

Regular Board Meeting December 10, 2018

The Edgerton Local Board of Education met in regular session on Monday, December 10, 2018 at 5:00 p.m. in the Elementary School Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Brent Saneholtz, Kevin Wolfe, Shari Saneda, Kim Stark, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2018-239 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on November 19, 2018. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-240 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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Robert Siebenaler moved, seconded by Darwin Krill, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of November and the following investments:

StarOhio	11/30/18	\$ 2,543,724.62	2.35%
StarOhio Plus	11/30/18	\$ 98.00	2.35%
Red Tree	11/30/18	\$ 2,295,091.84	2.14 %

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

RESOLUTION #2018-241 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-242 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to accept the following donations:

- a. EF Tours – A donation of an Apple I-Pad to be raffled off to raise funds for the Spanish trip.

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

RESOLUTION #2018-243 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to set Monday, January 14, 2019, at 6:00 P.M. as the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-244 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to appoint Christine Herman as president pro-tem for the January 14, 2019 meeting. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-245 ADOPTED

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Nick Hug moved, seconded by Robert Siebenaler, to approve the 8th grade trip to Chicago on May 10, 2019. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-246 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve S&S Directional Boring quote of \$3,625.00 to hardwire electric for softball diamond scoreboard. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-247 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve NWOESC Business Advisory Council monthly minutes to accomplish State of Ohio requirement. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-248 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to authorize Superintendent Kermit Riehle to accept any resignation tendered by a district employee between board meetings. *Vote: Hug, Siebenaler, Flegal, Krill, Herman-yes.*

RESOLUTION #2018-249 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Greg Jennings

Track – Jr. High

Jayden Keesbury

Wrestling – Elementary Wrestling

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

RESOLUTION #2018-250 ADOPTED

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Nick Hug moved, seconded by Robert Siebenaler, to non-renew the 2018-2019 fall supplemental contracts (annual action):

<i>Samantha Savage</i>	<i>Volleyball – Varsity</i>
<i>Krista Pahl</i>	<i>Volleyball – Assistant Varsity</i>
<i>Alexandria McGlaughlin</i>	<i>Volleyball – Freshman</i>
<i>April Cape</i>	<i>Volleyball – Jr. High</i>
<i>Melissa Goebel</i>	<i>Volleyball – Jr. High</i>
<i>Jason Zumbaugh</i>	<i>Cross Country – Varsity</i>
<i>Jordan Karnes</i>	<i>Cross Country - Jr. High</i>
<i>Ben Wilhelm</i>	<i>Football – Varsity</i>
<i>Carl Sonneberger</i>	<i>Football – Assistant Varsity</i>
<i>Seth Schroeder</i>	<i>Football – Assistant Varsity</i>
<i>Jim Saul</i>	<i>Football – Assistant Varsity</i>
<i>James Radabaugh</i>	<i>Football – Jr. High</i>
<i>Jeremy Goebel</i>	<i>Football – Jr. High</i>
<i>Blaine Prince</i>	<i>Football – Jr. High</i>
<i>Skip Muehlfeld</i>	<i>Football – 5th & 6th</i>

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

RESOLUTION #2018-251 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to non-renew the 2018-2019 fall supplemental contracts (annual action):

<i>Brody Flegal</i>	<i>Football – Assistant Varsity</i>
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Vote: Krill, Hug, Siebenaler, Herman-yes. Flegal-abstained.

RESOLUTION #2018-252 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. January 14, 2019 board meeting – ESC Presentation by Kerri Gearhart and staff under Public Participation
3. Update – Capital Campaign
4. Update – Spring Musical
5. Update – District Projects
 - a. Front doors
 - b. Solar panels
6. Leader in Me Video
7. Sensory room

Elementary Principal Brent Sanholtz and Middle/High School Principal Kevin Wolfe gave their building reports. Technology Director Shari Saneda gave her update report in the technology department.

Tom Flegal moved, seconded by Robert Siebenaler, to go into executive session for the purpose of Personnel Employment, Personnel Promotion, and Security arrangements. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2018-253 ADOPTED

Board members Flegal, Siebenaler, Hug, Krill, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 6:52 pm. The same five board members returned from executive session at 7:15 pm.

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

RESOLUTION #2018-254 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO