

# Regular Board Meeting January 11, 2021

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The Edgerton Local Board of Education met for the regular meeting on Monday, January 11, 2021, at 6:09 P.M. in the Elementary School Library. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Ben Wilhelm, Brett Grieser, Shari Saneda, Collette Schroeder, Kim Stark, Bob Day, Lynn Thompson, and Cindy Thiel from the Edgerton Earth.

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

## ***RESOLUTION #2021-008 ADOPTED***

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Tom Flegal moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on December 21, 2020. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

## ***RESOLUTION #2021-009 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 details.**

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

StarOhio	12/31/2020	\$2,468,339.62	0.12%
Red Tree	12/31/2020	\$2,405,914.64	1.96%
First Federal CD	12/31/2020	\$ 513,518.09	2.16%
First Federal Money Market	12/31/2020	\$ 10,065.84	0.05%

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

### ***RESOLUTION #2021-010 ADOPTED***

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Tom Flegal moved, seconded by Lyn Bowsher, to approve OSBA Annual Membership Dues in the amount of \$3,417 with electronic issues only of OSBA Briefcase. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-011 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the purchase of 2 flag poles from American FlagPole Company at the cost of \$2,960. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-012 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the annex building door lock changes with Elite Door and Security of Bryan at the cost of \$4,294. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-013 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve 1<sup>st</sup> reading NEOLA Edgar 2.0 Policy (6114 & 6325) Federal Procurement procedures. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-014 ADOPTED***

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## Regular Board Meeting January 11, 2021

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Nick Hug moved, seconded by Christina Herman, to approve Graduation Seals as recommended by EHS School Counselor Office:

- a. Community Service – 15 hours
- b. 1 Fine Art Credit
- c. 1 Extracurricular Club

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

### ***RESOLUTION #2021-015 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to accept the face mask donation of 200 from the Emergency Management Agency of the Edgerton Police Department. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-016 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Enrollment
  2. COVID-19 Vaccine Update
  3. Annex Renovation drawings
  4. STEAM Lab to HS Library (summer project)
  5. Leader in Me Update
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Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his report. Technology Director Shari Saneda gave her update report in the technology department.

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Christina Herman moved, seconded by Lyn Bowsher, to go into executive session for the purpose of Negotiations (preparing, conducting or reviewing). *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

***RESOLUTION #2021-017 ADOPTED***

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Board members Herman, Bowsher, Flegal, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 6:54 p.m. The same five board members returned from executive session at 7:40 p.m.

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Tom Flegal moved, seconded by Lyn Bowsher, to adjourn the meeting at 7:41 p.m. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

***RESOLUTION #2021-018 ADOPTED***

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PRESIDENT

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TREASURER/CFO