whitmore, Casey Witt
Juniors
Casey Conine, Hailee Greenlese, Hunter Johnson, Nathan Pennington
Rebecca Boos, Katie Hotz, Trevor Walsh
Freshmen
Cody Witt, Nicole Pennington

RE: 73-11
Motion was made by Mr. Eikost, second by Mr. Hirzel to hire the following certificated personnel for summer school 2011 at $18.00 per hour:

Cheryl Hankish
Deb Pfouts

Connie Lesher
Amy Vorst
Ashley Harpel
Sally Lohmann
Kathy Metzger
Jennifer Moore
Missy Dimmerling
Heather Miller
Karis Norton

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 74-11
Motion was made by Mr. Eikost, second by Mrs. Akenberger to hire the following classified personnel for summer work as follows in 2011:

Technology Helper
(from June 1, 2010 -August 12, 2011, not to exceed 20 hrs/wk or 100 hours total)
Marshal Authenreith ($8/hour)

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 75-11
Motion was made by Mr. Eikost, second by Mr. Hirzel to approve the following volunteers for the 2011-2012 school year:

Aaron Mass	Boys Basketball (upon receipt of BCI results)
Aaron Endicott	Boys Basketball
Bob Schultz	Summer Baseball (upon receipt of BCI results)
Dory Boggs	Summer Baseball
Jake Kubuske	Summer Baseball
Mike Kohlhofer	Summer Baseball
Greg Wilker	Summer Baseball
Dave Rymers	Summer Softball
Aubry Akenberger	Summer Softball
Aerica Susor	Summer Softball
Jolynn Brossia	Summer Softball
Justin Lau	Summer Softball

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 76-11
Motion was made by Mr. Eikost, second by Mr. Delventhal to approve the following list of students who are currently enrolled in course work that, if successfully completed, would entitle them to be conferred diplomas by the Lake Local School Board of Education at the May 22, 2011 Commencement:

Jessica Abbey
Simone Anderson
Elizabeth Anzaldua
April Ayers
Breana Ballard
Eva Barcenas
Chelsea Bell
Justin Besgrove
Jeremy Bowman
Kaysie Brittenham
Cawthon Brown
Alexis Cannon
Jessica Centeno
Kevin Cherry
Stephen Clark
Dekoada Clawson
Mackenzie Conine
Destiny Coutcher
Richard Cox
Scot Crace
Lauren Densic
Kyle Dougherty
Ronnie Downard
Kyle Driftmeyer
Joshua Easter
Ethan Fahle
Veronica Foreman
Zachary Frasure
Elizabeth Frisinger
Andrew Gacsal
Charles Garcia
John Garcia
Ashley Greenlese
Amelia Griffith
Derek Grueshaber
Jacob Hanline
James Hardin
Danielle Haslinger
Christopher Hassall
Breanne Hitchen
Mary Hoefflin
Kayla Hoffmann
Anthony Horvath
Roxanne Hudson
Christina Hurst
Carly Huston
Ahmad Ismail
Nicholas Jankowski
Danielle Jovanovic
Retchie Joven
Russell Kegerize
Stephanie Koby
Adam Kocian
Trevor Koester
Kory Krabill
Nazeer Legare
Kyle Lender
Adrienne Lowe
Keegan Lucas
Kyle Lunce
Casey Lupien
Bobbie Malkemus
Bailey Mannon
Bryan Martin
Alan Martinez
Tyeler Mazey

Nicholas McCarthy
Angela McGeorge
Jacob McGibbeny
Kurt McKee
Ross McMunn
Alexa McNamee
Kristen Measel
Andrew Metz
Michael Mills
Chase Mitchell
Alexandra Momany
Kayla Munson
Molly Murray
Jessica O'Day
Kane Osstifin
Noah Ozuk
Jessica Paradyse
Shawna Parker
Shemalkumar Patel
Amy Patel
Andrew Permar
Joshua Pettit
Ayla Pettys
Samantha Phalen
Carrie Phillips
Bryant Philo
Drew Plummer
Tara Preble
Dylan Price
Joshua Ramey
Amanda Rice
Whitney Richards
Brianna Rode
Stormi Roelle
Benjamin Sample
Sarah Sarnowski
Alyssa Sauceda
Shilo Schimmel
Robert Schultz
Justin Seger
Devon Sherwood-Robinson
Jordan Smith
Jessica Sneed
Wesley Socie
Morgan Spitler
Stephen Stanley
Allison Stickler
Jenson Strock
Robert Swartz
Justin Swihart
Carly Swope
Micheal Taynor
Jacob Terrill
Kyle Timbrook
Duncan Vail
Robert Vasquez
Diana Villegas
Lauren Waggoner
Mandy Warner
Hillary West
Mckenzie Whiteman
Emily Whitmore
Cody Will
Skylre Williams
Jessica Williams
Casey Witt
Dillon Wood
Jenna Workman

