

# Regular Board Meeting January 8, 2018

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The Edgerton Local Board of Education met in regular session on Monday, January 8, 2018 following the organizational meeting 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, Pete Bowen, and Cindy Thiel from the Edgerton Earth.

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

## ***RESOLUTION #2018-006 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the minutes from the special board meeting on December 18, 2017. *Vote: Flegal, Hug, Siebenaler, Herman-yes.*

## ***RESOLUTION #2018-007 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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Robert Siebenaler moved, seconded by Tom Flegal, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of December and the following investments:

StarOhio	12/31/17	\$ 457,331.60	1.39%
StarOhio Plus	12/31/17	\$ 52,792.13	.95%
Red Tree	12/31/17	\$ 2,271,565.43	1.46%
Hicksville Bank Savings	12/31/17	\$ 18,534.06	.05%

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

### ***RESOLUTION #2018-008 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve the transfer of \$53.00 from the general Fund 001 to the Class of 2017 fund 200-9017, to cover the additional cost of the bench (in order to having matching benches). *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

### ***RESOLUTION #2018-009 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve the advance of \$50,000 from the General Fund 001 to the Food Service Fund 006, to cover the current deficit. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

### ***RESOLUTION #2018-010 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve support of HB 216 Resolution as presented at the December 18, 2017 meeting. *Vote: Hug, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2018-011 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve the following commendations:

- a. National Honor Society – Bowl-a-Thon raised and donated \$1,228.19 to the Edgerton Angel Tree Project
- b. Staff members donated over \$515.00 to the Bulldog Bags project

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

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### ***RESOLUTION #2018-012 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to accept a donation from Therma-Tru for science lab equipment. *Vote: Hug, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2018-013 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve updated Emergency Operations Plan:

- a. Signatures
- b. Emergency contacts

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

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### ***RESOLUTION #2018-014 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve Paul Jones as an Ohio School Counselor Evaluator. *Vote: Hug, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2018-015 ADOPTED***

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Nick Hug moved, seconded by Tom Flegal, to approve Brent Saneholtz as an Ohio School Counselor Evaluator. *Vote: Hug, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2018-016 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. Athlete drug testing – Great Lakes BioMedical
3. February 16, 2018 Professional Development Waiver Day
  - Dr. Joe Martin motivation speaker
  - Staff CPR training
4. School Board Recognition Month – January 2018
5. SecurCom meeting – Thursday, January 11 for campus security and kitchen coolers
6. Dietsch Signs – Saturday, January 6 – placing vinyl signs in facility
7. Public interest of usable items from TOMS building
8. Discuss TOMS building and STEAM Curriculum
  - PowerPoint presentation
  - Business letter to local businesses
9. Discuss Energy Optimizers proposal

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Elementary Principal Brent Sanholtz 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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Robert Siebenaler moved, seconded by Tom Flegal, to go into executive session for the purpose of Personnel Employment and Personnel investigation of charges or complaints against an employee, official, or student. *Vote: Siebenaler, Flegal, Hug, Herman-yes.*

***RESOLUTION #2018-017 ADOPTED***

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Board members Siebenaler, Flegal, Hug, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:46 pm. The same four board members returned from executive session at 8:40 pm.

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

***RESOLUTION #2018-018 ADOPTED***

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\_\_\_\_\_PRESIDENT

\_\_\_\_\_TREASURER/CFO