

Organizational Board Meeting

January 14, 2019

The Edgerton Local Board of Education met for the organizational meeting on Monday, January 14, 2019, 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, Kevin Wolfe, Brent Sanholtz, Shari Saneda, and Cindy Thiel from the Edgerton Earth.

President Pro-tem Christine Herman presided over the meeting.

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

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

RESOLUTION #2019-001 ADOPTED

Nick Hug 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 #2019-002 ADOPTED

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

1. Recommend that the Board of Education establish their meetings as the third Monday of month at 6:00 P.M. in the Edgerton Elementary Library.

*2019 Regular Meeting Schedule

**Monday, January 14	Monday, February 18	Monday, March 18
Monday, April 15	Monday, May 20	Monday June 17
*(no scheduled meeting in July)	Monday, August 19	Tuesday, September 16
Monday, October 21	Monday, November 18	Monday, December 16

*Variance from this schedule will be made at the Board of Education's discretion where necessary.

***RC-3313.14 requires city, local, exempted village and joint vocational school (JVS) boards to organize within the first 15 days of January.*

2. OSBA Delegates

Recommend the board name a delegate and an alternate to attend the Capital Conference, November 10-12, 2019, in Columbus, Ohio.

Delegate Robert Siebenaler Alternate Nick Hug

3. Recommend the board of education appoint a member to each of the following committees

Tom Flegal Audit

Robert Siebenaler Legislative

Darwin Krill Student Achievement

4. Service Fund

Recommend the board of education establish a service fund of \$5,000.00 for 2019 to cover board expenses.

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

RESOLUTION #2019-003 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to approve the following 2019 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: Flegal, Hug, Siebenaler, Herman-yes.

RESOLUTION #2019-004 ADOPTED

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

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

RESOLUTION #2019-005 ADOPTED

_____PRESIDENT

_____TREASURER/CFO