

Regular Board Meeting

May 18, 2020

The Edgerton Local Board of Education met for the regular meeting on Monday, May 18, 2020, at 6:00 P.M. in the High School Commons. The meeting was closed to the general public due to COVID-19 but available through ZOOM. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Shari Saneda, and John VanAusdale. Cindy Thiel from the Edgerton Earth attended the meeting through the ZOOM forum along with 13 other members of the public that did not identify themselves.

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

RESOLUTION #2020-081 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on April 20, 2020. *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-082 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 details

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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 April, and the following investments:

StarOhio	04/30/20	\$2,462,752.60	.85%
Red Tree	04/30/20	\$2,374,112.16	2.19%
First Federal CD	04/30/20	\$ 505,250.97	2.16%
First Federal Money Market	04/30/20	\$ 10,011.06	1.34%

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

RESOLUTION #2020-083 ADOPTED

Lynn Bowsher moved, seconded by Nick Hug, to approve a transfer of \$3,500.00 from Permanent Improvement Fund (003) to Bond 264 Fund (002-9999). *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-084 ADOPTED

Lynn Bowsher moved, seconded by Nick Hug, to approve a resolution to maintain employment and compensation of employees, contacted service providers and consultants for the remainder of the fiscal year 2020 to support continued operations. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-085 ADOPTED

Lynn Bowsher moved, seconded by Nick Hug, to approve the "Then and Now" purchase order 2000993 for Team Fitz Graphics in the amount of \$4,770.00. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-086 ADOPTED

Lynn Bowsher moved, seconded by Nick Hug, to approve the May 2020 Five Year Forecast. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-087 ADOPTED

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Christina Herman moved, seconded by Tom Flegal, to go into executive session for the purpose of Personnel Employment and Personnel Compensation. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2010-088 ADOPTED

Members Herman, Flegal, Bowsher, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 6:23 p.m. The same five board members returned from executive session at 6:44 p.m.

Tom Flegal moved, seconded by Nick Hug, to approve the Edgerton High School Class of 2020 graduates, contingent upon completion of all local and state requirements:

<i>Lydia Grace Adams</i>	<i>Joshua Xavier Apt</i>	<i>Kandyse Jordan Ayers</i>
<i>Carl Wellington Blalock</i>	<i>Ally Kay Cape</i>	<i>Jaron Lee Cape</i>
<i>Destiny June Eitniear</i>	<i>Trevor James Eustace</i>	<i>Tyler Jeffrey Eustace</i>
<i>Colin Allan Gary</i>	<i>Michael Rocco Green</i>	<i>Eric Donald Gruver</i>
<i>Hunter Ronald Hamblin</i>	<i>Lance Issac Harris</i>	<i>Austin W. Harvey</i>
<i>Allison Elizabeth Herman</i>	<i>Faith Elizabeth Herman</i>	<i>Jonathan Patrick Herman</i>
<i>Cheri Maranne Hulbert</i>	<i>Heaven Lee Imm</i>	<i>Serina Lynn Imm</i>
<i>Zachary Lawrence Ivan</i>	<i>Cameron James Kollar</i>	<i>Casey Marie Leppelmeier</i>
<i>Elizabeth Kiley Martin</i>	<i>Zara Jane Marie McNalley</i>	<i>Jade Lauren Miller</i>
<i>Kaylee Rae Irene Miller</i>	<i>Grace Cathleen Nye</i>	<i>Chase Douglas Herman Osmun</i>
<i>Arryn Edward Cletus Pahl</i>	<i>Coral Rose Picillo</i>	<i>Hunter Blaine Prince</i>
<i>Kenzie Danielle Purk</i>	<i>Megan McKenzie Rendleman</i>	<i>Cierra Lynn Ridgway</i>
<i>Elliot Edward Roth</i>	<i>Andrew Louise Schaper</i>	<i>Logan Anthony Showalter</i>
<i>Emma Noelle Siebenaler</i>	<i>Preston Kristopher Sines</i>	<i>Madison Paige Smith</i>
<i>Nolan Johnathan Swank</i>	<i>Blake Ryan Tackett</i>	<i>Connor Allen Thiel</i>
<i>Sierra Lynn Tingley</i>	<i>Kaitlyn Marie Ward</i>	<i>Hannah Lynne Warner</i>
<i>Reygan Levon Warren</i>	<i>Lauren Kathleen Watson</i>	<i>Amanda Nadene Wayne</i>
<i>Bryant Andrew Wehri</i>	<i>Maximilian James Woenker</i>	

