

Regular Board Meeting

October 8, 2018

The Edgerton Local Board of Education met in regular session on Monday, October 8, 2018 at 6:00 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 Sanholtz, Kevin Wolfe, Shari Saneda, Nathan Davis, Kristine Manning, Jeremy Scott from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2018-202 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on September 11, 2018. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-203 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 Robert Siebenaler, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of September and the following investments:

StarOhio	09/30/18	\$ 2,480,616.48	2.24%
StarOhio Plus	09/30/18	\$ 53,523.44	2.14%
Red Tree	09/30/18	\$ 2,291,636.14	1.87%

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

RESOLUTION #2018-204 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve the October 2018 - FY2019 five year forecast and assumptions. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2018-205 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to transfer \$49,725.00 from Permanent Improvement (003-0000) to Bond 264 Project (002-9999) for FY2017 Bond 264 Project payments. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2018-206 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to transfer \$400.00 from Legacy Principal's Fund (018-9999) to Student Council Fund (200-9610). *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2018-207 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to transfer \$1,060.34 from Junior Parents Post Prom (200-9720) to Class of 2019 (200-2019). *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

RESOLUTION #2018-208 ADOPTED

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Darwin Krill moved, seconded by Nick Hug, to approve donations from:

- a. Darren G. Pash of Great Midwest Sports, Portage, Ohio \$800
Sports calendar/schedule boards

- b. David Seslar Memorial \$50

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

RESOLUTION #2018-209 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve an interconnection agreement between the Village of Edgerton, Ohio and Edgerton Local Schools effective September 20, 2018. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-210 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve a transportation agreement between Bryan City Schools and Edgerton Local for transportation of Bryan City Schools student(s) to Archbold Area Local Schools for the 2018-2019 school year. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-211 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Jayma Hug	Girls' Basketball – Jr. High Girls'
Stephanie Bexten	Girls' Basketball – Jr. High Girls'
Grant Barbour	Baseball - Varsity
Kiersten Blue	Cheerleader - Freshmen

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VOLUNTEERS

David Matthew Brown Athletic Department – Wrestling

CHAPERONES

JoDel Freeman FFA – National Convention
October 24-27 in Indianapolis, Indiana

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

RESOLUTION #2018-212 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve Staff Tuition Reimbursement Agreement. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-213 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve a one-year contract for Beth Winzeler as the acting food service manager/head cook for the 2018-2019 school year effective September 21, 2018, (171 days) placed at step 3 of the salary schedule. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-214 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve Kristine Manning as a van driver for the 2018-2019 school year. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-215 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve a service contract in the amount of \$1,600.00 with Raina Sesson of Woodburn, Indiana to provide cafeteria training sessions. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2018-216 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. 2018 Special Education Rating: Meets Requirements
3. Safe Schools Healthy Students program
4. HS Bill 318-School Safety Training Grant Edgerton Local recipient of 3,271.35
5. District Report Card update
6. Elementary second floor repair update
7. Bryan Theater Arts Radio Show
8. Capital Conference – Columbus, Ohio November 11-13, 2018
9. Discus pit
10. Football play-off – Spirit Bus
11. Franz Nursery – Softball field renovation
12. High School main entrance – Sliding door project update
13. Slam Dunk screen project – Edgerton Athletic Boosters and district
14. TOMS building – painting and stair lift
15. Press Box – Football visitor/Track combo – IS THIS TO BE ADDED TO SUPT REPORT

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.

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Tom Flegal moved, seconded by Darwin Krill, to go into executive session for the purpose of Personnel Compensation. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2018-217 ADOPTED

Board members Flegal, Krill, Hug, Siebenaler, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:41 pm. The same five board members returned from executive session at 8:07 pm.

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

RESOLUTION #2018-218 ADOPTED

PRESIDENT

TREASURER/CFO