

Regular Board Meeting May 16, 2022

The Edgerton Local Board of Education met for the regular meeting on Monday, May 16, 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, Lindsey Bever, Angella Burklo, Crystal Miller, Charity Sims, Karen Gallagher, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2022-096 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the minutes from the regular board meeting on April 18, 2022. *Vote: Hug, Giesige, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2022-097 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.

Christina Herman moved, seconded by Lyn Bowsher, to go into executive session for the purpose of Personnel for Investigation of charges or complaints against an employee, official or student. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-098 ADOPTED

Regular Board Meeting May 16, 2022

Members Herman, Bowsher, Giesige, Hug, and Siebenaler went into executive session, along with Mr. Riehle, Mr. Blakely, Mr. Wilhelm, and Charity Sims went into executive session at 6:02 p.m. Charity Sims exited executive session at 6:27 p.m. and Mr. Wilhelm exited executive session at 6:32 p.m. The same five members returned from executive session at 6:48 p.m.

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

StarOhio	04/30/2022	\$ 1,761,399.73	0.48%
RedTree	04/30/2022	\$ 2,953,867.04	1.11%
Premier Bank CD	04/30/2022	\$ 523,313.40	.15%
Premier Bank MM	04/30/2022	\$ 10,077.49	0.05%
State Bank CD	04/30/2022	\$ 210,000.00	0.32%

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

RESOLUTION #2022-099 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the May 2022 Five Year Forecast.

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

RESOLUTION #2022-100 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a then and now purchase order 2201189 for the State Bank interest payment on the refunded bonds in the amount of \$44,943.75. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-101 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the Edgerton High School Class of 2022 graduates, contingent upon completion of the all local and state requirements.

Thomas Arthur Adkins

Madison Olivia Brown

Brody Scott Cheek

Alyssa Lousie Davis

Mackenzie Mariya Eitniear

Chenoa Ann Gaona

Greta Abigail Brown

Maria Abigail Canales

Ashton Christopher Dachenhaus

David Michael Jay Decker-Moore

Dominique Elicia Joyce Fort

Maris Jacqueline Gendron

Regular Board Meeting May 16, 2022

<i>Nina Marie Hand</i>	<i>Alan Zachary Herman</i>
<i>Hayden Nicholas Herman</i>	<i>Mason Xavier Herman</i>
<i>Nathan Jay Herman</i>	<i>Samuel J. Herman</i>
<i>Isaiah Ammon Kellogg</i>	<i>Esten David Kennerk</i>
<i>Colin Joseph Kimpel</i>	<i>Alexander James Koerner</i>
<i>Ashton Rese Kurtz</i>	<i>Chloe Ann Merillat</i>
<i>Karissa Noel Merillat</i>	<i>Cole Gregory Meyer</i>
<i>Pyper LaRay Mojica</i>	<i>Terrell Lee Nickells</i>
<i>Hannah Elizabeth Nihart</i>	<i>Drew Xavier Herman Osmun</i>
<i>Breana Elizabeth Reliford</i>	<i>Madalyn Nickole Ritchie</i>
<i>Raquel Romero</i>	<i>Nicholas Leonard Roth</i>
<i>Charity Victoria Rupp</i>	<i>Shane William Schaper</i>
<i>Grace Kathleen Schroeder</i>	<i>Anakin Dale Scott</i>
<i>Christeen Lynn Shaffer-McQuillin</i>	<i>Nikolas James Sines</i>
<i>Ashlyn Brienne Slesman</i>	<i>Landon Eugene Smith</i>
<i>Holly Rae Stark</i>	<i>Cole Austin Tackett</i>
<i>Chase Lee Timbrook</i>	<i>Nathan Daniel Timbrook</i>
<i>Briana Eileen Walkup</i>	<i>Elijah James Weaver</i>
<i>Cooper William White</i>	

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

RESOLUTION #2022-102 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to make the following commendations:

