

7:00 P.M.

Board of Education Conference Room (Room No. 101)

June 26, 2024

President Landin called the meeting to order.

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

Motioned by Mrs. Wannemacher, seconded by Mrs. Calvelage 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. Hoersten, not present; Mr. Markward, yes; Mrs. Calvelage, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried

RECOGNITION OF GUESTS

Mr. Landin welcomed Mr. Jon Thorbahn – High School Principal; Mrs. Shelley Mumaw – Technology Coordinator; Guests: Mrs. Nancy Spencer – Delphos Herald; Mr. Bob Ellerbrock & Mrs. Kelli Ellerbrock

PUBLIC COMMENTS

None

TREASURER'S REPORT

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

- Approved of the May 15, 2024 Regular Board of Education Meeting minutes
- Approved Financial Statements for the period of May 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

VFW Post 3740	PBIS Donation	\$300.00
Ottoville Home & School Association	PBIS Donation	\$350.00
- Approved the transfer of \$230,000.00 from General Fund 001-0000 to General Fund 001-9194 for the purchase of a school bus and transportation van in FY25.
- Approved to advance \$974.10 from the General Fund (001) to the Title II-A Fund (590-9024) to balance for fiscal year end, if applicable.
- Approved the Then & Nows that exceeded the threshold of \$3,000.

PO # 240975	Pioneer Athletics	Striping Paint - Soccer	\$6,114.54
-------------	-------------------	-------------------------	------------
- Approved the increase/decrease of the FY24 Amendment of the Certificate of Estimated Resources & Appropriations

Revenue:

Title I-A Improving Basic Programs	572-9024	428.51
Title II-A Supporting Effective Instruction	590-9024	\$797.86
Title IV Student Support & Academic Enrichment	584-9024	\$1,476.67
IDEA Part B Special Education	516-9024	\$1,517.93
IDEA Early Childhood Special Education	587-9024	(\$387.41)
PBIS - Donations	018-9024	\$650.00

Appropriations:

Title I-A Improving Basic Programs	572-9024	\$428.51
Title II-A Supporting Effective Instruction	590-9024	\$797.86
Title IV Student Support & Academic Enrichment	584-9024	\$1,476.67
IDEA Part B Special Education	516-9024	\$1,517.93
IDEA Early Childhood Special Education	587-9024	(\$387.41)
PBIS - Supplies / Other Misc Expenditures	018-9024	\$650.00

7:00 P.M.

Board of Education Conference Room (Room No. 101)

June 26, 2024

Student Success & Wellness - Athletic Trainer Services	001-3218	\$16,800.00
Baseball - Other Professional Services	300-2511	(\$1,000.00)
Boys Basketball - Other Professional Services	300-2512	(\$3,000.00)
Boys Soccer - Other Professional Services	300-2513	(\$1,200.00)
Cross Country - Other Professional Services	300-2523	(\$500.00)
Boys Track - Other Professional Services	300-2527	(\$500.00)
Girls Basketball - Other Professional Services	300-2532	(\$2,500.00)
Girls Soccer - Other Professional Services	300-2533	(\$1,200.00)
Softball - Other Professional Services	300-2537	(\$1,415.60)
Volleyball - Other Professional Services	300-2535	(\$750.00)
Girls Track - Other Professional Services	300-2547	(\$1,000.00)
AD - Other Purchased Services	300-2590	(\$3,734.40)

- Approved continued membership with the Schools of Ohio Risk Sharing Authority (SORSA) Insurance Program through UIS Insurance & Investments to meet the district’s property, fleet, liability, and excess insurance needs for the period of July 1, 2024 through June 30, 2025 with a premium of \$51,942.00. Last year’s premium was \$43,283.00.
- Approved the adoption of the Permanent Appropriations **RESOLUTION NO. 2024-03** for Fiscal Year 2025 at the legal level of “Fund” in the amount of \$8,314,843.13. In addition, the school has \$194,918.74 outstanding purchase orders carrying over to Fiscal Year 2025. **Total Appropriations for Fiscal Year 2025 will be \$8,509.761.87.**

