

# Regular Board Meeting

## February 12, 2018

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The Edgerton Local Board of Education met in regular session on Monday, February 12, 2018 in regular session 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, Brent Saneholtz, Paul Jones, Shari Saneda, Tim Kays, Pete Bowen, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2018-019 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the minutes from the organizational and regular board meetings January 8, 2018. *Vote: Flegal, Hug, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-020 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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Nick Hug moved, seconded by Robert Siebenaler, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of January and the following investments:

StarOhio	01/31/18	\$ 707,905.69	1.46%
StarOhio Plus	01/31/18	\$ 52,425.63	1.46%
Red Tree	01/31/18	\$ 2,275,120.04	1.52%

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

### ***RESOLUTION #2018-021 ADOPTED***

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Nick Hug moved, seconded by Robert Siebenaler, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. *Vote: Hug, Siebenaler, Flegal, Herman-yes.*

### ***RESOLUTION #2018-022 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the following commendations:

- a. Second quarter honor roll for Grades 7-8, Grades 9-12, including Four County Career Center
  
- b. 1<sup>st</sup> Souper Bowl sponsored by the PTO raised \$925.65 with funds to be used for food items placed in the weekend Bulldog Bags project for needy families

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

### ***RESOLUTION #2018-023 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to accept a donation of \$2,000.00 from Ed Perry Excavating (which was subtracted from their invoice for the front parking lot installation). *Vote: Flegal, Siebenaler, Hug, Herman-yes.*

### ***RESOLUTION #2018-024 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to authorize the bidding process for a school bus as noted below:

*Whereas, the Edgerton Local Board of Education wishes to advertise and receive bids for the purchase of one (1) seventy-eight (78) passenger bus;*

*Therefore, be it resolved the Edgerton Local Board of Education wishes to participate and authorize the Metropolitan Educational Technology Association (META) to advertise and receive bids on said Board's behalf as per the specification submitted for the cooperative purchase of one (1) seventy-eight (78) passenger bus.*

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

### ***RESOLUTION #2018-025 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the 2018-2019 school calendar.  
*Vote: Flegal, Siebenaler, Hug, Herman-yes.*

### ***RESOLUTION #2018-026 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the TOMS gym floor repair through Tri-State Flooring at a cost of \$3,415.00. *Vote: Flegal, Siebenaler, Hug, Herman-yes.*

### ***RESOLUTION #2018-027 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve Carl Sonneberger, as a full-time daily substitute teacher for the balance of the 2017-2018 school year at a rate of \$14.00 per hour pending pre-employment requirements. *Vote: Flegal, Siebenaler, Hug, Herman-yes.*

### ***RESOLUTION #2018-028 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve updated Edgerton sub-list including Barb Saul as a non-certified substitute employee for the 2017-2018, pending pre-employment requirements. *Vote: Flegal, Siebenaler, Hug, Herman-yes.*

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## ***RESOLUTION #2018-029 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve 2017-2018 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

### **VOLUNTEERS**

Sharon Shaffer                      Athletic Department – Softball

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

## ***RESOLUTION #2018-030 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve 2018-2019 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

### **SUPPLEMENTAL CONTRACTS**

Toby Kennerk                      Varsity Golf Coach

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

## ***RESOLUTION #2018-031 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve Energy Optimizers project quote in the amount of \$434,857.00. *Vote: Hug, Flegal, Siebenaler, Herman-yes.*

## ***RESOLUTION #2018-032 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report

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2. Music Department Dinner Theatre on March 9-10, 2018
  3. Discuss NWOCA Security policy
  4. Determination of Board Service Fund – Purpose and Intent
  5. Scheduling and curriculum procedures
  6. Graduation requirements
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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 Nick Hug, to go into executive session for the purpose of Personnel Employment, Negotiations (Preparing, conducting or reviewing), and Confidential matters as required by federal/state laws, statutes. *Vote: Flegal, Hug, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2018-033 ADOPTED***

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Board members Flegal, Hug, Siebenaler, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:30 pm. The same four board members returned from executive session at 9:14 pm.

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

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### ***RESOLUTION #2018-034 ADOPTED***

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PRESIDENT

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TREASURER/CFO