



APPROVAL OF SUBSTITUTE AIDE AT THE PRESCHOOL

Resolution #3-20-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to employ Eddie Grace Young as a substitute aide at the preschool.

**VOTE** Mr. Bateman 2<sup>nd</sup> Mr. Besecker Yea \_\_\_\_\_  
Mr. James Yea Ms. Schmidt 1<sup>st</sup>

**Motion Passed**

APPROVAL TO HIRE TEACHER'S ASST.

Resolution #3-21-19

MR. BESECKER moved and MR. JAMES seconded the motion to employ Holly Bowser as teacher's assistant, at Mississinawa Valley, beginning February 25, 2019.

**VOTE** Mr. Bateman Yea Mr. Besecker 1<sup>st</sup> \_\_\_\_\_  
Mr. James 2<sup>nd</sup> Ms. Schmidt Yea

**Motion Passed**

APPROVAL TO HIRE OFFICE ASST.

Resolution #3-22-19

MR. JAMES moved and MR. BATEMAN seconded the motion to employ Jody Bauman, Office Asst., for up to 120 days at \$14 per hour.

**VOTE** Mr. Bateman 2<sup>nd</sup> Mr. Besecker Yea \_\_\_\_\_  
Mr. James 1<sup>st</sup> Ms. Schmidt Yea

**Motion Passed**

APPROVAL TO ADOPT TERM LIFE INSURANCE BOARD POLICY

Resolution #3-23-19

MS. SCHMIDT moved and MR. BATEMAN seconded the motion to adopt BP 3420 & BP 4420, Term Life insurance.

**VOTE** Mr. Bateman 2<sup>nd</sup> Mr. Besecker Yea \_\_\_\_\_  
Mr. James Yea Ms. Schmidt 1<sup>st</sup>

**Motion Passed**

