



OTTOVILLE LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

June 25, 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; Mrs. Nancy Spencer, Delphos Herald.

Guests: _____

IV. APPROVAL OF AGENDA **2025-046**

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.

PUBLIC COMMENTS CONT.

Public Meeting on the issue of the re-employment of Sheryl Edelbrock and Sheila Kortokrax during their STRS service retirements.

Members of the public are invited to provide input to the board on the issue of re-employing Sheryl Edelbrock and Sheila Kortokrax during their service retirement. Speakers are limited to five minutes each and all public comments closes after thirty (30) minutes. A sign-up sheet will be used, if necessary to determine the order in which persons will address the board.

VI. OSBA RECOGNITION AWARD 2025-047

WHEREAS, Kevin Landin, a board member at the Ottoville Local School District, has served the district with distinction; and

WHEREAS, Kevin Landin has dedicated his/her time for the betterment of the students and community; and

WHEREAS, Kevin Landin has proven to be dedicated to the craft of board governance through his/her commitment to training, service and governance skills; and

WHEREAS, such measures have advanced student achievement in the district and improved the governance of the district; therefore be it

RESOLVED, that the board of education of the Ottoville Local School District nominates Kevin Landin for the Ohio School Boards Association's Recognition Award.

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

VII. TREASURER'S REPORT 2025-048

Treasurer's Consent Agenda Items

- A. Approve the May 13, 2025 Regular Board of Education Meeting minutes and the May 18, 2025 Special Board of Education Meeting minutes.
- B. Approve Financial Statements for the period of May 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 transfer of funds in the amount of \$3,000,000.00 from the General Fund (001) to the Capital Improvement Fund (070).
- D. Approve the transfer of funds in the amount of \$295.01 from the Class of 2025 Fund (200-9025) to the Class of 2026 Fund (200-9026).

E. Approve the amendment of the FY25 Certificate of Estimated Resources & Appropriations:

Estimated Resources

001-000	General Fund	\$48,000.00
007-9124	American Red Cross Scholarship	\$1,500.00
300-9490	Musical Production Donations	\$600.00
516-9025	IDEA-B Special Education	\$12.12
572-9025	Title-A Improving Basic Programs	\$1,005.98
584-9025	Title IV-A Student Support & Academic Enrichment	\$228.02
587-9025	IDEA Early Childhood Special Education	\$2.39
590-9025	Title II-A Supporting Effective Instruction	\$341.45
070-(9001-9008)	Capital Improvement Funds	\$3,000,000.00

Appropriations

001-0000	General Fund - Transfers Out	\$3,000,000.00
007-9124	American Red Cross Scholarship	\$1,500.00
516-9025	IDEA-B Special Education	\$12.12
572-9025	Title-A Improving Basic Programs	\$1,005.98
584-9025	Title IV-A Student Support & Academic Enrichment	\$228.02
587-9025	IDEA Early Childhood Special Education	\$2.39
590-9024	Title II-A Supporting Effective Instruction	\$974.10
590-9025	Title II-A Supporting Effective Instruction	\$341.45

F. Cancer Walk 2025 Update

- Revenues - \$33,333.33
- Donation to American Cancer Society - \$25,000.00

G. Approval of 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, 2025 through June 30, 2026 with a premium of \$54,338.00. Last year's premium was \$51,942.00.

H. Approval to adopt the Permanent Appropriations **RESOLUTION NO. 2024-048** for Fiscal Year 2026 at the legal level of "Fund" in the amount of \$8,977,958.81. In addition, the school has \$43,245.41 outstanding purchase orders carrying over to Fiscal Year 2026.

Total Appropriations for Fiscal Year 2026 will be \$9,021,204.22.

*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

VIII. SUPERINTENDENT'S REPORT 2025-049

Superintendent's Consent Agenda Items

- A. Approve the list of substitute workers for the 2025-2026 school year. The PC ESC provides the substitute listing to schools.
- B. Approve to support and recognize the following sports programs for the 2025-2026 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 OHSA, 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.)

- C. Congratulate the following spring athletes for their honors:

- Softball
 - Elyse Walston - Second Team PCL, Scholar Athlete
 - Katelyn Horstman - Second Team PCL
 - Vanessa Hilvers - Honorable Mention PCL
 - Aleyah Bearman - Honorable Mention PCL
 - Avery Bearman - Honorable Mention PCL
 - Carlie Knotts - Scholar Athlete
 - Kamryn Miller - Scholar Athlete
 - Meline Peck - Scholar Athlete
 - Chloe Wannemacher - Scholar Athlete
- Baseball
 - Jayden Saxton - Second Team PCL, Scholar Athlete
 - Brandon Calvelage - Second Team PCL, Scholar Athlete
 - Zach Hohlbein - Honorable Mention PCL
 - Cruse Schroeder - Honorable Mention PCL
 - Landen Saxton - Honorable Mention PCL
 - Landon Horstman - Scholar Athlete PCL
- State Track Participants
 - Kate Turnwald - Girls 400 Meter
 - Garrett Trentman - Boys 300 Meter Hurdles

- D. Approve physical therapy services provided by Northwest Physical Therapy for the 2025-2026 school year.
- E. Approve the Student Handbook for the 2025-2026 school year.