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

End of Treasurer’s Consent Agenda Items

SUPERINTENDENT’S REPORT

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

- Approved to support and recognize the following sports programs for the 2024-2025 school year: Fall- Boys & Girls HS soccer, Girls JH & HS volleyball, Boys & Girls JH & HS Cross Country, Boys & Girls HS golf; Winter- Boys & Girls JH & HS basketball; Spring- Boys & Girls JH & HS Track, Boys HS baseball, Girls HS Softball. Further, if any extracurricular season/activity is canceled during the school year as a result of unanticipated events that cause the Board to cancel or reduce the length of the activity/season, including but not limited to a pandemic, natural disaster, state or federal law or order, or if the season is shortened or postponed by directive of the OHSAA, then teacher/employee will be paid a prorated amount based on the percentage of the season of supplemental work completed at the time of the cancellation.
- Congratulated the following spring athletes for their honors:
 - Softball
 - Madison Hoersten - Second Team PCL, Scholar Athlete
 - Carlie Knotts - Honorable Mention PCL
 - Alivia Hilvers - Scholar Athlete
 - Baseball
 - Jace Langhals - First Team PCL, Scholar Athlete
 - Jayden Saxton - Second Team PCL
 - Keaton Schnipke - Honorable Mention PCL, Scholar Athlete
 - Aiden Hilvers - Honorable Mention PCL
 - Brandon Calvelage - Honorable Mention PCL
 - Andrew Moorman - Scholar Athlete
 - State Track Participants
 - Garrett Trentman- 4th place 300 hurdles, Qualifier 110 hurdles
 - Jessa Burgei- Qualifier 300 hurdles and 100 hurdles

7:00 P.M.

Board of Education Conference Room (Room No. 101)

June 26, 2024

- Approved the following Athletic Supplemental Sports Contracts for the 2024-2025 season upon appropriate completion of coaching credentials:
 - JH Volleyball- Kirt Martz
 - Assistant Volleyball - Andria Wertenberger
 - Volunteer Volleyball - Melanie Thorbahn
 - Girls JH basketball (8th)- Kirt Martz
 - Girls JH basketball (7th)- Kasey Knippen
 - Boys JH Basketball (8th)- Blake Walker
- Approved of Andrea Smith as Special Education and Preschool Van Driver for 2024-2025 school year
- Approved Nickles Bakery to provide baked goods for the 2024-2025 school year.
- Approved Arp's Dairy Inc. to provide dairy products and juice for the 2024-2025 school year.
- Approved physical therapy services provided by Northwest Physical Therapy for the 2024-2025 school year.
- Approved Northwest Fitness Club to continue to work with the Ottoville Athletic Boosters to customize and implement a strength and conditioning program for Ottoville students.
- Approved the Student Handbook for the 2024-2025 school year.
- Approved the Putnam County Educational Service Center list of substitute workers for the 2024-2025 school year.
- Approved **RESOLUTION 2024-04** to allow the Ottoville Local School District to file for a CTE waiver. Ottoville presently offers CTE to Grade 7, but due to lack of scheduling opportunities does not offer CTE to Grade 8. If the state provides funds for the district to employ another CTE instructor then this issue will be addressed.
- Approved the lunch prices for the 24-25 school year. Prices remain the same as the 2023-2024 school year.
 - K-6 \$2.75
 - 7-12 \$3.00
 - Adult \$3.75
 - Milk \$0.50

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

End of Superintendent's Consent Agenda Items

OUTSIDE THE CONSENT AGENDA:

- Elementary School Update – Mr. Wehri
- District Update – Mr. Wehri
- Vantage Career Center Update – Mrs. Wannemacher
- High School Update – Mr. Thorbahn
- Technology Update – Mrs. Mumaw
- Board Comments

ADJOURNMENT OF REGULAR BOARD MEETING & ENTER EXECUTIVE SESSION

Motioned by Mrs. Wannemacher, seconded by Mrs. Calvelage 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.

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

Entered Executive Session: 7:38 P.M.

Ottoville Board of Education

Regular

7:00 P.M.

Board of Education Conference Room (Room No. 101)

June 26, 2024

ADJOURNMENT OF EXECUTIVE SESSION

Motioned by Mrs. Wannemacher, seconded by Mr. Markward to adjourn the Executive Session with no further business to be conducted

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

Ended Executive Session: 8:29 P.M.

Upcoming Meetings:

[TENTATIVE]

Tuesday, July 9, 2024 at 7:00 A.M.

Board of Education Conference Room (Room No. 101)

Regular Board Meeting

Wednesday, August 21, 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