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 77-11
Motion was made by Mrs. Akenberger, second by Mr. Eikost to approve the Student/Parent Handbooks for Walbridge Elementary, Lake Elementary, Lake Middle School, and Lake High School as presented.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 78-11
Motion was made by Mr. Hirzel, second by Mrs. Akenberger to adopt the following resolution authorizing membership with the Ohio High School Athletic Association for the 2011-2012 school year:

WHEREAS, the Lake Local Board of Education of Wood County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED THE BOARD OF EDUCATION that Lake Local Schools be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate:

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws, and Sports Regulations and their interpretations.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 79-11
Motion was made by Mr. Hirzel, second by Mr. Delventhal to approve the overnight fieldtrips as presented:

High School Boys Basketball Team to Eastern Ohio Basketball Camp June 15, 2011 through June 17, 2011

High School Band and Chorale to New York City April 18, 2012 through April 22, 2012

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal

Motion Carried.

RE: 80-11
Motion was made by Mrs. Akenberger, second by Mr. Hirzel to approve the following changes to the 2011-2012 school calendar:

October 11, 2011	1 Hour Delay
December 14, 2011	1 Hour Delay
February 16, 2012	1 Hour Delay
April 10, 2012	1 Hour Delay

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 81-11
Motion was made by Mr. Eikost, second by Mr. Hirzel to approve the Bridging Architect Agreement with Collaborative.
Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 82-11
Motion was made by Mr. Hirzel, second by Mrs. Akenberger to approve the payment of bills as presented by the Treasurer and accept the Treasurer's financial report.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 83-11
Motion was made by Mr. Eikost, second by Mrs. Hirzel to approve the following donations:

BGSU Coalition of Servant Leaders		$191.00
Mel-O-Creme	free ice cream coupons for honor roll students at Lake Elementary (estimated value $617.50)	

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 84-11

Motion was made by Mr. Eikost, second by Mrs. Akenberger to approve the fees for Walbridge Elementary, Lake Elementary, Lake Middle School, and Lake High School for the 2011-2012 school year:

WALBRIDGE
ELMENTARY
SCHOOL FEE BREAK DOWN (per student):

		10/11	11/12	Chg
KDG:	Weekly Reader	$4.99	$4.99	*$0*
	~~My First Journal~~	~~$2.46~~	$0	*-$2.46*
	My 1st Draw & Write Journal	$3.30	$3.30	*$0*
	Draw & Write Journal	$3.30	$3.30	*$0*
	Alphabet Book	$0	$9.99	
	+$9.99			
	Letter Folder	$1.00	$1.00	*$0*
	Fine Arts	$15.00	$15.00	*$0*
TOTAL		**$30.05**	**$37.58**	
+$7.53				
	ACTUAL FEE:	**($30.00)**	**($38.00)**	
1st GRADE:				
	Weekly Reader	$4.29	$4.29	*$0*
	Words I Use when I Write	$1.35	$1.99	*+.64*
	Math Journal 1 & 2	$17.04	$22.14	
+$5.10				
	Draw & Write Journal	$3.30	$3.30	*$0*
	~~Gr 2-3 Writing Journal~~	~~$3.70~~	$0	*-$3.70*
	Writing Prompts Journal	$0	$3.30	*+3.30*
	Nonfiction WP Journal	$0	$3.30	*+3.30*
	Home Links for Math	$0	$7.68	*+7.68*
	3 ring binder	$2.80	$2.96	*+.16*
	8 tab dividers	$.55	$.55	*$0*
	Hunks & Chunks folder	$1.00	$1.00	*$0*
	Fine Arts	$15.00	$15.00	*$0*
TOTAL		**$49.03**	**$65.51**	
+$16.48				
	ACTUAL FEE:	**($50.00)**	**($66.00)**	