- The Bryan Times Design-an Ad Contest

5th grade

Lanie Cheek Spencer Abraham Peighton Miller

6th grade

Rubix Kaiser Chloe Hazelton Peytyn Baker

7th grade

Emma Moore – 5th Place Winner

8th grade

Gavin Hawkins – 4th Place Winner

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

Regular Board Meeting May 16, 2022

RESOLUTION #2022-103 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to accept the following donations:

- Bayer Crop Americas Farmers Grow \$5,000
FFA Chapter on behalf of Leslie and Melinda Culler
- Williams County Pork Producers \$200
Monetary donation for pulled pork for FFA Banquet

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

RESOLUTION #2022-104 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve book fees for the 2022-2023 school year:

- Grades PK-6 \$35
(Includes 10.00 technology fee and 25.00 book fee)
- Grades 7-12
(Includes 40.00 technology fee, 50.00 book fee, and 10.00 class dues)

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

RESOLUTION #2022-105 ADOPTED

Regular Board Meeting May 16, 2022

Christina Herman moved, seconded by Lyn Bowsher, to approve 2022-2023 cafeteria prices:

<u>Type A Lunch</u>		<u>Breakfast</u>	
Grades K-6	2.70*	Grades K-12	1.65
Grades 7-12	2.95*		
Reduced price	.40	Reduced price	.30
Adult	3.75**		
Milk	.50		

*Increase of .10 each

**Increase of .25

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

RESOLUTION #2022-106 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve overnight athletic camps for the 2022-2023 season:

Volleyball Camp/Cedar Point	July 10-12	Sandusky, Ohio
Girls' Basketball	June 14-15	Findlay, Ohio
Cross Country	August 1-5	Hocking Hills, Ohio

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

RESOLUTION #2022-107 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the 2022-2023 curriculum guide. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-108 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve a contract for the 2022-2023 school year with Northwest Ohio Educational Service Center for a truancy officer at a cost of \$2,380.30. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-109 ADOPTED

Regular Board Meeting May 16, 2022

Christina Herman moved, seconded by Lyn Bowsher, to approve optional participation with the Guarantee Trust Life Insurance Company for student accident coverage including football coverage effective 8-17-2022 through 8-17-2023 with premiums paid for by the parent/guardian. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-110 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher to approve a contract for shared speech services with Edon Northwest Local Schools for the 2022-2023 school year. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-111 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the current NwOESC sub-lists:

- Paraprofessionals
- Teachers

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

RESOLUTION #2022-112 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the non-renewal of the 2021-2022 spring coaches and advisors' supplemental contracts (annual action):

Jason Zumbaugh	Track – Varsity
Ashlie Grieser	Track – Assistant Varsity
Chase McClellan	Track – Assistant Varsity
John Michael	Track – Assistant Varsity
Krista Pahl	Track – Jr. High
Greg Jennings	Track – Jr. High
Jayma Hug	Track – Jr. High
Mike Gilliland	Baseball – Varsity
Noah Landel	Baseball – Assistant Varsity

Regular Board Meeting May 16, 2022

Marchetta Caryer	Softball – Varsity
Mike Caryer	Softball – Assistant Varsity
Brody Flegal	Summer Strength Coach
Kiersten Blue	Cheerleader – Varsity
Erica Wehri	Cheerleader – Jr. High
Jordan Nichols	Cheerleader – Freshmen
Shana Herman	Mat Maids
Keith Merillat	Athletic Director
Michael Gilliland	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Macie Schroeder	Sophomore Class Advisor
Jawn Merillat	Junior Class Advisor
Jawn Merillat	Senior Class Advisor
Lindsey Bever	Gifted Coordinator
Jawn Merillat	Language Club Advisor
Joes Bales	Log of E Advisor
Nora Jackson	High School Musical Advisor
Eric Harter	High School Musical (Drama) Advisor
Angella Burklo	Jr. High Science Club Advisor
Joe Bales	Speech and Debate Club
Julie Meyer	Elementary Art Club
Olivia Schaffner	National Honor Society
Kelly Bales	High School Student Council Advisor
Maimee Giesige	Middle School Student Council Advisor
Taylor Nickeson	Marching Band Advisor
Taylor Nickeson	Pep Band Advisor

