

Regular Board Meeting September 11, 2018

The Edgerton Local Board of Education met in regular session on Tuesday, September 11, 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, Tim Kays, Nathan Davis, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2018-182 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on August 13, 2018. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-183 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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Edgerton PTO members Amanda Giesige and Abby Stevens presented a donation to the school.

Darwin Krill moved, seconded by Robert Siebenaler, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of August and the following investments:

StarOhio	08/31/18	\$ 1,976,646.27	2.13%
StarOhio Plus	08/31/18	\$ 53,430.16	2.12%
Red Tree	08/31/18	\$ 2,291,636.14	1.81%

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

RESOLUTION #2018-184 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve Permanent Appropriations for FY2019. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-185 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the certificate of available resources for FY2019. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-186 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the allocation of investment income to the Capital Improvement Fund 003. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2018-187 ADOPTED

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Nick Hug moved, seconded by Tom Flegal, to approve donations as follows:

Shirley Wickerham	\$85.00 to the athletic department
Memorials from David Seslar Family	\$1,045.00 to the athletic department
H & W Automotive Parts	2000 bottles of water to the athletic department for resale purposes fall and winter athletic events
Edgerton Area Foundation	\$465.02 for opening day staff meals
Edgerton Area Foundation	\$8,000.00 for Lighting/ADA/TOMS Stage Renovations
Edgerton PTO	\$2,768.00 Elementary Library Furniture

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

RESOLUTION #2018-188 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve an agreement with Bryan City Schools for special education services for the 2018-2019 school year. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-189 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve an agreement with the Wood County Juvenile Detention Center for the 2018-2019 school year. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-190 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the admission of exchange student, Natalia Barron Hernandez, for the 2018-2019 school year from Guadalajara, Mexico, through AYUSA. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-191 ADOPTED

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Nick Hug moved, seconded by Tom Flegal, to approve changes in the 2019 Spanish Club trip from Costa Rica/Nicaragua to Costa Rica/Panama. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-192 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to accept the resignation of Daniel Crowe as a high school aide effective at the end of the 2017-2018 contractual agreement. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-193 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to accept the resignation of Carrie Mesker effective August 31, 2018. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-194 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Heather Adams	Girls' Basketball – Assistant Varsity
Kathe Stotz	Girls' Basketball – 5 th & 6 th
Zeth McNalley	Boys' Basketball – Jr. High
Brandon Leffel	Wrestling – Varsity Assistant
Eric Harter	High School Musical Advisor
Eric Harter	High School Play
Kelly Bales	High School Student Council Advisor
Jawn Merillat	Year 1 Mentor Teacher

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VOLUNTEERS

Greg Davis

Athletic Department – Girls' Basketball

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

RESOLUTION #2018-195 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve Kristine Manning and select FFA members to attend the National FFA Convention in Indianapolis, Indiana on October 24-27, 2018. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-196 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve five (5) extended days for Dinah Rice that were not included in the approval of contract. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-197 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve Nicole Thiel as a van driver for the 2018-2019 school year for 2.5 hours per day at Step 2 of the van transportation salary schedule and reducing her aide hours to 5.75 hours per day. *Vote: Hug, Flegal, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2018-198 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve the updated Edgerton non-certified sub list for the 2018-2019 school year pending necessary pre-employment requirements:

Sabrina Curry

Trisha Kimpel

Carrie Mesker

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

RESOLUTION #2018-199 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
 2. Superintendent's Individual Professional Development Plan
 3. Start of the 2018-2019 school year
 4. Board meeting dates
 5. District Report Card
 6. 2018 Capital Conference
 7. September 13, 2018 meeting with Jeff Trier of Hamilton Hunter concerning upper elementary floor repair
 8. eRate for TOMS building – computer and phone drops
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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.

Tom Flegal moved, seconded by Darwin Krill, to go into executive session for the purpose of Personnel Compensation and Investigation of charges or complaints against an employee, official, or student. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2018-200 ADOPTED

Board members Flegal, Krill, Hug, Siebenaler, and Herman along with Mr. Riehle and Mr. Blakely went into executive session at 7:17 pm. At approximately 7:40pm Mr. Riehle exited the executive session and Mrs. Saneda entered. At approximate 8:25pm Mr. Blakely and Mrs. Saneda exited the meeting. The same five board members returned from executive session at 8:45 pm.

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

RESOLUTION #2018-201 ADOPTED

PRESIDENT

TREASURER/CFO