LAKE ELEMENTARY
FEES 2011-2012

2nd GRADE

Weekly Reader -- $4.93
Chair Pockets -- $6.77
Everyday Math -- $20.83
Travel Folders -- $0.95
Binders 1/1/2 inch -- $2.47
Assignment Notebook/Handbook -- $5.61

Sub Total: $41.56

W.B. = $42.00
F.A. = $15.00
(S/H included)

Total Proposed Charges: $57.00

3rd GRADE

Weekly Reader -- $4.93
Everyday Math -- $20.83
Chair Pockets -- $6.77
Buckle Down Reading -- $10.33
Travel Folders -- $0.95
Assignment Notebook/Handbook -- $5.61

Sub Total: $49.42

W.B. = $50.00
F.A. = $15.00
(S/H included)

Total Proposed Charges: $65.00

4th GRADE

Story Works -- $6.59
Because of Winn Dixie Book -- $3.45
Everyday Math -- $27.55
Travel Tote Bags -- $2.50
Travel Folders -- $1.22
Assignment Notebook/Handbook -- $5.61

Sub Total: $46.92

W.B. = $47.00
F.A. = $15.00

5th GRADE

Mastering Ohio's Science -- $10.95
Social Studies/copy fee -- $5.00
Everyday Math -- $20.83
Travel Tote Bags -- $2.50
Plastic Folder Tabs-8 tab -- $2.47
Assignment Notebook/Handbook -- $5.61

Sub Total: $47.36

W.B. = $48.00
F.A. = $15.00
(S/H included)

Total Proposed Charges: $62.00 **Total Proposed Charges: $63.00**

LAKE MIDDLE SCHOOL
PROPOSED FEES
2011-2012

6th

Buckle Down	Achiev.Math	Jacobs	10.00
Art		Bookenberger	10.00
Buckle Down	LA	Krift/Harger	10.00
Assemblies			10.00
Assignment Notebook			6.00

7th

Current Science	Science	Ellis	12.00
Buckle Down	Achiev.Math	Jacobs	10.00
Chorus		Perry	11.00
Scope Magazine	LA	Dippman/Burdette	10.00
Art Exploration		Bookenberger	12.00
Art Appreciation		Bookenberger	12.00
General Music		Schulak	9.00
Current Events	Time Mag.	Dippman	10.00
Assemblies			10.00
Assignment Notebook			6.00

8th

Healthy Foods		Visser	10.00
Buckle Down	Math (honors)	Ringholz/Jacobs	10.00
Art		Bookenberger	10.00
Chorus		Perry	11.00
Current Events	LA	Bazzoli/Price	11.00
Art Exploration		Bookenberger	12.00
Art Appreciation		Bookenberger	12.00
Assemblies			10.00
Assignment Notebook			6.00

Lake High School
2011/2012 Fee Schedule

Art Art 1 15.00
Art 2 15.00

Adv Art 15.00
Business
(9 & 10) High School 101 15.00
Com Apps/Design 15.00

English AP English 82.00
English 9 38.00
English 9H 38.00
English 10 CP 10.00
English 10 H 12.00
English 11 CP 12.00
English 11 H 12.00
English 12 CP 10.00
Productions Lab 5.00
Family and Consumer Science Managing Transitions 15.00
Child Development 15.00
Healthy & Safe Foods 20.00
Healthy Living 20.00
Foreign Language French 1 13.00
French 2 14.00
French 3 15.00
Spanish 1 18.00
Spanish 2 18.00
Spanish 3 18.00
Spanish 3 Honors 18.00
Mathematics Calculus Honors 5.00
Algebra 1 (BD)-9 10.00
OGT Math-BD-10 10.00

Music Chorale 7.00
Men's Choir 10.00
Women's Choir 10.00
Physical Education PE 9 20.00
PE 10 20.00
Science Biology 25.00
Biology Honors 25.00
Chemistry 7.00
Chemistry Honors 7.00 Physical Science 15.00
Physics Honors 7.00
Physiology Honors 20.00
Chemistry II 7.00
OGT Science 20.00
Social Studies Government 10.00
U.S. History 10.00

Law 10.00
World History 10.00

School Agenda 8**.00**
Freshman T-Shirt 10.00
***Yearbook (optional) 50*.00**

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 85-11
Motion was made by Mr. Eikost, second by Mrs. Akenberger to table the motion to update the Five-Year Forecast.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Tabled.

