

# Organizational Board Meeting

## January 8, 2018

---

The Edgerton Local Board of Education met for the organizational meeting on Monday, January 8, 2018, at 6:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler. Member Darwin Krill was absent.* Others present were Kermit Riehle, William Blakely, Paul Jones, Brent Sanholtz, Shari Saneda, Pete Bowen, and Cindy Thiel from the Edgerton Earth.

---

President Pro-tem Nick Hug presided in the swearing in of newly elected Board members Tom Flegal, Christina Herman, and Nick Hug:

‘Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a member of the Board of Edgerton Local School District, Williams County, Ohio to the best of your ability, and in accordance with the laws now in effect and herein to be enacted, during your continuance in said office, and until your successor is elected and qualified?’ If so, please respond “I do”. Newly elected board member Tom Flegal responded “I do” and newly elected board member Christina Herman responded “I do” and newly elected board member Nick Hug responded “I do”.

---

President Pro-tem Nick Hug presided over the meeting.

---

Tom Flegal, nominated Christina Herman for President. Tom Flegal moved, seconded by Robert Siebenaler, to close the nominations. *Vote: Flegal, Siebenaler, Herman, Hug-yes.*

*Vote for President (Herman): Flegal, Siebenaler, Hug-yes. Herman-abstained.*

### ***RESOLUTION #2018-001 ADOPTED***

---

Robert Siebenaler nominated Tom Flegal for Vice-President. Nick Hug moved, seconded by Robert Siebenaler, to close the nominations. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

*Vote for Vice President (Flegal): Hug, Siebenaler, Herman-yes. Flegal-abstained.*

### ***RESOLUTION #2018-002 ADOPTED***

---



# Organizational Board Meeting

## January 8, 2018

---

### ***RESOLUTION #2018-003 ADOPTED***

---

Robert Siebenaler moved, seconded by Christina Herman, to approve the following 2018 Standing Authorizations:

1. Recommend the superintendent
  - a. as purchasing agent for the Edgerton Local Schools
  - b. as the authority to dispose of obsolete equipment and materials
  - c. to serve as the sexual harassment officer
  - d. to attend appropriate local, regional, state, and national professional meetings
  - e. as the authority to make temporary personnel decisions related to employment, resignations and discipline
  
2. Recommend the treasurer
  - a. as the authority to request and invest tax money as it becomes available through the County Auditor
  - b. make appropriation modifications through the year as is necessary
  - c. apply for and participate in various grants and entitlement programs
  - d. advance/transfer money to funds as necessary to be followed by board approval
  - e. to attend appropriate local, regional, state, and national professional meetings
  
3. Recommend the board members
  - a. to attend appropriate local, regional, state, and national professional meetings

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

### ***RESOLUTION #2018-004 ADOPTED***

---

The Board established *The Bryan Times* as the publication of posting regular and special board of education meetings.

Organizational Board Meeting  
January 8, 2018

---

---

Tom Flegal moved, seconded by Robert Siebenaler, to adjourn the organizational meeting at 6:15 p.m. *Vote: Flegal, Siebenaler, Herman, Hug-yes.*

***RESOLUTION #2018-005 ADOPTED***

---

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ TREASURER/CFO