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

RESOLUTION #2020-089 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve an agreement for services for the 2020-2021 NwOESC Mentor program. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-090 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to approve revised Memorandum of Understanding with the Edgerton Education Association for OTES. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-091 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a three year (226 days' contract) for Ben Wilhelm as the 7-12 building principal, effective for the 2020-2021, 2021-2022, and 2022-2023 school years at a salary of \$78,000 with an additional 2% increase in 2021-2022 and 2022-2023, pending pre-employment requirements. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-092 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a one-year contract for Emily Culler as a certified teacher (First grade), Step 0 Bachelor Degree, for the 2020-2021 school year, pending pre-employment requirements. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-093 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a one-year contract for Julie Eitnrear as a non-certified elementary RTI/Aide effective for the 2021-2021 school year, pending pre-employment requirements. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-094 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve non-renewing the 2019-2020 spring and advisor supplemental contracts (annual action):

Jason Zumbaugh	Track – Varsity
Chase McClellan	Track – Assistant Varsity
John Michael	Track - Assistant Varsity
Greg Jennings	Track – Jr. High
Krista Pahl	Track – Jr. High
Jayma Hug	Track – Jr. High

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Michael Gilliland	Baseball – Varsity
Mike Richie	Baseball – Assistant Varsity
Marchetta Caryer	Softball – Varsity
Jenna Florkowski	Softball – Assistant Varsity
Ben Wilhelm	Summer Strength
Alicia Studer	Cheerleader – Varsity
Jordan Nichols	Cheerleader – Jr. High
Kiersten Blue	Cheerleader – Freshman
Keith Merillat	Athletic Director
Jenni Heisler	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Kelly Bales	Sophomore Class Advisor
Jawn Merillat	Co-Junior Class Advisor
Heather Timbrook	Co-Junior Class Advisor
Jawn Merillat	Senior Class Advisor
Lindsay Bever	Gifted Coordinator
Jawn Merillat	Language Club Advisor
Joe Bales	Log of E Advisor
Melody Cheek	High School Musical Advisor
Eric Harter	High School Musical (Drama Advisor)
Eric Harter	High School Play
Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Kelly Bales	High School Student Council Advisor
Heather Timbrook	Middle School Student Council Advisor
Taylor Nickeson	Marching Band
Taylor Nickeson	Pep Band Advisor

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Jenni Heisler	Future Teachers (FEA) Advisor
Olivia Schaffner	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Seth Schroeder	Jr. High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Susan Hug	Resident Educator Mentor
Jawn Merillat	Resident Educator Mentor
Lindsey Bever	Resident Educator Mentor
Keith Merillat	Resident Educator Mentor

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

RESOLUTION #2020-095 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve **2020-2021** supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High
Nathan Davis	Girls' Basketball – Varsity
Greg Jennings	Girls' Basketball – Jr. High
Stephanie Bexten	Girls' Basketball – Jr. High
Marchetta Caryer	Softball – Varsity
Alicia Studer	Cheerleader – Varsity
Kiersten Blue	Cheerleader – Freshmen
Tracy Rendleman	District Resident Educator Mentor Coordinator
Susan Hug	Resident Educator Mentor

VOLUNTEERS

Clayton Flegal	Athletic Department - Football
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Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.

RESOLUTION #2020-096 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to approve 2020-2021 non-certified contracts, contingent upon pending employment requirements:

One (1) contract

Karlin Munger

Two (2) year contract

Tacia Livensparger

Camie Hicks

Alicia Studer

Gary Cooley

Continuing contract

Denise Riehle

John McNalley

John VanAusdale

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

RESOLUTION #2020-097 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve 2020-2021 certified teaching contracts, contingent upon pending pre-employment requirements:

One (1) year contract

Joe Bales

Michael Gilliland

Chase McClellan

Taylor Nickeson

Nikki Thiel

Aubrie Crall

Jenni Heisler (retire/rehire)

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Three (3) year contract

Shari Owusu-Safo
Dinah Rice

Five (5) year contract

Angie Coles

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

RESOLUTION #2020-098 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve 2020-2021 certified teaching contracts, contingent upon pending employment requirements:

Continuing contract

Matt Ripke

Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-no

RESOLUTION #2020-099 FAILED

Christina Herman moved, seconded by Nick Hug, to approve a two (2) year extended with Improvement Plan certified teaching contract for the 2020-2021 school year for Matt Ripke.

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

RESOLUTION #2020-100 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. District enrollment
2. PPE requirement for fall 2020
3. Fairview staff members attending Spanish trip with Edgerton Summer 2021
4. Elementary second floor update

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5. Football restroom facility update – Roof/siding color selection
 6. Elementary banners
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Tom Flegal moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Employment. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-101 ADOPTED

Board members Flegal, Hug, Bowsher, Herman, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:20 p.m. The same five board members returned from executive session at 8:01 p.m.

Christina Herman moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:02 p.m. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-102 ADOPTED

PRESIDENT

TREASURER/CFO