- F. Approval of lunch prices for the 25-26 school year. Prices remain the same as the 2024-2025 school year.
- K-6 \$2.75
 - 7-12 \$3.00
 - Adult \$3.75
 - Milk \$0.50
- G. Approve Nickles Bakery to provide baked goods for the 2025-2026 school year.
- H. Approve Reiter Dairy LLC to provide dairy products for the 2025-2026 school year.
- I. Approve to move Hannah Ray from BA150 to MA on the salary schedule effective the 2025-2026 school year.
- J. Approve the following Supplemental Contracts for the 2025-2026 school year:
- Sherri Edelbrock Mentor (Trae Schlagbaum) 1 Year Limited
 - Shawn Knodell Mentor (Emma Mueller) 1 Year Limited
 - Kevin Horstman Math Club Advisor 1 Year Limited
 - Crista Swint 11th Grade Class Advisor 1 Year Limited
- K. Approve to rescind the following Supplemental Contracts approved April 16, 2025 and approve the new listing of Supplemental Contracts shown below:

RESCIND

- Amber Bendele 7th Grade Girls Basketball Coach 1 Year Limited
- Blake Henry Freshmen Boys Basketball Coach 1 Year Limited
- Kirt Martz 8th Grade Volleyball Coach 1 Year Limited

APPROVE

- Michelle Leach 7th Grade Girls Basketball Coach 1 Year Limited
- Ryan Keck Freshmen Boys Basketball Coach 1 Year Limited
- Brynlee Hanneman 8th Grade Volleyball Coach 1 Year Limited

- L. Approve the following Athletic Supplemental Contracts for the 2025-2026 Seasons
- Emmitt German Girls Assistant Soccer Coach 1 Year Limited
 - Kevin Horstman 7th Grade Boys Basketball Coach 1 Year Limited
 - Trae Schlagbaum 8th Grade Boys Basketball Coach 1 Year Limited
 - Ben Beaubien Baseball Head Coach 1 Year Limited
 - Kelly Landin Softball Head Coach 1 Year Limited
 - Ryan Horstman Boys Track Head Coach 1 Year Limited
 - Kevin Horstman Girls Track Head Coach 1 Year Limited
- M. Approve the following Volunteers for the 2025-2026 Athletic Seasons
- Melanie Thorbahn Varsity Volleyball Volunteer
 - Kaiden Trentman Boys Soccer Volunteer
 - Amber Bendele Junior High Girls Basketball Volunteer
 - Shelby Morehead JV/Varsity Girls Basketball Volunteer

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|-------------------|-----------------------------|-----------|
| • Abby Sallisbury | JV/Varsity Girls Basketball | Volunteer |
| • Ryan Suever | Junior High Boys Basketball | Volunteer |
| • Carson Smith | JV/Varsity Boys Basketball | Volunteer |
| • Pat Miller | JV/Varsity Boys Basketball | Volunteer |

N. Approve the resignation of Krista Schomaeker as 5th Grade Teacher.

O. Approve one-year contract to Brooke Balbaugh as Middle School Math/Science Teacher.

P. Approve the payout of 40 vacation days to Jon Thorbahn at his current per diem rate.

Q. Approve 10 extended days to Gina Bonifas during Summer 2025 for Assistant Technology cross training, to be paid at her current per diem rate.

*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 Superintendent's Consent Agenda Items

IX. NON-CERTIFIED WAGE SCALES **2025-050**

Motion to approve the Non-Certified Wage Scales for a three-year term July 1, 2025 - June 30, 2028.

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

X. EASEMENT RESOLUTION **2025-051**

WHEREAS, the Ottoville Local School District Board of Education (Board) has received a request from the Village of Ottoville (Village) that the Board grant a 25' water and sewer easement to the Village;

WHEREAS, the Village has indicated that will be responsible for any repairs and maintenance necessary on the water and sewer lines;

NOW, THEREFORE, be it resolved that the Board, upon receipt, review and acceptance of the proposed easement from the Village intends to grant the easement request to the Village; and

NOW, THEREFORE, be it further resolved that the Board authorizes the Board President, Superintendent, and Treasurer to take all such actions and to execute all such documents as are reasonably necessary to carry out this Resolution.

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

XI. INFORMATIONAL ITEMS

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

XII. ADJOURNMENT OF REGULAR BOARD MEETING 2025-052

Motion to adjourn the regular meeting.

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