

7:00 P.M.

Board of Education Conference Room (Room No. 101)

May 15, 2024

President Landin called the meeting to order.

Roll Call: Mrs. Wannemacher, present; Mrs. Calvelage, present; Mr. Markward, present; Mrs. Hoersten, present; Mr. Landin, present.

Motioned by Mrs. Wannemacher, seconded by Mrs. Hoersten to approve the agenda as presented. The Ottoville Local School District Board of Education is being asked to consider a number of items together in one motion (following a consent agenda format). These items are presented under the "Treasurer's Report" and under the "Superintendent's Report" sections of this agenda. Board members should review these items and request any item(s) he or she would like to have considered separately removed from the consent recommendation and included for a separate Board decision. Roll Call: Mrs. Calvelage, yes; Mr. Markward, yes; Mrs. Hoersten, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried

**RECOGNITION OF GUESTS**

Mr. Landin welcomed Mr. Jon Thorbahn – High School Principal; Mr. Blake Walker – Elementary Principal; Mrs. Shelley Mumaw – Technology Coordinator; Teaching Staff: Mrs. Donna German; Guests: Mr. Doug German & Mrs. Sandy Markward

**PUBLIC COMMENTS**

None

**TREASURER'S REPORT**

Motioned by Mrs. Hoersten, seconded by Mr. Markward to approve the Treasurer's Consent Agenda Items as presented:

- Approved of the April 17, 2024 Regular Board of Education Meeting minutes
- Approved Financial Statements for the period of April 2024
  - (Monthly Cash Reconciliation, Cash Summary Report, Detailed Check Register, Revenue Account Activity Report, Disbursement Summary, Spending Plan Monthly Report, and Monthly Graph Reports)
- Accepted the following donations/memorials/grants/fundraisers
 

Box Tops for Education	\$39.20
Big Green Athletic Boosters	\$5,933.12
- Approved the increase/decrease of the FY24 Amendment of the Certificate of Estimated Resources & Appropriations
 

<u>Revenue:</u>		
American Red Cross Scholarship	007-1820-9124	\$750.00
 <u>Appropriations:</u>		
American Red Cross Scholarship	007-3250-881-9124	\$750.00
- Approved the Fiscal Year 2024 Five Year Forecast to be submitted to the Ohio Department of Education by May 31, 2024.

Roll Call: Mrs. Wannemacher, yes; Mrs. Calvelage, yes; Mr. Markward, yes; Mrs. Hoersten, yes; Mr. Landin, yes. Motion Carried

**End of Treasurer's Consent Agenda Items**

**SUPERINTENDENT'S REPORT**

Motioned by Mrs. Calvelage, seconded by Mrs. Wannemacher to approve the Superintendent's Consent Agenda Items as presented:

- Approved the list of graduates for the Class of 2024. There are 35 graduates with graduation set for Sunday, May 19, 2024

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- Approved all head coaches to use school facilities during the spring/summer 2024 with the stipulation that all receipts and expenditures from such camps be processed through the Treasurer’s Office.
- Approved the following staff contracts:

Certified Staff

○ Emily Blankemeyer	2 year Limited	Science Teacher
○ Rachel Kohls	2 year Limited	Cross Categorical Teacher
○ Zane Martin	2 year Limited	Special Education Teacher
○ Karen Schaffner	5 year Limited	French Teacher
○ Victoria Sickels	5 year Limited	2nd Grade Teacher
○ Julie Eickholt	5 year Limited	2nd Grade Teacher
○ Tonya Buss	Continuing	Special Education Teacher
○ Kevin Horstman	Continuing	Math Teacher
○ Renee Burgei	Continuing	Kindergarten Teacher
○ Jeanne Wehri	Continuing	Middle School Teacher

Non-Certified Staff

○ Crista Swint	2 year Limited	HS Secretary
○ Kelsey Miller	2 year Limited	Asst. Treasurer/Admin Asst.
○ Traci Miller	Continuing	Bus Driver
○ Audrey Kimmet	Continuing	Bus Driver
○ Abby Siefker	2 year Limited	Bus Driver
○ Denise Warnement	Continuing	Custodian

Administrative Staff

○ Michelle Leach	5 year Limited	Guidance Counselor
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- Approved Kirt Martz to the Masters +15 level of education. Mr. Martz will be placed on this salary scale beginning 2024-2025 school year.
- Approved a onetime stipend to Diane Wurth totaling \$1,600.00 for the CALP Dyslexia training.
- Approved the Putnam County Educational Service Center list of substitute workers for the 2023-2024 school year.

*Roll Call: Mrs. Hoersten, yes; Mr. Markward, yes; Mrs. Wannemacher, yes; Mrs. Calvelage, yes; Mr. Landin, yes. Motion Carried*

**End of Superintendent’s Consent Agenda Items**

**OUTSIDE THE CONSENT AGENDA:**

- Treasurer Update – Mrs. Mox
- District Update – Mr. Wehri
  - Motioned by Mrs. Hoersten, seconded by Mrs. Wannemacher to approve Sandy Markward as a General Aide for the 2024-2025 school year. Mrs. Markward has 22 years of experience as an aide. (Mr. Markward will need to abstain from voting) *Roll Call: Mrs. Calvelage, yes; Mr. Markward, pass; Mrs. Wannemacher, yes; Mrs. Hoersten, yes; Mr. Landin, yes. Motion Carried*
- Vantage Career Center Update – Mrs. Wannemacher
- High School Update – Mr. Thorbahn
- Elementary School Update – Mr. Walker
- Technology Update – Mrs. Mumaw
- Board Comments

Ottoville Board of Education

Regular

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**ADJOURNMENT**

Motion by Mr. Markward, seconded by Mrs. Calvelage to adjourn the regular meeting. *Roll Call: Mrs. Wannemacher, yes; Mrs. Hoersten, yes; Mrs. Calvelage, yes; Mr. Markward, yes; Mr. Landin, yes. Motion Carried*

**Next Meeting – Wednesday, June 26, 2024 at 7:00 P.M.  
Board of Education Conference Room (Room No. 101)  
Regular Board Meeting**

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Carlee L Mox, Treasurer/CFO

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Kevin Landin, Board President