

7:00 P.M.

Board of Education Conference Room (Room No. 101)

April 17, 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. Hoersten, seconded by Mr. Markward 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. Wannemacher, no present; Mrs. Calvelage, yes; Mr. Markward, yes; Mrs. Hoersten, 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. Sherri Edelbrock; Guest: Mrs. Marsha Hohenbrink

PUBLIC COMMENTS

None

TREASURER'S REPORT

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

- Approved of the March 20, 2024 Regular Board of Education Meeting minutes
- Approved Financial Statements for the period of March 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

Anonymous Donation	\$500.00
Big Green Athletic Boosters Donation - 50/50 Raffle	\$5,368.00
Musical 50/50 Drawing - Donation	\$172.00
- Approved the increase/decrease of the FY24 Amendment of the Certificate of Estimated Resources & Appropriations

<u>Revenue:</u>		
Title I-A Improving Basic Programs	572-4220-9024	\$1,808.75
Title II-A Supporting Effective Instruction	590-4220-9024	\$126.32
<u>Appropriations:</u>		
Title I-A Wages & Fringe Benefits	572-9024	\$1,808.75
Title II-A Professional Development	590-9024	\$126.32

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

End of Treasurer's Consent Agenda Items

SUPERINTENDENT'S REPORT

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

- Approved Marsha Hohenbrink as Kindergarten Teacher with Masters and 4 Years of Experience for the 2024-2025 School Year
- Approved Sherri Edelbrock as Assistant Musical/Drama Director with 0 years of experience
- Approved Small World Preschool to have their graduation in the High School Auditoria on May 16th, 2024. All required forms are completed.

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- Approved Stars by Erin practice and to hold their Dance Program in the High School Auditoria on June 2nd, 2024. All required forms have been completed.
- Accepted the resignation of Jodene Koester effective as of the end of the work day on May 24, 2024.
- Approved the employment of Jodene Koester as First Grade Teacher beginning August 15, 2024 and continuing through the 2024-2025 school year, such employment to be set at the same salary set forth in her current contract.

- Approved Supplemental Contracts for 2024-2025

Certified Staff Supplemental Contracts

Kimberly Birt	Assistant Band Director	1 Year Limited
Kimberly Birt	Band Flag Corp	1 Year Limited
Cory Boecker	Technical Theatre Director	1 Year Limited
Anthony Castronova	10th Grade Class Advisor	1 Year Limited
Sheryl Edelbrock	Band Flag Corp	1 Year Limited
Jessica Holden	11th Grade Class Advisor	1 Year Limited
Jared Horstman	JH Scholastic Bowl Advisor	1 Year Limited
Kevin Horstman	Cross Country Coach	1 Year Limited
Kevin Horstman	HS Scholastic Bowl Advisor	1 Year Limited
Kevin Horstman	JH Boys Basketball Coach	1 Year Limited
Kimberly Hovest	LPDC Coordinator	1 Year Limited
Shawn Knodell	Science Fair Advisor	1 Year Limited
Ashley Koenig	Pep Band Director	1 Year Limited
Kyle Kumfer	12th Grade Class Advisor	1 Year Limited
Kyle Kumfer	Newsletter Coordinator	1 Year Limited
Kyle Kumfer	Yearbook Advisor	1 Year Limited
Kelsey Miller	EMIS Coordinator	1 Year Limited
Shelley Mumaw	Student Council Advisor	1 Year Limited
Mark Odenweller	9th Grade Class Advisor	1 Year Limited
Mark Odenweller	Athletic Director	1 Year Limited
Hannah Ray	FCCLA Advisor	1 Year Limited
Karen Schaffner	National Honor Society Advisor	1 Year Limited
Jon Thorbahn	Assistant Girls Basketball Coach	1 Year Limited
Keith Utendorf	Head Boys Basketball Coach	1 Year Limited
Keith Utendorf	Head Golf Coach	1 Year Limited
Jeanne Wehri	Science Fair Advisor	1 Year Limited
Jeanne Wehri	Middle School Student Council	1 Year Limited

Non-Teaching Supplemental Contracts

Kelli Ellerbrock	Cheerleading Advisor	1 Year Limited
Doug German	Girls Head Soccer Coach	1 Year Limited
Emitt German	Girls Assistant Soccer Coach	1 Year Limited
Todd Hanneman	Strength and Conditioning Coach	1 Year Limited
Blake Henry	Freshman Basketball Coach	1 Year Limited
Vaughn Horstman	Head Girls Basketball Coach	1 Year Limited
Kiersten Kemper	Assistant Cheerleading Advisor	1 Year Limited
Adam Koester	JV Girls Basketball Coach	1 Year Limited
Alexis Lautzenheiser	Varsity Volleyball Coach	1 Year Limited
Connor Lautzenheiser	Assistant Basketball Coach	1 Year Limited
Dustin Markward	Boys Head Soccer Coach	1 Year Limited
Bob Weber	Co-Assistant Golf Coach	1 Year Limited
Zach Weber	Co-Assistant Golf Coach	1 Year Limited
Zach Weber	JV Basketball Coach	1 Year Limited
Jamie Zeller	Boys Assistant Soccer Coach	1 Year Limited

- Approved the updated list of Ottoville LSD substitute workers for the 2023-24 school year

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- 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. Calvelage, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried

End of Superintendent's Consent Agenda Items

DISCUSSION ITEMS:

- District Update – Mr. Wehri
 - Motioned by Mr. Markward, seconded by Mrs. Wannemacher to approve the following list of summer custodians: Alex Leis, JJ Hoersten, Jackson Ricker, Cameron Niemeyer, Audrey Niemeyer, Andrea Smith, and Kasey Knippen (Mrs. Hoersten will need to abstain from voting)

Roll Call: Mrs. Calvelage, yes; Mrs. Hoersten, pass; Mrs. Wannemacher, yes; Mr. Markward, 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

EXECUTIVE SESSION

Motioned by Mrs. Wannemacher, seconded by Mrs. Calvelage to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. *Roll Call: Mr. Markward, yes; Mrs. Hoersten, yes; Mrs. Calvelage, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried*

Entered Executive Session at 7:29 p.m.

Motioned by Mrs. Wannemacher, seconded by Mr. Markward to exit the executive session and to rejoin the regular meeting. *Roll Call: Mrs. Calvelage, yes; Mrs. Hoersten, yes; Mr. Markward, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried*

Ended Executive Session at 7:51 p.m.

ADJOURNMENT

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

**Next Meeting – Wednesday, May 15, 2024 at 7:00 P.M.
Board of Education Conference Room (Room No. 101)
Regular Board Meeting**

Carlee L Mox, Treasurer/CFO

Kevin Landin, Board President