

7:00 P.M.

Board of Education Conference Room (Room No. 101)

August 21, 2024

President Landin called the meeting to order.

Roll Call: Mrs. Wannemacher, present; Mrs. Calvelage, not present; Mr. Markward, present; Mrs. Hoersten, present; Mr. Landin, present.

Motioned by Mrs. Hoersten, 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: Mrs. Calvelage, not present; Mr. Markward, yes; Mrs. Wannemacher, 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, and Mr. Keith Utendorf, Teacher.

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 June 26, 2024 and July 17, 2024 Regular Board of Education Meeting minutes.
- Approved Financial Statements for the periods of June 2024 and July 2024.
- 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
- Accepted the following donations/memorials/grants/misc. receipts

OHSAA Donation	Athletic Enrichment Fund Donation	\$2,000.00
----------------	-----------------------------------	------------
- Then & Nows

PO # 250114	K&L Ready Mix	\$4,050.00
PO # 240988	Cardinal Bus Sales & Service Inc.	\$130,530.00
PO #250247	Apple Computer Inc.	\$5,997.50
PO #250287	Lima Sporting Goods	\$7,372.83
PO #250098	Chase Bank - Paulding Putnam	\$9,277.43
- Approved the amendment of the FY24 Certificate of Estimated Resources and amendment of Appropriations:

Resources:			
001-2200	Restricted Grants In Aid	"Step Outside Grant"	\$500.00
Appropriations:			
001-0000	HS - Educational Supplies	"Step Outside Grant"	\$500.00
- Approved payment to "on call" Custodian for the 2024-2025 school year at \$25 per game for all varsity basketball games.
- Approved payment to Ticket Takers, Scorekeepers, and Timers for the 2024-2025 school year at \$25 per game for all home sporting events.

Roll Call: Mrs. Wannemacher, yes; Mrs. Calvelage, not present; Mr. Markward, yes; Mrs. Hoersten, yes; Mr. Landin, yes. Motion Carried

End of Treasurer's Consent Agenda Items

7:00 P.M.

Board of Education Conference Room (Room No. 101)

August 21, 2024

SUPERINTENDENT’S REPORT

Motioned by Mrs. Wannemacher, 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.
- Approved Jeanne Wehri as a Mentor for the upcoming 2024-25 school year with 2 years of experience. Mrs. Wehri will be Mr. Pitt’s Mentor.
- Approved the following volunteer coaches
 Kayden Trentman- Boys Soccer
 Shelby Morehead- Girls Basketball
 Abby Sallisbury- Girls Basketball
 Pat Miller- Boys Basketball
- Approved the following Inter-District Open Enrollment students for the 2024-2025 school year. Listing provided with Board Members packet.
- Approved the adult and student tickets for all High School contests at \$7.00 and \$5.00 respectively as adopted by the Putnam County League. Junior High and Freshmen tickets will be \$4.00 for students and \$5.00 for adults.
- Approved all bus stops for the 2024-2025 school year and appointed the Superintendent to make any changes throughout the school year as needed.
- Approved the contract with Wood County ESC for juvenile residential placements for the 2024-2025 school year. JDC placements are \$88 per diem and \$96 per diem for JRC placements.
- Approved Keith Utendorf for the Assistant Principal Apprenticeship Program.

Roll Call: Mrs. Calvelage, not present; Mrs. Hoersten, yes; Mr. Markward, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried

End of Superintendent’s Consent Agenda Items

OUTSIDE THE CONSENT AGENDA:

- District Update – Mr. Wehri
- Vantage Career Center Update – Mrs. Wannemacher
- High School Update – Mr. Thorbahn
- Elementary School Update – Mr. Walker
- Board Comments - None

ADJOURNMENT OF REGULAR BOARD MEETING

Motioned by Mrs. Wannemacher, seconded by Mrs. Hoersten to adjourn the regular meeting

Roll Call: Mrs. Calvelage, not present; Mr. Markward, yes; Mrs. Hoersten, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried

Upcoming Meeting(s):

**September 18, 2024 at 7:00 P.M.
 St. Barbara’s Parish Center - Cloverdale
 Regular Board Meeting**