

- Overtime Pay** Motion made by Pat Bealer, seconded by Amy Faust, to approve the overtime for essential personnel as listed on the attached memorandum dated November 29, 2012 and included in the support staff handbook as Addendum B-1.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- Keystone Exam Results** Motion made by Kurt Frieauf, seconded by Jim Shrawder, to require each student's Keystone Exam scores be listed on his/her high school transcript.
Roll call vote: Yes 6 No 2 (Bealer, Schroeder) Absent 1 (Darion)
Motion carried.
- Generator Purchase** Motion made by Pat Bealer, seconded by Amy Faust, to approve the quote of Schatz Electric to extend generator power to the high school server room at a cost of \$1,865.
Roll call vote: Yes 9 No 0 Absent 1 (Darion)
Motion carried.
- Transformer Bid & Specifications** Motion made by Amy Faust, seconded by Pat Bealer, to authorize the administration to have specifications prepared and advertise a bid proposal for the replacement of the electrical transformer in the high school.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- Assessment Appeal Intervener** Motion made by Amy Faust, seconded by Randy Burch, to appoint John Stott, Esq. as special counsel to intervene in the assessment appeal of ELS Robin Hill, LP.
Roll call vote: Yes 7 No 0 Absent 1 (Darion) Pass 1 (Shrawder)
Motion carried.
- Discussion Items** Board Member Email Addresses
- Adjournment** Motion made by Amy Faust, seconded by Randy Burch, to adjourn the meeting at 8:43 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. Clark
School Board Secretary