

Regular Board Meeting March 19, 2018

The Edgerton Local Board of Education met in regular session on Monday, March 19, 2018 in the High 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, Sherry Gigax-Schlie and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2018-035 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on February 12, 2018. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-036 ADOPTED

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

StarOhio	02/28/18	\$ 708,710.82	1.46%
StarOhio Plus	02/28/18	\$ 52,918.39	1.51%
Red Tree	02/28/18	\$ 2,276,635.66	1.52%

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

RESOLUTION #2018-037 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to adopt the Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by “eligible employees” of the Edgerton Local Schools.

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

RESOLUTION #2018-038 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to request membership with the Southwestern Ohio Educational Purchasing Council and agrees to abide by the Constitution and By-Laws of (EPC).

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

RESOLUTION #2018-039 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a resolution approving facility improvement and energy savings project (OCEPC Procurement Method). *Vote: Flegal, Hug, Siebenaler, Krill, Herman-yes.*

RESOLUTION #2018-040 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve a resolution authorizing the construction, enlarging or other improvement, furnishing and equipping of existing school facilities with energy conservation measures, the granting of a base leasehold interest in certain school district land and such existing school facilities, and the lease back of such existing school facilities in connection with the energy conservation measures to the board of education of the school district, and approving execution of a base lease and lease-purchase agreement, and other documents relating thereto. *Vote: Flegal, Hug, Siebenaler, Krill, Herman-yes.*

RESOLUTION #2018-041 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to approve a resolution approving a written post-issuance compliance policy in connection with the issuance of tax-exempt and tax-preferred obligation by the school district. *Vote: Flegal, Hug, Siebenaler, Krill, Herman-yes.*

RESOLUTION #2018-042 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to accept an anonymous donation in the amount of \$252.00 to the athletic department. *Vote: Flegal, Hug, Siebenaler, Krill, Herman-yes.*

RESOLUTION #2018-043 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to accept a donation from BSN sports for a set of catcher's gear and 3 dozen baseballs. *Vote: Flegal, Hug, Siebenaler, Krill, Herman-yes.*

RESOLUTION #2018-044 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the following commendations:

- a. Congressman Robert E. Latta
"Latta Speaks to Students at EHS"
- b. Students and staff
Musical Production – "Comedy Night"
- c. Solo and Ensemble results
- d. Commend students, staff and community members for participating in the Red Cross Blood Drive on March 16, 2018
- e. 3rd quarter Honor Roll
Grades 7-8
Grades 9-12, including 4CCC

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

RESOLUTION #2018-045 ADOPTED

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the Business Advisory Council agreement through the Northwest Ohio Educational Service Center. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-046 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Alicia Krill High School Musical Advisor

VOLUNTEERS

Scott Cheek Athletic Department – Track

Cheri Vollmer Music Boosters – Chicago trip
Keegan Steele Music Boosters – Chicago trip
Gina Steele Music Boosters – Chicago trip
Robert Steele Music Boosters – Chicago trip
April Cook Music Boosters – Chicago trip
Jessica Cheek Music Boosters – Chicago trip
Chrissi Font Music Boosters – Chicago trip
Leo Font Music Boosters – Chicago trip
Dee Dee Schrom Music Boosters – Chicago trip
Robyn Letcher Music Boosters – Chicago trip
Kurt Letcher Music Boosters – Chicago trip

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

RESOLUTION #2018-047 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Jim Saul Assistant Varsity Football Coach

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

RESOLUTION #2018-048 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to non-renew 2017-2018 winter supplemental contracts:

Joe Stark	Girls' Varsity Basketball Coach
Nathan Davis	Assistant Girls' Basketball Coach
Jessica Pettit	Jr. High Girls' Basketball Coach
Stephanie Walkup	Jr. High Girls' Basketball Coach
Natalee Landel	5 th & 6 th Girls' Basketball Coach
Matt Ripke	Boys' Varsity Basketball Coach
Travis Arkwright	Assistant Boys' Basketball Coach
Cody Bigger	Freshmen Boys' Basketball Coach
Brody Flegal	Jr. High Boys' Basketball Coach
Patrick Bowsher	Jr. High Boys' Basketball Coach
Matt Ripke	5 th & 6 th Boys' Basketball Coach

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

RESOLUTION #2018-049 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve drug testing for all athletes, extra-curriculars and student drivers of Edgerton High School. *Vote: Krill, Siebenaler, Hug, Herman-yes. Flegal-no.*

RESOLUTION #2018-050 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. Permanent Improvements planning:
 - TOMS stage renovation
 - High school gym floor
 - Entrance slider doors replacement

Darwin Krill moved, seconded by Nick Hug, to approve the Superintendent and Treasurer to move forward with gym floor update and TOMS stage renovation base on cost of \$75,000 total and security system at \$3,000. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-051 ADOPTED

3. American Family Insurance – funds for signage
4. NEOLA policies – First reading
 - 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
5. Security update
 - Fencing around football field
 - Gates added to the elementary playground area
 - Sliding doors at the high school entrance
 - Added security pad southwest entrance

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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.

Robert Siebenaler moved, seconded by Darwin Krill, to go into executive session for the purpose of Personnel Appointment or Evaluation, Personnel Compensation, and Negotiations (Preparing, conducting or reviewing). *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-052 ADOPTED

Board members Siebenaler, Krill, Flegal, Hug, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 8:11 pm. The same five board members returned from executive session at 10:46 pm.

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

RESOLUTION #2018-053 ADOPTED

PRESIDENT

TREASURER/CFO