7:00 P.M.

Board of Education Conference Room (Room No. 101)

July 17, 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.

PUBLIC COMMENTS

None

TREASURER'S REPORT

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

 Approve the amendment of the FY24 Certificate of Estimated Resources effective 7/1/2024:

Resources:

Ohio School Safety Grant

499-9024 \$13,571.82

• Approve **RESOLUTION 2024-05** to allow the use of Crime Coverage under SORSA in lieu of a bond policy for the Treasurer.

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

End of Treasurer's Consent Agenda Items

SUPERINTENDENT'S REPORT

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

- Approval of the resignation of Ty Wannemacher as head baseball coach.
- Approval of the following spring coaches

| <u>Coach</u> | <u>Contract</u> | Sport/Years |
|-------------------|-----------------|--|
| Kelly Landin | 1 year Limited | Head Softball Coach/1 year |
| Ashley Crossgrove | 1 year Limited | Assistant Softball Coach/1 year |
| Kevin Horstman | 1 year Limited | Head Girls Track Coach/23 years |
| Ryan Horstman | 1 year Limited | Head Boys Track Coach/25 years |
| Emitt German | 1 year Limited | JH Boy's/Asst. Varsity Track/7 years |
| Shawn Knodell | 1 year Limited | JH Girl's/Asst. Varsity Track/30 years |

- Approval of the resignation of Jessica Holden from the High School Science position
- Approval of Evan Pitt as the High School Science teacher with 0 years of experience
- Approval for County Electric quote to install a backup generator

Ottoville Board of Education

Regular

7:00 P.M.

Board of Education Conference Room (Room No. 101)

July 17, 2024

Roll Call: Mrs. Hoersten, not present; Mrs. Calvelage, 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
- Board Comments None

ADJOURNMENT OF REGULAR BOARD MEETING & ENTER EXECUTIVE SESSION

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

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

Upcoming Meeting(s):

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