

Regular Board Meeting January 10, 2022

The Edgerton Local Board of Education met for the regular meeting on Monday, January 10, 2022 at 6:10 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, Seth Schroeder, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2022-008 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on December 16, 2021. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-009 ADOPTED

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.

Seth Schroeder gave a S.T.E.A.M. presentation for the 1st semester of school.

Regular Board Meeting January 10, 2022

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

StarOhio	12/31/2021	\$ 1,970,015.36	0.09%
RedTree	12/31/2021	\$ 2,944,063.50	1.28%
Premier Bank CD	12/31/2021	\$ 523,119.92	.15%
Premier Bank MM	12/31/2021	\$ 10,075.88	0.05%

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

RESOLUTION #2022-010 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a recommendation to award the annex/district office renovation project to Siebenaler Construction:

• Contract A, General Construction – Base Bid	479,480.00
• Alternate 1, Floor/Ceiling tile in Corridors	26,620.00
• Alternate 3, Air Duct Cleaning of existing duct system	<u>3,890.00</u>
Total contract award for Siebenaler Construction	510,020.00 509,990

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

RESOLUTION #2022-011 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve 2022-2023 school calendar.

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

RESOLUTION #2022-012 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the following commendations:

- Angel Tree Project
NHS collected \$3,080 from the annual Bowl-a-Thon project

- 2022 Elementary Spelling Bee
Alyvia Yoder – 7th grade Champion
Logan Samper – 7th grade Runner-up

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

Regular Board Meeting January 10, 2022

RESOLUTION #2022-013 ADOPTED

Christina Herman moved, seconded by Nick Hug, to accept a donation of assorted pens from Edgerton Dollar General. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes*

RESOLUTION #2022-014 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve cafeteria professional development with Raina Sisson at a cost of \$1,500.00. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-015 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the purchase of 170 HP Chromebooks with Google Chrome Education upgrade, perpetual licenses, and protection plan from Insight at a cost of \$40,023.68. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-016 ADOPTED

Christina Herman moved, seconded by Nick Hug, to accept the resignation of Chuck Bowers retroactive to December 17, 2021. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-017 ADOPTED

Christina Herman moved, seconded by Nick Hug, to accept the resignation of Beth Winzeler, effective January 7, 2022. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes*

RESOLUTION #2022-018 ADOPTED

Christina Herman moved, seconded by Nick Hug, to accept the resignation of Heather Timbrook, effective January 14, 2022. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-019 ADOPTED

Regular Board Meeting January 10, 2022

Christina Herman moved, seconded by Nick Hug, to accept the resignation of Jon McNalley, effective January 14, 2022. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-020 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the transfer of Camie Hicks to cafeteria manager beginning, January 10, 2022, for the remainder of 2021-2022 cafeteria manager contract (101 days) at step 5 (hourly rate of \$20.09). *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-021 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a one-year contract for Amie Lower, cafeteria cook (4 hours) at step 5, with 6 years' experience (\$13.75 per hour) and van driver (4 hours) at step 0 (\$11.97 per hour), total 8-hours per day, for the remainder of the 2021-22 contract year (94 days), pending pre-employment requirements. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes*

RESOLUTION #2022-022 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a one-year contract for Zachary Scott for the remainder of the 2021-2022 contract year (173 days, January 3, 2022, through August 31, 2022) for second shift custodial position, at step 1 (\$13.44 per hour), pending pre-employment requirements. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-023 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a one-year contract for Gary Beck for the remainder of the 2021-2022 contract year (168 days January 10, 2022 through August 31, 2022), 7 years' experience, second shift custodian, \$14.91 per hour, pending pre-employment requirements. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-024 ADOPTED

Regular Board Meeting January 10, 2022

Christina Herman moved, seconded by Nick Hug, to approve the current NwOESC sub lists:

- Teachers
- Paraprofessionals

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

RESOLUTION #2022-025 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve 2021-2022 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Mike Caryer Softball – Assistant Varsity

Noah Landel Baseball – Assistant Varsity

VOLUNTEERS

Adam Keppeler Athletic Department – Track

Jacob Ferrebee Athletic Department – Jr. High Track

Kennedy Flower Athletic Department – Softball

Sharon Shaffer Athletic Department – Softball

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

RESOLUTION #2022-026 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve Lori Poynter as a substitute non-certified custodial worker, pending pre-employment requirements. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-027 ADOPTED

Regular Board Meeting January 10, 2022

Christina Herman moved, seconded by Nick Hug, to approve Kermit Riehle as OPES 2.0 Credentialed Principal Evaluator valid 12-27-2021 through 12-27-2023. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-028 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Krista Pahl	Volleyball – Varsity
Melissa Goebel	Volleyball – Jr. High
Sarah Herman	Volleyball – Jr. High
Jason Zumbaugh	Cross Country – Varsity
Jacob Ferrebee	Cross Country – Jr. High
Toby Kennerk	Golf – Varsity
Brody Flegal	Football – Varsity
Nicholas Archer	Football – Assistant Varsity
Jordan Bower	Football – Assistant Varsity
Chase McClellan	Football – Assistant Varsity
Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High

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

RESOLUTION #2022-029 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to accept the resignation of Jacob Siebenaler as an assistant baseball coach for the 2021-2022 school year. *Vote: Bowsher, Giesige, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2022-030 ADOPTED

Regular Board Meeting January 10, 2022

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment

2. Additional staff for 2022-2023

Assistant technology staff
Dyslexia Supervisor – HB436

3. Thank you's

Family of Jarrod Powell

4. University of Findlay Student-Teacher Program – Jacob Ferrebee January 10 through April 29, 2022

5. Annex gymnasium – painting the ceiling

6. NWOCA – EMIS services for the balance of the 2021-2022 school year

7. Spring Musical update – title reveal in January

8. Autism Center update

9. Power Ad – HS gym scorer table update

10. Annex HVAC system complete

11. Board Member Basics – NwOESC Archbold
Wednesday, February 16, 2022 – 5:00-7:30 PM

12. January 2022 – Proclamation of School Board Recognition Month

Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his building report.

Regular Board Meeting January 10, 2022

John VanAusdale gave a technology report.

Nick Hug moved, seconded by Amanda Giesige, to go into executive session for the purpose of Personnel Employment, Personnel Investigation of charges or complaints against an employee, official or student, and Conferences with an attorney involving pending or imminent court action. *Vote: Hug, Giesige, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2022-031 ADOPTED

Members Hug, Giesige, Bowsher, Herman, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:08 p.m. The same five board members returned from executive session at 8:41 p.m.

Nick Hug moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:42 p.m. *Vote: Hug, Bowsher, Giesige, Herman, Siebenaler-yes.*

RESOLUTION #2022-032 ADOPTED

PRESIDENT

TREASURER/CFO