

**Record of Proceedings  
Batavia Local School District  
Regular Board Meeting  
Held January 8, 2018**

The Batavia Local School District Board of Education met for their Regular Board Meeting on January 8, 2018 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Ms. Barb Bruner, Mr. Michael Enriquez, Mr. Kyle Nicolaus, Mrs. Karen Royer, and Mr. Scott Runck. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

*December's word of the month students were recognized and assisted with the Pledge of Allegiance.*

*Pledge of Allegiance*

**Minutes  
#01-18-79**

Mrs. Royer moved, Ms. Bruner seconded to approve the following board meeting minutes:

12/18/17 – Regular Board Meeting

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: abstain, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 4-0-1

**Agenda  
#01-18-80**

Mr. Runck moved, Mrs. Royer seconded to approve the 1/8/18 regular board meeting agenda as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

*District Recognitions:*

1. *School Board members were recognized for their service during School Board Appreciation Month*
2. *Peggy Sanders presented Elementary program highlights*

*Mr. Ashmore presented his report.*

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**Treasurer's Financial Report  
#01-18-81**

Mrs. Bruner moved, Mr. Runck seconded to approve the December 2017 financial and investment reports as presented.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

*Mr. Millard presented his report, discussing the following:*

**1. Pre bond architects**

**District Property and Fleet Insurance  
#01-18-82**

Mrs. Royer moved, Mr. Runck seconded to contract with Wright Specialty Insurance for the period of 7/1/18 to 7/1/19 for Property Casualty insurance in the amount of \$42,321.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

**Out of Town / Overnight Trip - Wrestling  
#01-18-83**

Ms. Bruner moved, Mr. Runck seconded to approve an out of town field trip request for the Batavia High School Wrestling team to travel to Columbus, OH to participate in the State wrestling tournament on March 1-3 as needed. In addition, it is recommended that the Board approves the BHS wrestling team to participate in the League, Sectional, District, and State tournaments on Sundays due to inclement weather if necessary.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

**Leave of Absence without Pay  
#01-18-84**

Mr. Nicolaus moved, Ms. Bruner seconded to approve the following leaves of absence without pay:

1. Alexandra Wiederhold – Teacher – 1/12/18

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2. Marie Hamaker – Teacher – 1/12/18 (1/2 day)

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

**Volunteer  
#01-18-85**

Mrs. Royer moved, Mr. Runck seconded to accept the following as volunteers for the 2017-2018 School Year:

1. Corey Dauw – Volunteer Swim Coach

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

**Personnel  
#01-18-86**

Mrs. Royer moved, Mr. Nicolaus seconded to approve the following personnel items:

1. Aaron Mundy – Classified Employee (Head Custodian) – One Year Limited Contract (Step 9) – Effective 1/29/18

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

**Executive Session  
#01-18-87**

Mrs. Royer moved, Mr. Ewing seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into executive session to discuss personnel issues.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

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**Adjournment  
#01-18-88**

Mrs. Royer moved, Mr. Runck seconded to adjourn.

Ms. Bruner: aye, Mr. Enriquez: aye, Mr. Nicolaus: aye, Mrs. Royer: aye,  
Mr., Runck: aye  
Motion carried 5-0-0

*Adjournment Time: 7:42 pm*

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**Board President**

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**Treasurer**