



# Fort Facts

## *Fort Recovery Local Schools Board of Education Meeting Summary: December 16, 2024*

### **Administrative Reports**

#### **Mrs. Knapke:**

\*Talked about Vore's Welding invoice.

#### **Mrs. Brandt:**

\*Discussed Student Events.

\*Informed the board of MTSS Virtual Summit.

#### **Mrs. Gann:**

\*Talked about Readiness Assessments.

#### **Mr. Steinbrunner:**

\*Updated the board on High School Principal Committee.

#### **Mr. Stahl:**

\*Talked about 2025 Meeting Dates & the proposed 2025-26 school calendar.

\*Discussed maintenance projects.

### **Consent Agenda**

1. Approved the minutes from the November 18, 2024 regular board meeting.
2. Approved monthly financial reports for November, 2024 and the payment of bills.
3. Approved and thanked the following for their donations:

Anonymous	\$500.00	Adopt-A-Family
Anonymous	\$100.00	Adopt-A-Family
Trinity Lutheran Church	\$200.00	Adopt-A-Family
The Blackbaud Giving Fund	\$24.00	FFA

### **Agenda Action Items**

1. Set the date and time of the Organizational Meeting for January 13, 2025, at 6:00 PM.
2. Elected Don Wendel as president Pro-Tem for the Organizational Meeting.
3. Approved Michelle Stammen to retire from full time teaching at the conclusion of the 2024-25 school year.
4. Accepted the resignation of Brent Niekamp as Weight Room Supervisor, effective December 16, 2024.
5. Approved Colleen Hiestand as a volunteer assistant softball coach for the 2024-25 school year.

6. Approved an overnight fieldtrip for the FFA Ag Technology Mechanical Systems Team, to attend the State Finals at Ohio State ATI in Wooster, OH, retroactive to December 4-5, 2024.
7. Approved the payment of invoice #46884 from Vore's Welding.
8. Approved the resolution to re-appoint the Fort Recovery Library trustees.
9. Approved the continued employment of Kristy Wehrkamp as classified substitute preschool teacher for the 2<sup>nd</sup> semester.
10. Approved the membership renewal with the Ohio School Boards Association.
11. Approved policy additions, revisions, and replacements, as recommended by the Superintendent with assistance from Neola as a first reading.
12. Approved policy additions, revisions, and replacements, as recommended by the Superintendent with assistance from Neola as a final reading.
13. Executive Session.
14. Meeting adjourned.

**Next Meeting:** Organizational Meeting January 13, 2025 @ 6:00 PM.