

7:00 P.M.

Board of Education Conference Room (Room No. 101)

March 20, 2024

President Landin called the meeting to order.

Roll Call: Mrs. Wannemacher, present; Mrs. Calvelage, present; Mr. Markward, not 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. Item E under the Treasurer Consent Agenda (VI) was removed and added to Item H under the Outside the Consent Agenda (VIII). Roll Call: Mr. Markward, no present; Mrs. Calvelage, 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; Mrs. Shelley Mumaw – Technology Coordinator; Teaching Staff: Mrs. Elaine Schimmoeller & Mr. Keith Utendorf.

PUBLIC COMMENTS & PUBLIC COMMENTS ON THE ISSUE OF RE-EMPLOYMENT OF JODENE KOESTER

None

TREASURER'S REPORT

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

- Approval of the February 21, 2024 Regular Board of Education Meeting minutes
- Approve Financial Statements for the period of February 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

Music Donation - Winterfest		\$100.00
Lunchroom Donation - Gary & Janice Schlagbaum		\$1,000.00
Wright State University - Student Teacher Program		\$150.00
University of Michigan - Survey Completion		\$500.00
- Approve the Amending of the Certificate of Estimated Resources Special Revenue Funds

Ottoville VFW Post 3740 Scholarship	007-1820-9024	\$10,000.00
School Management Services	451-3219-9024	\$302.86
- Approve the Amendment of the following Appropriations Special Revenue Funds:

Ottoville VFW Post 3740 Scholarship	007-3250-881-9024	\$5,000.00
Title IV Supplies - EL	584-1110-519-9024	(\$250.00)
Title IV Supplies - HS	584-1130-519-9024	(\$250.00)
Title IV Purchased Services - EL	584-1110-419-9024	\$250.00
Title IV Purchased Services - HS	584-1130-419-9024	\$250.00
Internet Connectivity - EL	451-1110-447-9024	\$151.43
Internet Connectivity - HS	451-1130-447-9024	\$151.43
- Item E was removed from the Consent Agenda and included under the Outside the Consent Agenda section (VIII).

Roll Call: Mrs. Calvelage, yes; Mr. Markward, not present; Mrs. Hoersten, yes; Mrs. Wannemacher, 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 Mrs. Wannemacher to approve the Superintendent’s Consent Agenda Items as presented:

- Congratulate the following Student Athletes for their post season honors
- Girls Basketball Team:
 - Carly Thorbahn - First Team PCL, First Team District 8, Second Team All Northwest Ohio; Erica Thorbahn - First Team PCL, First Team District 8, Honorable Mention All Northwest Ohio; Brooklyn Koester - Honorable Mention PCL; Isabelle Furley - Honorable Mention PCL, PCL Scholar Athlete; Lexie Honigford - PCL Scholar Athlete; Jessa Burgei - PCL Scholar Athlete
- Boys Basketball Team:
 - Michael Turnwald- First Team PCL, Scholar Athlete, First Team District 8, Honorable Mention All Northwest Ohio; Landon Horstman- Second Team PCL, Honorable Mention All Northwest Ohio; Keaton Schnipke- Second Team PCL, Scholar Athlete, Second Team District 8, Honorable Mention All Northwest Ohio; Jace Langhals- Honorable Mention PCL, Scholar Athlete; Adam Brinkman- Honorable Mention PCL, Scholar Athlete; Andy Moorman- Scholar Athlete
- Ohio Coaches Association Gold Certificates (Seniors 3.25 GPA or Higher)
 - Jessa Burgei, Isabelle Furley, Lexie Honigford
 - Andy Moorman, Adam Brinkman, Keaton Schnipke, Jace Langhals, Michael Turnwald
- Ohio Coaches Association Silver Certificates (Juniors 3.25 GPA or Higher)
 - Jocelyn Langhals, Paige Turnwald, Carly Thorbahn, Erica Thorbahn
 - Jackson Ricker, Garrett Trentman, Alex Leis, Brandon Calvelage, Landon Horstman, JJ Hoersten
- Congratulated all county Band/Choir/Art participants at the Putnam County Arts Festival held at Ottoville School on Sunday March 10th.
- Approved of the NEOLA policies and changes as presented
- Approved of the list of substitutes as supplied by the Putnam County Educational Service Center
- Approved of the renewal of College Credit Plus agreements with Ohio Northern University and Rhodes State College
- Approved the resignation of Shawn Knodell from the Junior High Boys Basketball coaching position

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

End of Superintendent’s Consent Agenda Items

DISCUSSION ITEMS:

- District Update – Mr. Wehri
- Treasurer Update – Mrs. Mox

E.) Motioned by Mrs. Wannemacher, seconded by Mrs. Calvelage to approve the Resolution 2024-02 Accepting the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. *Roll Call: Mrs. Hoersten, yes; Mr. Markward, not present; Mrs. Calvelage, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried.*

7:00 P.M.

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

EXECUTIVE SESSION

Motioned by Mrs. Wannemacher, seconded by Mrs. Calvelage to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing. *Roll Call: Mrs. Hoersten, yes; Mr. Markward, not present; Mrs. Calvelage, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried*

Entered Executive Session at 8:02 p.m.

ADJOURNMENT

Motion by Mrs. Wannemacher, seconded by Mrs. Calvelage to adjourn. *Roll Call: Mrs. Hoersten, yes; Mr. Markward, not present; Mrs. Calvelage, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried*

Executive Session Ended at 9:12 p.m.

**Next Meeting – Wednesday, April 17, 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