RE: 86-11
Motion was made by Mr. Eikost, second by Mr. Hirzel to approve enrolling in First Energy's new Power4Schools Electricity Program. This program was recently established by OSC, OSBA, OASBO, and BASA and replaces the former Energy for Education Program.

Terms: 5.25 cents per kilowatt hour through May 14, 2014, and the ability to lock-in an 11.5% discount rate, or better, through December 2019."

Additionally, we will be working with a company called PlugSmart to review our old electric bills for potential rebates due us for past energy usage and secure rebates for the new equipment installed in the high school.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

Administrative Reports
Mr. Witt, Superintendent, has been analyzing open enrollment information and reported that the reasons for recent yearly increases are various and sundry, including sports, old family ties, proximity to buildings, even school colors if you can believe that.

Board Member Commentary

Mr. Delventhal was looking forward to the Graduation ceremony on Sunday and hoped for good weather.

Mr. Hirzel congratulated the Students In Action, saying how proud the Board is of all of their achievements and commitment to community service.

He said that graduation day is always the paycheck for being a board member, echoing the long-standing sentiment of Mrs. Akenberger.

Mr. Eikost reminded everyone of the Rally-by-the-Rails event sponsored by the Walbridge Fest, this Saturday at 11:00 AM. On Saturday, June 4th, a 5K run/walk will be held for the Walters family. At 2:00 PM on that day, a prayer service will be held for those who died during the tornado, followed by a memorial dedication at 3:00 PM.

Mrs. Akenberger said that she is praying for sunshine on Sunday, or for any sunshine at all! She congratulated the senior class and believes that they will enjoy "their day on the turf." She remembered her graduation also held in the football stadium. "It was windy, really windy, but it was also very neat to be held there."

She thanked the Admin Team and Board President, Mr. Krugh for all the work they have done in the past year. "If anyone thinks we could have done all this without him, they are just plain nuts." She also said that she has been a board member for 10 years now and this is the strongest Administrative Team we've had.

Mr. Krugh expressed his gratitude to all the employees for "getting through this school year." It was been an unbelievable challenge."

RE: 87-11
Motion was made by Mr. Eikost, second by Mr. Hirzel to adjourn into Executive Session to consider one or more, as applicable, of the check-marked items with respect to a public employee or official: Investigation of charges/complaints (unless public hearing requested); conference with an attorney or the public body concerning disputes involving the public body that are subject of pending or imminent court action; preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment; matters required to be kept confidential by federal law or rules or state statutes.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 88-11
Motion was made by Mr. Delventhal, second by Mr. Hirzel to adjourn executive session and return to the regular meeting at 10:30 PM.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Eikost, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 89-11
Motion was made by Mr. Eikost, second by Mrs. Akenberger to adjourn the regular meeting.

The meeting was adjourned at 10:30 PM.

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Board President Treasurer

May 31, 2011
Special Meeting

Members present: Mrs. Akenberger, Mr. Hirzel, Mr. Delventhal
Administration: Mr. Witt
Treasurer: Mr. Carpenter

Vice President Marge Akenberger called the meeting to order at 7:43 AM and led the Pledge of Allegiance.

RE: 90-11
Motion was made by Mr. Hirzel, second by Mr. Delventhal to accept the agenda for the meeting.

Discussion. Roll Call: Ayes- Mrs. Akenberger, Mr. Hirzel, Mr. Delventhal
Motion Carried.

RE: 91-11
Motion was made by Mr. Hirzel, second by Mrs. Akenberger to approve the five-year forecast.

Discussion. Roll Call: Ayes- Mrs. Akenberger, Mr. Hirzel, Mr. Delventhal
Motion Carried.

92-11
Motion was made by Mr. Hirzel, second by Mrs. Akenberger to approve the Design/Build Agreement with Rudolph Libbe.

Discussion. Roll Call: Ayes- Mrs. Akenberger, Mr. Hirzel, Mr. Delventhal
Motion Carried.

93-11
Motion was made by Mr. Hirzel, second by Mr. Delventhal to adjourn the meeting.

Discussion. Roll Call: Ayes- Mrs. Akenberger, Mr. Hirzel, Mr. Delventhal
Motion Carried.

The meeting was adjourned at 7:45 AM.

_____ _____
Board President Treasurer