

7:00 P.M.

Ottoville Local Schools High School Library

October 22, 2024

President Landin called the meeting to order.

The Pledge of Allegiance was said at this time followed by a moment of silence.

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, Mr. Kyle Kumfer from the Teaching Staff, and the students who achieved perfect scores of the State Achievement Tests & their families.

RECOGNITION OF STUDENT ACHIEVEMENT

Mr. Wehri recognized students who earned perfect scores on the State Achievement Tests in the Spring of 2024. The following students were recognized:

- | | |
|---------------------------------------|------------------------------------|
| Cole Knippen – American Government | Ty Schnipke – Grade 6 Math |
| Grayson Altenburger – Grade 5 Science | Grayson Altenburger – Grade 5 Math |
| Matthew Horstman – Geometry | Jace Horstman – Grade 5 Math |
| Sophia Druckemiller – Grade 7 Math | Rhett Miller – Grade 3 Math |
| Tressel Gasser – Grade 6 Math | Alexis Eickholt – Grade 7 ELA |
| Ava Markward – Grade 6 Math | |

PUBLIC COMMENTS

None

APPROVAL OF BILLS

Motioned by Mr. Markward, seconded by Mrs. Calvelage to approve the Financial Statements for the period of September 2024. The reports included in these financial statements are as follows: Monthly Cash Reconciliation, Cash Summary Report, Disbursement Summary, Detailed Check Register, Revenue Account Activity Report, Spending Plan Monthly Report, Appropriation Summary, and Monthly Graph Reports. *Roll Call: Mrs. Wannemacher, yes; Mrs. Hoersten, abstain; Mrs. Calvelage, yes; Mr. Markward, yes; Mr. Landin, yes. Motion Carried*

TREASURER'S REPORT

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

- Approved the September 18, 2024 Regular Board of Education Meeting minutes.
- Approved the Then & Now to Chase Bank for the purchase of books for 8th grade in the amount of \$2,216.60 (PO# 250444).
- Accepted the following individuals and organizations for their generous donations to Ottoville Local Schools

Big Green Athletic Boosters	\$1,550.00	HUDL Reimbursement
Anonymous	\$500.00	Art Department Donation
Brass Notes	\$125.00	Library Donation - In Memory of Bob Bendele

Roll Call: Mrs. Calvelage, yes; Mr. Markward, yes; Mrs. Wannemacher, 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. Hoersten, seconded by Mr. Markward to approve the Superintendent’s Consent Agenda Items as presented:

- Approved the list of substitute workers for the 2024-2025 school year. The PC ESC provides the substitute listing to schools.
- Accepted the resignation of Kasey Knippen as 7th Grade Girls Basketball Coach
- Approved Amber Bendele as the 7th Grade Girls Basketball Coach for the 2024-2025 season, pending proper certification
- Approved the Senior Class Trip to Pigeon Forge, Tennessee.
- Approved the Basketball Season Ticket Prices for the upcoming season:
 - Boys Basketball: \$65.00
 - Girls Basketball: \$55.00

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

End of Superintendent’s Consent Agenda Items

OUTSIDE THE CONSENT AGENDA:

- District Update – Mr. Wehri recognized Mrs. Kim Wannemacher for 15 years of service as a Board of Education member and updated the BOE on other District related matters.
- Vantage Career Center Update – Mrs. Wannemacher
- High School Update – Mr. Thorbahn discussed current and upcoming events in the high school.
- Elementary School Update – Mr. Walker discussed current and upcoming events in the elementary school.
- Board Comments - None

ADJOURNMENT OF REGULAR BOARD MEETING

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

Upcoming Meeting(s):

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

Kevin Landin, Board President

Carlee L Mox, Treasurer/CFO