

# Regular Board Meeting

## April 9, 2018

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The Edgerton Local Board of Education met in regular session on Monday, April 9, 2018 at 6:00 p.m. in the Elementary School Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Robert Siebenaler, and Darwin Krill.* Others present were Kermit Riehle, William Blakely, Brent Saneholtz, Paul Jones, Shari Saneda, Tina Miller, Samantha Savage, Sherry Gigax/Schlie, and Cindy Thiel from the Edgerton Earth.

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the agenda and any revisions.  
*Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

### ***RESOLUTION #2018-54 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on March 19, 2018. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-055 ADOPTED***

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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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Tina Miller from the Edgerton Athletic Boosters present a check of \$2,475.00 for the Boys' Basketball Camp. (**SHOULD THE BOARD HAVE OFFICIALLY ACCEPTED THE DONATION THROUGH A RESOLUTION**)

Kyle Prueter of Great Lakes BioMedical gave a presentation on the drug testing.

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Tom Flegal moved, seconded by Robert Siebenaler, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of March and the following investments:

StarOhio	03/31/18	\$ 1,960,524.00	1.75%
StarOhio Plus	03/31/18	\$ 52,988.93	1.66%
Red Tree	03/31/18	\$ 2,276,377.81	1.52%

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

## **RESOLUTION #2018-056 ADOPTED**

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Tom Flegal moved, seconded by Robert Siebenaler, to approve a Then & Now Purchase Order for Marie Moore (for accompanist for the musical at \$15/hour) in the amount of \$1,530.00.

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

## **RESOLUTION #2018-057 ADOPTED**

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the tuition agreement with Tracy Cape and a Then and Now Purchase Order for tuition. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## **RESOLUTION #2018-058 ADOPTED**

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the transfer of \$46.08 from the General Fund 001 to the High School Student Council Fund 200-9610 in order to cover a deficit fund balance. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## **RESOLUTION #2018-059 ADOPTED**

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Nick Hug moved, seconded by Darwin Krill, to approve NEOLA policies as presented on March 19, 2018:

4121	Criminal History Record Check
4162	Drug and Alcohol Testing of CDL License Holders
5111	Eligibility of Resident/Nonresident Students
5112	Entrance Requirements
8400	School Safety
8600.04	Bus Driver Certification
9141	Business Advisory Council
7530.02	Staff Use of Personal Communication Devices
7530	Lending of Board-owned Equipment
7542	Access to District Technology Resources from Personal Communication Devices
7543	Utilizations of the District's Website and Remote Access to the District's Network

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

### ***RESOLUTION #2018-60 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve *Accela School* as digital data base to replace *Final Forms* for the 2018-2019 school year in the amount of \$4,960.00 (part initial fee and part annual fee). *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-61 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve the purchase of a 78-passenger bus in the amount of \$83,943.00 from Cardinal Bus, through the purchasing consortium with META. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-62 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve a service agreement with the NwoESC for the 2018-2019 school year. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-063 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve an anonymous donation of baseball field fence tile valued at \$500.00. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

## ***RESOLUTION #2018-064 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to accept the resignation of Sherri Cooley effective at the end of the contractual agreement of the 2017-2018 school year. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

## ***RESOLUTION #2018-065 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to non-renew the following 2017-2018 supplemental contracts at the conclusion of the contractual agreement:

Blaine Prince	Varsity Wrestling Coach
Jeremy Goebel	Assistant Wrestling Coach
Brandon Leffel	Jr. High Wrestling Coach
Corey Haury	Elementary Wrestling Coach

Jason Zumbaugh	Varsity Track Coach
Seth Schroeder	Assistant Track Coach
Cody Bigger	Assistant Track Coach
Olivia Schaffner	Assistant Track Coach
Jayma Hug	Jr. High Track Coach
Greg Jennings	Jr. High Track Coach
Krista Pahl	Jr. High Track Coach

Chris Rowlison	Varsity Baseball Coach
Grant Barbour	Assistant Baseball Coach

Marchetta Caryer	Varsity Softball Coach
Jessica Pettit	Assistant Softball Coach

Ben Wilhelm	Summer Strength Advisor
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Alisa Powell	Varsity Cheerleader Advisor
Jordan Bray	Jr. High Cheerleader Advisor
Kiersten Blue	Freshman Cheerleader Advisor
Chellie Dietsch	Mat Maids Advisor

Ben Wilhelm	Co-Athletic Director
Keith Merillat	Co-Athletic Director
Jenni Heisler	Assistant Athletic Director

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Tracy Rendleman	Freshman Class Advisor
Alaina Barbour	Sophomore Class Advisor
Heather Timbrook	Junior Class Advisor
Jawn Merillat	Junior Class Advisor
Matt Krill	Senior Class Advisor
Jawn Merillat	Language Club Advisor
Alaina Barbour	Log of E Advisor
Alicia Krill	High School Music Advisor
Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Daniel Crowe	High School Student Council Advisor
Heather Timbrook	Middle School Student Council Advisor
Tim Booth	Marching Band
Tim Booth	Pep Band Advisor
Jenni Heisler	Future Teachers (FEA) Advisor
Alaina Barbour	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Seth Schroeder	Jr. High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Jawn Merillat	Resident Educator Mentor Coordinator
Chris Bostater	Resident Educator Mentor Coordinator
Gail Siebenaler	Resident Educator Mentor Coordinator
Susan Hug	Resident Educator Mentor Coordinator

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

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## ***RESOLUTION #2018-066 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to accept the resignation of Joe Stark as the varsity girls' basketball coach. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

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## ***RESOLUTION #2018-067 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve 2018-2019 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

## **SUPPLEMENTAL CONTRACTS**

Samantha Savage	Varsity Volleyball Coach
James Radabaugh	Jr. High Football Coach
Jeremy Goebel	Jr. High Football Coach
Blaine Prince	Jr. High Football Coach

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

## ***RESOLUTION #2018-068 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve Kalley Schaefer and selected FFA members to attend the State FFA Convention in Columbus, Ohio on May 3-4, 2018. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

## ***RESOLUTION #2018-069 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
  2. Bus inspection on April 18, 2018
  3. Great Lakes BioMedical
  4. High school gym floor renovation – June 15-July 6, 2018
  5. TOMS stage renovation – June 4-22, 2018
  6. District Evacuation – May 4, 2018
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Elementary Principal Brent Saneholtz and High School/Middle School Principal Paul Jones gave their monthly reports.

Technology Director Shari Saneda gave her update report in the technology department.

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Tom Flegal moved, seconded by Robert Siebenaler, to go into executive session for the purpose of Personnel Employment and Personnel Discipline and Security Arrangements. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

***RESOLUTION #2018-070 ADOPTED***

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Board members Flegal, Siebenaler, Hug, Krill and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:14 pm. The same five board members returned from executive session at 8:03 pm.

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Tom Flegal moved, seconded by Nick Hug, to adjourn the meeting. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

***RESOLUTION #2018-071 ADOPTED***

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\_\_\_\_\_ PRESIDENT

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