

# Regular Board Meeting June 27, 2022

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The Edgerton Local Board of Education met for the regular meeting on Monday, June 27, 2022 at 6:00 P.M. in the Elementary Library. *Members present were Lyn Bowsher, Amanda Giesige, Christina Herman, Nick Hug, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Ben Wilhelm, Brett Grieser, Gabbi Keller, McKayla Swank, Jake Ferrebee, Megan Davis, and Cindy Thiel from the Edgerton Earth.

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Nick Hug moved, seconded by Lyn Bowsher, to approve the agenda and any revisions. *Vote: Hug, Bowsher, Giesige, Herman, Siebenaler-yes.*

## ***RESOLUTION #2022-126 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on May 16, 2022. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2022-127 ADOPTED***

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All meetings of the Edgerton Local Board of Education will be open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation will be permitted at each meeting.

People not on the agenda wanting to address the Board must request permission from the President of the Board or the Superintendent prior to the start of the meeting.

Agendas will be distributed to all those who attend Board meetings. The section on the agenda for public participation will be marked with an asterisk (\*). The board expects Policy 9130- Public Complaints to be enforced prior to their involvement.

**First level      Public requested to speak with individual directly involved with situation.**  
**Second level    Public requested to speak to individual's immediate supervisor.**  
**Third level      Public may request to speak with superintendent.**  
**Fourth level     Public may request a meeting with the board of education.**

**Please review Public Complaints Policy 9130 for more detail.**

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Lyn Bowsher moved, seconded by Nick Hug, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of May, and the following investments:

StarOhio	05/31/2022	\$ 1,762,569.68	0.89%
RedTree	05/31/2022	\$ 2,955,090.47	1.19%
Premier Bank CD	05/31/2022	\$ 523,313.40	.15%
Premier Bank MM	05/31/2022	\$ 10,077.92	0.05%
State Bank CD	05/31/2022	\$ 210,000.00	0.32%

*Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes.*

## ***RESOLUTION #2022-128 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the Final Appropriation and Estimated Resources for FY2022, with the amended certificate. *Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes.*

## ***RESOLUTION #2022-129 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the Temporary Appropriations for FY2023. (This allows business as usual prior to adoption of Permanent Appropriations. These also must be board approved and submitted to the county auditor.)

Please approve the following funds for temporary appropriations for FY2023 at 80% of the FY2022 actual expenditures:

001	General Fund
006	Food Service Funds
009	Uniform School Supply Fund
018	Public Support Funds
300	District Managed Student Activity Funds
002	Bond Retirement Funds
003	Permanent Improvement Fund
004	Construction Project Funds
010	OSFC Construction Project Funds
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Funds

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Please approve the following carry-over projects for temporary appropriations for FY2023 at 100% of the FY2021 available grant allocation balance:

507-9022	ESSERS II
507-9922	ESSERS - ARP
572-9022	Title I (21/22)
599-9022	Rural Education Achievement Program (21/22)
584-9022	Title IV-A Student Support and Academic Enrichment FY22

Please approve the following projects for temporary appropriations for FY2023 at 100% of the FY2023 available grant allocation balance:

401-9023	Auxiliary Service FY2023
516-9023	Special ED IDEA-B FY2023
572-9023	Title I FY2023
584-9023	Title IV-A Student Support and Academic Enrichment FY2023
599-9023	Rural Education Achievement Program

*Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes.*

### ***RESOLUTION #2022-130 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the creation of the following funds:

200-9028	Class of 2028
401-9023	Auxiliary Service FY2023
516-9023	Special ED IDEA-B FY2023
572-9023	Title I FY2023
584-9023	Title IV-A Student Support and Academic Enrichment FY2023
599-9023	Rural Education Achievement Program

*Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes*

### ***RESOLUTION #2022-131 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve district liability insurance coverage with SORSA for 7/1/2022 – 7/1/2023. *Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes.*

### ***RESOLUTION #2022-132 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the second reading of the 2022-2023:

Athletic Handbook  
Past List  
Physical packet

*Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-133 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve a three (3) year contract with Studio 34 Photography LLC effective 7-1-2022 through 6-30-2025. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes*

### ***RESOLUTION #2022-134 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to commend 4<sup>th</sup> quarter honor roll grades 7-12; Four County. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-135 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve a quote from Kevin Etchen for painting the annex ceiling and walls in the amount of \$16,000.00. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-136 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the 2022-2023 faculty handbook.  
*Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-137 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve 2022-2023 student handbooks:

