



Regular Meeting 3:30 p.m., Wednesday, January 22, 2025

Held in the High School Library

The January 22, 2025 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

### 25-12

Mrs. Gerber moved, seconded by Mr. Hartman to approve the agenda as printed. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye and Mr. Durliat, Aye. Motion carried 5-0.

## 25-13

#### Minutes:

Mr. Russell moved, seconded by Mrs. Hindall to waive the reading of the minutes and approve the December 18, 2024 Regular Board Meeting and the January 8, 2025 Organizational Meeting, Budget Hearing, and Regular Board Meeting as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 5-0. (Exhibit A)

# 25-14

# Consent Agenda:

Mrs. Hindall moved, seconded by Mr. Hartman to approve the Consent Agenda.

- A. Approve the 6-12 Curriculum Guide for the 2025-26 school year.
- B. Approve Faye Hawkins, Rachel Sprecher, and Susan Hartman as substitute teachers and substitute aides for the 2024-25 school year.
- C. Approve Faye Hawkins as a substitute nurse for the 2024-25 school year.
- D. Approve a contract with the Allen County ESC as provided in Exhibit B.

Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russ Mr. Hartman, Aye. Motion carried 5-0. (Exhibit B)	ell, Aye; Mr. Durliat, Aye; Mrs. G	erber, Aye; and
Action Agenda:		
25-15 NEOLA Policies: Mr. Hartman moved, seconded by Mrs. Gerber Policies, Vol. 43, No.1. Roll call vote was as follo Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hinda	ws: Mr. Russell, Aye; Mr. Durliat	d NEOLA t, Aye; Mrs.
25-16 Adjournment: Mr. Russell moved, seconded by Mrs. Hindall to adjourn meeting is adjourned at 3:57 p.m.	the meeting. President Durliat o	certifies that the
	Craig P. Durliat	President

Roy Swartz

Treasurer