



OTTOVILLE LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

January 8, 2025

7:30 P.M. – Board of Education Conference Room (Room No. 101)

*** BOARD AGENDA ***

I. CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

II. ROLL CALL

Mrs. Wannemacher _____ Mrs. Calvelage _____ Mr. Markward _____
Mr. Landin _____ Mrs. Hoersten _____

III. RECOGNITION OF GUESTS

Mr. Jon Thorbahn – High School Principal; Mr. Blake Walker – Elementary Principal; Mrs. Shelley Mumaw – Technology Coordinator.

Guests: _____

IV. APPROVAL OF AGENDA **2025-010**

The Ottonville 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. *MOTION* _____ *SECOND* _____

Mrs. Wannemacher ___ Mrs. Calvelage ___ Mr. Markward ___ Mrs. Hoersten ___ Mr. Landin ___

V. PUBLIC COMMENTS

In order for the board to fulfill its obligation to complete the planned agenda in an effective and in an efficient manner, a maximum of thirty (30) minutes of public participation will be permitted at each meeting. Each person addressing the board must give his or her name and organizational affiliation, if any. Each person who wishes to address the board will be given no more than three minutes to do so. No participant may speak more than once on the same topic unless all others who wish to speak have been heard. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of participation may be extended by the vote of the majority of board members present. All statements will be directed to the presiding officer; no person may address or question board members individually.

VI. OSBA ANNUAL MEMBERSHIP DUES 2025-011

Approve the Annual Membership Dues (January - December 2025) for the Ohio School Boards Association in the amount of \$4,156.00 . In addition, the board will receive two publications electronically - OSBA Briefcase (Free) and School Management News (\$150.00)

MOTION _____ SECOND _____
Mrs. Wannemacher ___ Mrs. Calvelage ___ Mr. Markward ___ Mrs. Hoersten ___ Mr. Landin ___

VII. TREASURER’S REPORT 2025-012

Treasurer’s Consent Agenda Items

- A. Approve the November 20, 2024 Regular Board of Education Meeting minutes.
- B. Approve Financial Statements for the period of November 2024 & December 2024. (Monthly Cash Reconciliation, Cash Summary Report, Disbursement Summary, Detailed Check Register, Revenue Account Activity Report, Spending Plan Monthly Report, Appropriation Summary, Revenue Summary Report, and Monthly Graph Reports)
- C. Then & Nows
 - PO # 250583 Knippen Chrysler Dodge Jeep, Inc. Bus 6 Repair \$3,124.89
- D. Accept and thank the following individuals, companies, and/or organizations for their donation/contribution to Ottoville Local Schools
 - Joe Niedecken Art Department Donation \$200.00
 - Shutterfly LLC Picture Commissions \$1,405.08
 - OHSAA Boys Soccer Regional/State Travel Reimbursement \$3,000.00
- E. Approve the increase of the standard employee mileage reimbursement rate for 2025 to \$0.70 per mile driven for business use as changed by the IRS.
- F. Approve the following transfer per Ohio Revised Code Section 5705-14(C)(2) which allows a school district upon approval of the County Budget Commission to transfer the balance of the bond retirement funds to a specific permanent improvement fund. The Budget Commission of Putnam County acted on the Ottoville Local School District request as presented to them at their November 29, 2023 Putnam County Budget Commission Regular Session Meeting. The request was approved with an affirmative vote by all members for this transfer request to be approved as submitted. The district transfer is as follows:

002-9000	OSFC Project Bond Retirement Fund	(\$18,768.58)
034-9000	Classroom Facilities Maintenance Fund	\$18,768.58

- G. Approve the amendment of the FY25 Certificate of Estimated Resources and amendment of Appropriations:

<u>Estimated Resources</u>		
034-9000	Classroom Facilities Maintenance	\$18,768.58
<u>Appropriations</u>		
002-9000	OSFC Project Bond Retirement Fund	\$18,768.58

H. Approve and adopt the Alternative Tax Budget Information Form for Fiscal Year 2026, effective July 1, 2025 (presented at meeting).

*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the regular agenda for further discussion and/or for separate voting purposes?

MOTION _____ SECOND _____
Mrs. Wannemacher ___ Mrs. Calvelage ___ Mr. Markward ___ Mrs. Hoersten ___ Mr. Landin ___

Items pulled from Consent Agenda: _____

End of Treasurer’s Consent Agenda Items

VIII. SUPERINTENDENT’S REPORT 2025-013

Superintendent’s Consent Agenda Items

- A. Approve the 2025-2026 Ottoville School Calendar
- B. Approve the list of substitute workers for the 2024-2025 school year. The PC ESC provides the substitute listing to schools.
- C. Approve Blake Henry as JV Boys Basketball Coach for the 2024-2025 season.
- D. Accept the resignation of Emitt German from Junior High Boys Track Coach.
- E. Approve Jason Swint as Assistant Baseball Coach for the 2024-2025 season.

*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the regular agenda for further discussion and/or for separate voting purposes?

MOTION _____ SECOND _____
Mrs. Wannemacher ___ Mrs. Calvelage ___ Mr. Markward ___ Mrs. Hoersten ___ Mr. Landin ___

Items pulled from Consent Agenda: _____

End of Superintendent’s Consent Agenda Items

IX. INFORMATIONAL ITEMS

- A. District Update – Mr. Wehri, Superintendent
- B. Vantage Career Center Update – Mrs. Wannemacher, Vantage Board Representative
- C. High School Update – Mr. Thorbahn, High School Principal
- D. Elementary School Update – Mr. Walker, Elementary Principal
- E. Technology Update – Mrs. Mumaw, Technology Coordinator
- F. Board Comments

X. ADJOURNMENT OF REGULAR BOARD MEETING & ENTER EXECUTIVE SESSION

2025-014

- Motion to adjourn the regular meeting and enter into Executive Session to discuss the appointment, employment, dismissal, promotion, or compensation of public employees. There will be no further business conducted following the executive session.

MOTION _____ *SECOND* _____
Mrs. Wannemacher ___ *Mrs. Calvelage* ___ *Mr. Markward* ___ *Mrs. Hoersten* ___ *Mr. Landin* ___

Entered Executive Session: _____

Ended Executive Session: _____