

Regular Board Meeting

March 23, 2019

The Edgerton Local Board of Education met for the regular meeting on Saturday, March 23, 2019 at 9:00 a.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, Jen Ripke, Jeremy Scott from the Village Reporter, 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 #2019-050 ADOPTED

Darwin Krill moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on February 18, 2019. *Vote: Krill, Flegal, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-051 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 March 23, 2019

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	02/28/19	\$ 2,559,374.76	2.58%
Red Tree	02/28/19	\$ 2,310,441.65	2.24%

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

RESOLUTION #2019-052 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the creation of fund 003-9019 “Buildings Projects Fund” and to approve the correction of all interest income from FY19 to be reallocated to fund 003-9019 from the 003-0000 Capital Improvement Fund. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2019-053 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve Performing Arts Stage Lighting quote with Eric Harter Sound in the amount of \$29,950.00. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-054 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the NwOESC Business Advisory Council Annual Report dated March 1, 2019. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-055 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve a resolution withdrawing the territory of the Edgerton Local School District Board of Education from the Northwest Safety & Special Education Financing District (based on link information). *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-056 ADOPTED

Regular Board Meeting March 23, 2019

Robert Siebenaler moved, seconded by Darwin Krill, to approve book fees for the 2019-2010 school year:

Grades PK-6	\$35
Grades 7-12	\$100

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

RESOLUTION #2019-057 ADOPTED

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

- a. Jr. High Quiz Bowl Members as GMC Champions

Taylor Dietsch	Charlotte Blalock	Kaden Goebel
Clara Gerschutz	Anna Vermillion	Alexis Vermillion

- b. Edgerton FFA Chapter – Community Breakfast

- c. 2019 Ohio Art Education Association Art Exhibition (elementary) Awards

Gretchen Keppeler	Ava Herman	Caitlyn Anders
Alyvia Yoder	Allison Balzer	Adriana Wright
Blaine Farnham	Tyler Warner	

- d. Students, staff and community members for participation in the Red Cross Blood Driver on March 14, 2019, collecting 36 units

- e. Kendra Blue – National Student Athlete nominee by Patten Insurance Agency

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

RESOLUTION #2019-058 ADOPTED

Regular Board Meeting March 23, 2019

Robert Siebenaler moved, seconded by Darwin Krill, to approve a donation from the Edgerton Area Foundation for \$2,000.00 for the Stage Lighting System. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-059 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve a 3-year contract for Jim Saul commencing August 1, 2019, and ending July 31, 2022, with a starting salary of \$65,245, with 3% increases in both the 2020/2021 school year and 2021/2022 school year. This contract supersedes the current contract set to expire August 31, 2020. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-060 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to accept the resignation of Mike Caryer as a volunteer softball coach for the 2018-2019 school year. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-061 ADOPTED

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

SUPPLEMENTAL CONTRACT

Mike Caryer

Softball – Assistant Varsity

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

RESOLUTION #2019-062 ADOPTED

Regular Board Meeting March 23, 2019

Robert Siebenaler moved, seconded by Darwin Krill, to approve 2019-2020 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACT

Samantha Savage

Volleyball-Varsity

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

RESOLUTION #2019-063 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to accept the resignation of Tim Booth effective at the end of the contractual agreement of the 2018-2019 school year. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-064 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill to approve Nolan Swank as a summer maintenance employee for the 2019 summer on an as needed basis at a rate of \$8.55 per hour. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-065 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill to approve Kale Merillat as a summer maintenance employee for the 2019 summer on an as needed basis at a rate of \$8.55 per hour. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-066 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill to approve Nathan Timbrook as a summer maintenance employee for the 2019 summer on an as needed basis at a rate of \$8.55 per hour. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-067 ADOPTED

Regular Board Meeting March 23, 2019

Robert Siebenaler moved, seconded by Darwin Krill, to approve the non-renewal of 2018-2019 supplemental contracts (annual action):

