The meeting was called to order by President Waldron at 7:00 p.m. at the Westside Administrative Center.

Present: Dana Daniels, Jon Martin, Greg O’Toole, Michael Waldron, Mark Wortham, Kathy Zeider

Absent: Jeff Curry

Administration: Richard Weigel, Richard Klemm, Tom Skarbek, John Tanke, Angie Cramer, David Eichenberg, Robin Hadrick, Ron Hein, Jerry Holtgren, Zech Hoyt, Doug Langmeyer, Joe Racht, Amy Scott, Tammy Tallis-Crowner, Mike Vota

Public: Five interested staff and citizens

13/14-56 Motion by G. O’Toole, seconded by K. Zeider, that the minutes from the October 28, 2013, Regular Board of Education meeting and the November 8, 2013, Agenda Planning meeting be approved as printed.

Ayes: 6
Noes: 0
Absent: 1

13/14-57 Motion by G. O’Toole, seconded by M. Wortham, that the Board accept, with gratitude, the gift of $2,800 for the Athletic Department from Campbell Ford and the gift of 42 Chromebooks and licensing valued at $9,836.82 from the Eastside Connections School PTO for ECS students.

Ayes: 6
Noes: 0
Absent: 1

13/14-58 Motion by D. Daniels, seconded by G. O’Toole, that the Board offer teaching contracts to Brian Asmus, T.J. Keeler, and Jayson Zoll.

Ayes: 6
Noes: 0
Absent: 1

13/14-59 Motion by J. Martin, seconded by K. Zeider, that the following be approved for payment:
- Payroll Vouchers #7 and #8, and
- General Check Vouchers #47,586 through #47,764, with voids as noted.

Ayes: D. Daniels, J. Martin, G. O’Toole, M. Waldron, M.Wortham, K. Zeider
Noes: 0
Absent: J. Curry
Information Items:

1. The Board expressed appreciation to The Elks Lodge for their donation of $300 to Southside School to help with the cost of their Veterans Day celebration and to First Missionary Church for their donation of coats to students at Southside. The Board also expressed appreciation to The Greater Niles Community Federal Credit Union for donating cookies to the Northside staff.

2. Dr. Weigel updated the Board on district happenings.

13/14-60 Motion by G. O’Toole, seconded by J. Martin, that the regular Board of Education meeting be adjourned at 7:11 p.m.

Ayes: 6
Noes: 0
Absent: 1