- Grades K-6
- Grades 7-12

*Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-138 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the 2022-2023 NwOESC Mentor program. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-139 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve an educational agreement with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center effective July 1, 2022 through June 30, 2023, on an as needed basis. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-140 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve a quote from Hill Asphalt LLC in the amount of \$25,380.46 for our district parking lot sealing. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-141 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve a Memorandum of Understanding for Hosting of Defiance College Teacher Education candidates from July 1, 2022, to June 30, 2023. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-142 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve Alisa Powell as a substitute teacher for the 2022 summer reading program at a rate of \$25.00 per hour. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-143 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to accept the resignation of Nicole White, Jr. Varsity Girls' Basketball coach, effective immediately. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-144 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to accept the resignation of Brittany Drugan as Varsity Assistant Girls' Basketball coach, effective immediately. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-145 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to accept the resignation of Camie Flegal as a special education van driver and cafeteria worker effective at the end of the 2021-2022 contractual agreement with the school district. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-146 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve 2022 summer workers on an as-needed basis at a rate of \$13.25 per hour:

Amie Lower  
Dave Shufelt

*Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

## **RESOLUTION #2022-147 ADOPTED**

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Christina Herman moved, seconded by Nick Hug, to approve 2022-2023 supplemental contracts, volunteers, and chaperones, pending pre-employment requirements:

### **SUPPLEMENTAL CONTRACTS**

Brittany Drugan	Girls' Basketball – Jr. Varsity Coach
Brian Stiver	Boys' Basketball – Jr. High
Jason Zumbaugh	Track – Varsity
Chase McClellan	Track – Assistant Varsity
Ashlie Grieser	Track – Assistant Varsity
John Michael	Track – Assistant Varsity
Krista Pahl	Track – Jr. High
Jayma Hug	Track – Jr. High
Michael Gilliland	Baseball – Varsity
Marchetta Caryer	Softball – Varsity
Brody Flegal	Summer Strength
Erica Wehri	Cheerleader – Varsity
Shanea Herman	Mat Maids Advisor
Keith Merillat	Athletic Director
Michael Gilliland	Jr. High Athletic Director
Olivia Schaffner	Freshman Class Advisor
Macie Schroeder	Sophomore Class Advisor

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Jawn Merillat	Co-Junior Class Advisor
Krista Pahl	Co-Junior Class Advisor
Jawn Merillat	Senior Class Advisor
Jawn Merillat	Language Club Advisor
Nora Jackson	Musical Advisor
Angella Burklo	Jr. High Science Club
Olivia Schaffner	National Honor Society
Jenni Heisler	Future Teachers of America
Olivia Schaffner	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Scholastic Quiz Bowl Advisor
Seth Schroeder	Jr. High Scholastic Quiz Bowl Advisor
Tracy Rendleman	Mentor Program

## **VOLUNTEERS**

Cole Meyer	Athletic Department – Cross Country
Colin Gary	Athletic Department – Football
Clayton Flegal	Athletic Department – Football
Ally Cape	Athletic Department – Girls’ Basketball

*Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2022-148 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve a one-year contract for Gabrielle Keller for the 2022-2023 school year as a third-grade teacher, pending pre-employment requirements. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2022-149 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve a resolution to *Initiate Filling the Vacancy of a Board member*

**WHEREAS**, the Board must fill the vacancy resulting from the resignation of Board member Christine Herman in accordance with law and Board Policy 0145.

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is directed to notify the news media that all interested applicants are to submit a notice of their interest to the Board of Education President on or before the close of business on Wednesday, July 13, 2022

*Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes.*

## ***RESOLUTION #2022-155 ADOPTED***

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Superintendent Kermit Riehle gave his report:

1. Student Enrollment
  2. Student thank you's
  3. Annex update
  4. Capital Campaign – Brick Project
  5. Summer maintenance projects updates
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Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his building report.

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Amanda Giesige moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Appointment or evaluation and Property purchase or sale. *Vote: Giesige, Hug, Bowsher, Herman, Siebenaler-yes.*

## ***RESOLUTION #2022-156 ADOPTED***

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Members Giesige, Hug, Bowsher, Herman, and Siebenaler along with Mr. Riehle and Mr. Blakely went into executive session at 6:45 p.m. The same five members returned from executive session at 8:51 p.m.

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Lyn Bowsher moved, seconded by Christina Herman, to adjourn the meeting at 8:52 p.m.  
*Vote: Bowsher, Herman, Giesige, Hug, Siebenaler-yes.*

***RESOLUTION #2022-157 ADOPTED***

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PRESIDENT

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TREASURER/CFO