Nathan Davis	Girls' Basketball – Varsity
Heather Adams	Girls' Basketball – Assistant Varsity
Natalee Landel	Girls' Basketball – Junior Varsity
Jayma Hug	Girls' Basketball – Jr. High
Stephanie Bexten	Girls' Basketball – Jr. High
Kathe Stotz	Girls' Basketball – 5 th & 6 th grade
Matt Ripke	Boys' Basketball – Varsity
Travis Arkwright	Boys' Basketball – Assistant Varsity
Brody Flegel	Boys' Basketball – Junior Varsity
Cody Bigger	Boys' Basketball – Freshmen
Patrick Bowsher	Boys' Basketball – Jr. High
Zeth McNalley	Boys' Basketball – Jr. High
Matt Ripke	Boys' Basketball – 5 th & 6 th
Tom Nye	Wrestling – Varsity
Brandon Leffel	Wrestling – Assistant Varsity
Bryse Batt	Wrestling – Jr. High
Jayden Keesbury	Wrestling – Elementary
Jason Zumbaugh	Track – Varsity
Seth Schroeder	Track – Assistant Varsity
Cody Bigger	Track – Assistant Varsity
Olivia Schaffner	Track – Assistant Varsity
Jayma Hug	Track – Jr. High
Krista Pahl	Track – Jr. High
Greg Jennings	Track – Jr. High
Grant Barbour	Baseball – Varsity
Mike Ritchie	Baseball – Assistant Varsity
Marchetta Caryer	Softball – Varsity
Mike Caryer	Softball – Assistant Varsity
Ben Wilhelm	Summer Strength

Regular Board Meeting March 23, 2019

Alisa Powell	Cheerleader – Varsity
Jordan (Bray) Nichols	Cheerleader – Jr. High
Kiersten Blue	Cheerleader – Freshmen
Chellie Dietsch	Mat Maids
Keith Merillat	Athletic Director – Co-Athletic Director
Ben Wilhelm	Athletic Director – Co-Athletic Director
Jenni Heisler	Athletic Director – Assistant
Olivia Schaffner	Freshmen Class Advisor
Alaina Barbour	Sophomore Class Advisor
Jawn Merillat	Junior Class Advisor – Co
Heather Timbrook	Junior Class Advisor – Co
Jawn Merillat	Senior Class Advisor
Lindsey Bever	Gifted Coordinator
Jawn Merillat	Language Club Advisor
Alaina Barbour	Log of E Advisor
Tim Booth	High School Musical Advisor
Eric Harter	High School Musical (Drama) Advisor
Eric Harter	High School Play
Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Kelly Bales	High School Student Council Advisor
Heather Timbrook	Middle School Student Council Advisor
Tim Booth	Marching Band
Tim Booth	Pep Band Advisor
Jenni Heisler	Future Teacher (FEA) Advisor
Alaina Barbour	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Seth Schroeder	Jr. High Quiz Bowl Advisor

Regular Board Meeting March 23, 2019

Tracy Rendleman	District Resident Educator Mentor Coordinator
Susan Hug	Resident Educator Mentor
Gail Siebenaler	Resident Educator Mentor
Jawn Merillat	Resident Educator Mentor

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

RESOLUTION #2019-068 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
 2. Upcoming bus inspection on Monday, April 1, 2019
 3. Testing update
 4. *Footloose* – Musical production April 12-14, 2019
 5. Leadership Day – Wednesday, March 27, 2019
-

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 Darwin Krill, to go into executive session for the purpose of Personnel Appointment or Evaluation, Personnel Employment, Personnel Discipline, Property purchase or sale. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-069 ADOPTED

Board members Flegal, Krill, Hug, Siebenaler, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 9:58 am. The same five board members returned from executive session at 12:06 pm.

Regular Board Meeting
March 23, 2019

Robert Siebenaler moved, seconded by Tom Flegal, to adjourn the meeting at 12:07 pm. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-070 ADOPTED

_____PRESIDENT

_____TREASURER/CFO