

7:00 P.M.

Board of Education Conference Room (Room No. 101)

February 21, 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. Calvelage, seconded by Mrs. Wannemacher 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: Mr. Markward, yes; Mrs. Hoersten, yes; Mrs. Wannemacher, yes; Mrs. Calvelage, 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; Mrs. Nancy Spencer - Delphos Herald; Teaching Staff: Mr. Kyle Kumfer, Mrs. Julie Eickholt, and Mrs. Renee Burgei.

PUBLIC COMMENTS

None

TREASURER'S REPORT

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

- Approval of the January 10th, 2024 Organizational & Regular Board of Education Meeting minutes
- Approve Financial Statements for the period of January 2024
 - (Monthly Cash Reconciliation, Cash Summary Report, Detailed Check Register, Revenue Account Activity Report, Disbursement Summary, Spending Plan Monthly Report, and Monthly Graph Reports)
- Accept the following donations/memorials/grants/fundraisers

Senior Class - Chipotle Fundraiser Proceeds -	\$776.56
Ottoville Home & School Association Fun Friday Donation -	\$300.00
Lions Club of Ottoville Fun Friday Donation -	\$1,000.00
Library Donation: Joan Turnwald Memorial, Joel & Sherri Edelbrock -	\$125.00
Library Donation: Patricia Kemper Romes Memorial, Randy & Judith Altenberger	\$30.00
OHSAA Boys Soccer Regionals/State Qualification Reimbursement -	\$3,000.00
Ottoville VFW Scoreboard Diamond Club -	\$3,000.00
K-8 Big Green Card Fundraiser -	\$3,770.00
Senior Class Raffle Fundraiser -	\$2,790.00
- Accept the following Then & Now Certificates

None
- Approve the Amending of the Certificate of Estimated Resources

Special Revenue Funds		
Technology Linking Grant - Ohio Attorney General	499-3219-9124	\$30,000.00
- Approve the Amendment of the following Appropriations

Special Revenue Funds:		
Technology Linking Grant - Supplies/Materials	499-2730-570-9124	\$25,000.00
Technology Linking Grant - Equipment	499-2730-640-9124	\$5,000.00

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

7:00 P.M.

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SUPERINTENDENT'S REPORT

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

- Authorize the Treasurer to place a notice in the Delphos Herald, no later than February 28, 2024, which reads substantially as follows:

NOTICE: The Ottoville Local School Board of Education hereby gives public notice in accordance with section (13307.353) for licensed employee of the Ohio Revised Code that Jodene Koester, who currently employed by the Board of Education as Elementary Teacher, will be retired and seeking re-employment with the Ottoville Local School District in the same position following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to hold on March 20, 2024 at 7:00 p.m. at the Ottoville Local School Board meeting located at 650 West Third Street, Ottoville, Ohio 45876.

- Clean Bus Grant Resolution
- Approval of Ben Beaubien as Assistant Baseball Coach pending completion of paperwork
- Approval of the resignation of Chuck Sperry as Head Volleyball Coach
- Approval of the use of paper Ohio State Assessments for our third grade special needs students
- Approval of the resolution to continue membership in the Ohio High School Athletic Association
- Congratulations to all 2024 Homecoming Attendees and to thank all of those involved with Homecoming activities
- Approval of the list of substitute workers as supplied by the substitute Putnam County Education Service Center
- Approval of a MOU to combine the musical and drama production positions at the current percentages and limit to one performance a school year
- Approval of a MOU for an additional supplemental position of Assistant Musical/Drama director at half the percentages of the Director
- Approval of a MOU to create the Middle School Student Council position at the same percentages as the High School Student Council

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

End of Superintendent's Consent Agenda Items**DISCUSSION ITEMS:**

- Vantage Career Center Update – Mrs. Wannemacher
- High School Update – Mr. Thorbahn
- Elementary School Update – Mr. Walker
- Technology Update – Mrs. Mumaw

ADJOURNMENT

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

**Next Meeting – Wednesday, March 20, 2024 at 7:00 P.M.
Board of Education Conference Room (Room No. 101)
Regular Board Meeting**