

Regular Board Meeting

August 13, 2018

The Edgerton Local Board of Education met in regular session on Monday, August 13, 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 Sanholtz, Kevin Wolfe, Shari Saneda, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2018-153 ADOPTED

Darwin Krill moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on June 25, 2018, the special board meeting on July 19, 2018, and the special board meeting on August 7, 2018. *Vote: Krill, Flegal, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2018-154 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.

Regular Board Meeting August 13, 2018

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

StarOhio	06/30/18	\$ 1,969,729.20	1.99%
StarOhio Plus	06/30/18	\$ 53,240.07	1.93%
Red Tree	06/30/18	\$ 2,284,984.19	1.74%
StarOhio	07/31/18	\$ 1,973,148.50	2.06%
StarOhio Plus	07/31/18	\$ 53,335.03	2.10%
Red Tree	07/31/18	\$ 2,290,147.93	1.81%

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

RESOLUTION #2018-155 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve posting 1 mill of Permanent Improvement tax settlement to the Maintenance Fund 034, for the required amount for upkeep of the new OSFC building, both 2004 and 2011. This is a yearly requirement by the Ohio School Facilities Commission. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-156 ADOPTED

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

Bryan Church Women United Thrift Shop Scholarships \$1,000.00

Athletic Boosters \$3,785.00

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

RESOLUTION #2018-157 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the Purpose Statements and Budget Forms for the 2018-2019 Student Activity Funds. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-158 ADOPTED

Regular Board Meeting August 13, 2018

Nick Hug moved, seconded by Tom Flegal, to approve a transfer from the General Fund to the HS 018 account in the amount of \$3,000.00. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-159 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the Resolution Approving the Revised OASBO Roth 457 Plan Document under the District's 457 Plan, as presented. *Vote: Hug Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-160 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the Federal Register 2017-09909 effective May 17, 2017 allowing an additional 1 year grace period for non-federal entities. Based on this grace period, Uniform Guidance procurement standards will be effective for our school district starting July 1, 2018. *Vote: Hug, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-161 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the engagement letter with McManus, Dosen & Co for the Medicaid School Cost Report audit for FY17 and FY18. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-162 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve Power Purchase Agreement (PPA) with Solar Optimizers, USA LLC. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-163 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the creation of fund 200-9105 Art Club. Funds in the past have ran through the PTO. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-164 ADOPTED

Regular Board Meeting August 13, 2018

Darwin Krill moved, seconded by Robert Siebenaler, to approve the Memorandum of Understanding with Defiance College for the purpose of Hosting of Teacher Education Candidates from July 1, 2018 through June 20, 2019. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-165 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve bus routes for the 2018-2019 school year based on the 2017-2018 routes and necessary alterations by superintendent or designee (annual action). *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-166 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to commendations:

1. Staff member Susan Hug and husband, Dennis and their son, Cadet Jason Scott Hug, graduates from West Point and has been commissioned as a second lieutenant in the U.S. Army within the Military Intelligence Branch.
2. 2018 Summer Lunch Program – Football, Softball, National Honor Society, Spanish Club, Music Boosters, Track, Boys’ Basketball, Golf, Cheerleaders
3. Jim Saul and his maintenance staff for the marvelous job of completing the needed improvements, renovations and campus readiness to the district, landscaping, TOMS stage lighting, interior painting, maintenance/summers projects and campus readiness.

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

RESOLUTION #2018-167 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the admission of exchange student, Celia Fernandez Gonzales, for the 2018-2019 school year from Madrid, Spain, through the International Cultural Exchange Services Agency. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-168 ADOPTED

Regular Board Meeting August 13, 2018

Darwin Krill moved, seconded by Robert Siebenaler, to approve TOMS stage front padding from BSN Sports in the amount of \$1,447.50. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-169 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve Kevin Wolfe as an Ohio School Counselor Evaluator. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-170 ADOPTED

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

RESOLUTION #2018-171 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Alexandria McGlaughlin	Volleyball – Freshmen Volleyball
Skip Muehlfeld	Football – 5 th and 6 th grade
Jordan Bray	Jr. High Cheerleader Advisor
Krista Pahl	Track – Jr. High
Olivia Schaffner	Freshman Class Advisor
Gail Siebenaler	Resident Educator Mentor 2nd Year

VOLUNTEERS

Alicia Studer	Athletic Department - Cheerleaders
---------------	------------------------------------

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

RESOLUTION #2018-172 ADOPTED

Regular Board Meeting August 13, 2018

Darwin Krill moved, seconded by Robert Siebenaler, to approve LuAnn Swary as a substitute teacher for the 2018-2019 school year. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-173 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve a one-year contract for the 2018-2019 school year for Dave Miller as a bus driver at the top of the bus driver salary schedule at Step 14 at rate of \$22.61 per hour, 3 hours per day, pending pre-employment requirements. Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.

RESOLUTION #2018-174 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve a one-year contract for the 2018-2019 school year for Dave Miller at the top of the aide salary schedule at Step 14 a rate of \$11.60 per hour, 6.5 hours per day as a study hall monitor, pending pre-employment requirements. Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.

RESOLUTION #2018-175 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the Edgerton non-certified sub list for the 2018-2019 school year:

April Cook	Tamantha Dockery	Kim Herman	Camie Hicks
Jessica Keppeler	Rebecca Mavis	Barb Saul	Laurie Siebert
Tara Stiver			

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

RESOLUTION #2018-176 ADOPTED

Regular Board Meeting August 13, 2018

Darwin Krill moved, seconded by Robert Siebenaler, to approve bus and van drivers for the 2018-2019 school year:

BUS

Patrick Bowsher	Sherry Branham	Colleen Cape	Greg Jennings
Lona Krill	Kenny Leppelemeier	Doug Mavis	John McNalley
Kermit Riehle	Jim Saul	Dave Shufelt	Jefferson Slesman
James Stoll	Jason Zumbaugh		

VAN

Cody Bigger	Nathan Davis	Camie Flegal	Maimee Giesige
Toby Kennerk	Matt Ripke	Brent Saneholtz	

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

RESOLUTION #2018-177 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the NWOESC sub lists and any monthly revision throughout the 2018-2019 school year (annual action). *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-178 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Discuss State Testing Results
 2. Smekens Writing Conference success
 3. Girls vs. Liberty Center at Hoosier Gym – 1/22/19 * same night as Boys BB game vs. Edon (Away)
 4. Southwest entrance security key pad installation
-

Regular Board Meeting

August 13, 2018

Elementary Principal Brent Saneholtz and Middle/High School Principal Kevin Wolfe gave their building 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 Employment, Confidential matters as required by federal/state laws and statues, and Security Arrangements. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-179 ADOPTED

Board members Siebenaler, Krill, Flegal, Hug, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:00 pm. The same five board members returned from executive session at 8:03 pm.

Robert Siebenaler moved, seconded by Darwin Krill, to approve updated Safety and Security Protocol. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-180 ADOPTED

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

RESOLUTION #2018-181 ADOPTED

PRESIDENT

TREASURER/CFO