



OTTOVILLE LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

August 20, 2025

7:00 P.M. – Board of Education Conference Room (Room No. 101)

*** BOARD AGENDA ***

I. CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE - BOARD PRESIDENT

II. ROLL CALL

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

III. RECOGNITION OF GUESTS

Mr. Jon Thorbahn – High School Principal; Mr. Keith Utendorf – Elementary Principal; Mrs. Shelley Mumaw – Director of Technology; Mrs. Nancy Spencer, Delphos Herald.

Guests: _____

IV. APPROVAL OF AGENDA 2025-056

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.

MOTION _____ SECOND _____

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

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. TREASURER'S REPORT 2025-057

Treasurer's Consent Agenda Items

- A. Approve the June 25, 2025 Regular Board of Education Meeting minutes and the July 16, 2025 Regular Board of Education Meeting minutes.
- B. Approve Financial Statements for the periods of June 2025 and July 2025. (Monthly Cash Reconciliation, Cash Summary Report, Disbursement Summary, Detailed Check Register, Revenue Account Activity Report, Spending Plan Monthly Report, Appropriation Summary, Revenue Summary, and Monthly Graph Reports)
- C. Approve the following Then & Nows:
- PO 251004 Farnham Equipment Company \$5,813.00
 - PO 260035 US Bank Equipment Finance \$5,414.04
- D. Approve the amendment of the FY25 Certificate of Estimated Resources & Appropriations:
- | | | |
|----------------------------|-----------------------------|-------------|
| <u>Estimated Resources</u> | | |
| 001-9194 | School Bus Purchases - Misc | \$25,000.0 |
| <u>Appropriations</u> | | |
| 001-0000 | Certified Wages | \$40,000.00 |
- E. Approve payment to "on call" Custodian for the 2025-2026 school year at \$25 per game for all varsity basketball games.
- F. Approve payment to Ticket Takers, Scorekeepers, and Timers for the 2025-2026 school year at \$25 per game for all home sporting events.

*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 ____ Mr. Landin ____ Mrs. Hoersten ____

Items pulled from Consent Agenda: _____

End of Treasurer's Consent Agenda Items

VII. SUPERINTENDENT'S REPORT 2025-058

Superintendent's Consent Agenda Items

- A. Approve the Putnam County Substitute Teacher List for the 2025-2026 school year, provided by the Putnam County ESC.
- B. Approve the Ottoville Local School District Substitute List for the 2025-2026 school year.
- C. Approval of the following Inter-District Open Enrollment students for the 2025-2026 school year. (Listing provided with Board Members packet.)
- D. Approve to increase the price for adult lunches from \$3.75 to \$3.85 for the 2025-2026 school year.

- E. Approval of the adult and student tickets for all High School contests at \$7.00 and \$5.00 respectively as adopted by the Putnam County League. All tickets at the door will be \$7.00. Junior High and Freshman tickets will be \$4.00 for students and \$5.00 for adults.
- F. Approval all bus stops for the 2025-2026 school year and appoint the Superintendent to make any changes throughout the school year as needed.
- G. Approval of the contract with Wood County ESC for juvenile residential placements for the 2025-2026 school year. JDC placements are \$88 per diem and \$96 per diem for JRC placements.
- H. Approve resignation of Jeanne Wehri as MS Student Council Advisor for the 2025-2026 school year.
- I. Approve retirement of Joe Hohlbein as Bus Driver effective August 14, 2025.
- J. Approve one year contract to Renee Schulte as Bus Driver with 2 years of experience for the 2025-2026 school year.
- K. Approve to move Kevin Horstman from MA to MA15 on the salary schedule effective the 2025-2026 school year.
- L. Approve to move Emily Blankemeyer from BA150 to MA on the salary schedule effective the 2025-2026 school year.
- M. Approve the following Supplemental Contracts for the 2025-2026 school year:

• Lynette DeLong	Vantage Bus Driver	1 Year Limited
• Baseball Assistant Coach	Jason Swint	1 Year Limited
• Softball Assistant Coach	Ashley Crossgrove	1 Year Limited
• Boys JH Track Coach	Danielle Swint	1 Year Limited
• Girls JH Track Coach	Shawn Knodell	1 Year Limited
• Strength & Conditioning Coach	Anthony Castronova	1 Year Limited
• Andria Wertenberger	MS Student Council Advisor	1 Year Limited
• Jeanne Wehri	Mentor	1 Year Limited
• Shawn Knodell	Mentor	1 Year Limited
• Sheryl Edelbrock	Mentor	1 Year Limited
• Sheila Kortokrax	Mentor	1 Year Limited

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MOTION _____ *SECOND* _____

Mrs. Wannemacher ____ *Mrs. Calvelage* ____ *Mr. Markward* ____ *Mr. Landin* ____ *Mrs. Hoersten* ____

Items pulled from Consent Agenda: _____

End of Superintendent's Consent Agenda Items

VIII. INFORMATIONAL ITEMS

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

IX. ADJOURNMENT OF REGULAR BOARD MEETING 2025-059

Motion to adjourn the regular meeting.

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