

Special Board Meeting

October 26, 2021

The Edgerton Local Board of Education met for a special board meeting on Tuesday, October 26, 2021 at 7:00 A.M. in the High School Conference Room. *Members present were Lyn Bowsher, Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler.* Others present were Kermit Riehle and William Blakely.

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

RESOLUTION #2021-212 ADOPTED

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

RESOLUTION #2021-213 ADOPTED

Members Flegal, Herman, Bowsher, Hug, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:02 a.m. The same five board members returned from executive session at 7:32 a.m.

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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Nick Hug moved, seconded by Christina Herman, to accept the resignation of Mark Hall effective October 22, 2021. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-214 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a two and three quarters (2.75) year contract commencing on November 1, 2021 through July 31, 2024 for Joe Beck, as Supervisor of Outside Grounds and Transportation, at \$72,000 per year, (November 1, 2021 through July 31, 2022, .75 year will be prorated for 195 days and total salary of \$54,000) 260-day contract, with 20 days of vacation, three (3) personal days, \$100,000 life insurance, and pay percentage increases of 2% for 2022-2023, and 1.5% for 2023-2024. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes*

RESOLUTION #2021-215 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to adjourn the meeting at 8:06 a.m. *Vote: Siebenaler, Flegal, Bowsher, Herman, Hug-yes.*

RESOLUTION #2021-216 ADOPTED

PRESIDENT

TREASURER/CFO