Regular Board Meeting May 16, 2022

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
Gayle Adams Resident Educator Mentor
Keith Merillat Resident Educator Mentor 2

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

RESOLUTION #2022-113 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to accept the resignation of Darlene Doan, bus driver, effective at the end of the 2021-2022 contractual agreement. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-114 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to accept the resignation of Linda Everetts for the purpose of retirement, effective November 1, 2022. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-115 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve a three –year contract extension for Ben Wilhelm, beginning with the 2023-2024 school year at \$82,774.02; followed by 1.5% increase in 2024-2025 and 1.5% increase in 2025-2026 school year. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-116 ADOPTED

Regular Board Meeting May 16, 2022

Christina Herman moved, seconded by Lyn Bowsher, to approve a three-year contract for Angella Burklo as the Director of Student Services beginning with 2022-2023 school year at \$59,670.00 followed by 1.5% increase in the 2023-2024 school year and 1.5% increase in the 2024-2025 school year. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-117 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve certified teaching contracts for the 2022-2023 school year:

One-year contracts

Jacob Adams
Nicholas Archer
Lauren Gulker
Jenni Heisler (retire-rehire)
Emillee Riehle

Three-year contracts

Emily Grine
Nora Jackson

Five-year contracts

Kelly Bales
Maimee Giesige
Macie Schroeder

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

RESOLUTION #2022-118 ADOPTED

Regular Board Meeting May 16, 2022

Christina Herman moved, seconded by Lyn Bowsher, to approve the hourly rate for Melinda Thiel at \$16.23 per hour as a district substitute teacher for 177 days, with three (3) personal days and two (2) sick days for the 2022-2023 school year. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-119 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve non-certified contracts for 2022-2023:

Two-year contracts

Tacha Rohrer
Amie Lower
Traci Suchocki
Camie Hicks
Gary Beck
Zachary Scott
Gary Cooley
Leslie Pool

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

RESOLUTION #2022-120 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the 2022 summer reading program and staff at a rate of \$25 per hour:

Lindsey Bever
Crystal Miller

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

RESOLUTION #2022-121 ADOPTED

Regular Board Meeting May 16, 2022

Christina Herman moved, seconded by Lyn Bowsher, to approve the transfer of Shari Owusu-Safo as a 5th grade teacher (math and science) beginning with the 2022-2023 school year. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-122 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve increases in salary for SY22-23 and SY23-24 to the remaining two years of John VanAusdale's contract in the amount of 2% per year. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-123 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Student Enrollment
2. First reading of the 2022-2023 Athletic Handbook
 - Pass List
 - Physical Packet
3. Correspondence
 - Thank you's/Notes of Appreciation
 - Edon Cinderella Project Community donated prom attire
 - Angela Kennerk *The Wizard of Oz* Musical Production
 - Family of Jamie Newman Nester
 - University of Findlay Field Experience Student
 - OSBA Renewal of OSBA Membership
4. Director of Student Services
 - Administrative Specialist; Alternate Licensure
5. Loop Asphalt quote
6. Student teacher from Trine University working with Mrs. Adams during the 2022-2023 school year
7. H.O.P.E. Center update
8. Annex – Central Office renovation update

Regular Board Meeting May 16, 2022

9. Football Pressbox

Drawing is complete
Bell Engineering – prepping for bid

10. Annex Gym Painting - \$8,500 ceiling and \$7,500 walls

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

Nick Hug moved, seconded by Amanda Giesige, to go into executive session for the purpose of Personnel Investigation of charges or complaints against an employee, official or student.

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

RESOLUTION #2022-124 ADOPTED

Members Hug, Giesige, Bowsher, Herman, and Siebenaler along with Mr. Riehle and Mr. Blakely went into executive session at 7:46 p.m. The same five members returned from executive session at 9:15 p.m.

Lyn Bowsher moved, seconded by Christina Herman, to adjourn the meeting at 9:16 p.m.

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

RESOLUTION #2022-125 ADOPTED

PRESIDENT

TREASURER/CFO