

# Organizational Board Meeting

## January 13, 2020

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The Edgerton Local Board of Education met for the organizational meeting on Monday, January 13, 2020, at 6:00 p.m. in the Elementary Library. *Members present were Lyn Bowsher, Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Kevin Wolfe, Brett Grieser, Pat Bowsher, Lance Bowsher, Denise, Bowsher, Taylor Nickeson, Shari Saneda, and Cindy Thiel from the Edgerton Earth.

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President Pro-tem Christine Herman presided over the meeting.

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Newly elected board members Lyn Bowsher and Robert Siebenaler were sworn in, by William Blakley, Treasurer/CFO.

‘Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the constitution of the State of Ohio, and that you will faithfully and impartially discharge your duties as a member of the Board of Edgerton Local School District, Williams County, Ohio to the best of your ability, and in accordance with the laws now in effect and herein to be enacted, during your continuance in said office, and until your successor is elected and qualified?’ If so, please respond “I do”. Newly elected board member Lyn Bowsher responded “I do” and newly elected board member Robert Siebenaler responded “I do”.

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Tom Flegal nominated Robert Siebenaler for President. Tom Flegal moved, seconded by Lyn Bowsher, to close the nominations for school board president. *Vote: Flegal, Bowsher, Hug, Herman-yes. Siebenaler-abstained.*

*Roll to appoint school board president Robert Siebenaler: Flegal, Bowsher, Hug, Herman-yes. Siebenaler-abstained.*

### ***RESOLUTION #2020-001 ADOPTED***

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Robert Siebenaler Tom Flegal for Vice-President. Robert Siebenaler moved, seconded by Nick Hug, to close the nominations for school vice-president. *Vote: Siebenaler, Hug, Bowsher, Herman-yes. Flegal-abstained.*

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Roll to appoint school board vice president Tom Flegal: Siebenaler, Hug, Bowsher, Herman-yes. Flegal-abstained.

## ***RESOLUTION #2020-002 ADOPTED***

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Tom Flegal moved, seconded by Lyn Bowsher, to approve the following Board Authorizations:

1. Recommend that the Board of Education establish their meetings as the third Monday of month at 6:00 P.M. in the Edgerton Elementary Library.

### \*2020 Regular Meeting Schedule

**Monday, January 13	Monday, February 17	Monday, March 16
Monday, April 20	Monday, May 18	Monday June 15
*(no scheduled meeting in July)	Monday, August 17	Monday, September 21
Monday, October 19	Monday, November 16	Monday, December 21

\*Variance from this schedule will be made at the Board of Education's discretion where necessary.

\*\*RC-3313.14 requires city, local, exempted village and joint vocational school (JVS) boards to organize within the first 15 days of January.

2. OSBA Delegates

Recommend the board name a delegate and an alternate to attend the Capital Conference, November 8-10, 2020, in Columbus, Ohio.

Delegate Robert Siebenaler      Alternate Nick Hug

3. Recommend the board of education appoint a member to each of the following committees

Tom Flegal      Audit

Christina Herman      Legislative

Lyn Bowsher      Student Achievement

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4. Recommend the board of education establish a service fund of \$5,000.00 for 2020 to cover board expenses.

*Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-003 ADOPTED***

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Tom Flegal moved, seconded by Lyn Bowsher, to approve the following 2020 Standing Authorizations:

1. Recommend the superintendent
  - a. as purchasing agent for the Edgerton Local Schools
  - b. as the authority to dispose of obsolete equipment and materials
  - c. to serve as the sexual harassment officer
  - d. to attend appropriate local, regional, state, and national professional meetings
  - e. as the authority to make temporary personnel decisions related to employment, resignations and discipline
  
2. Recommend the treasurer
  - a. as the authority to request and invest tax money as it becomes available through the County Auditor
  - b. make appropriation modifications through the year as is necessary
  - c. apply for and participate in various grants and entitlement programs
  - d. advance/transfer money to funds as necessary to be followed by board approval
  - e. to attend appropriate local, regional, state, and national professional meetings
  
3. Recommend the board members
  - a. to attend appropriate local, regional, state, and national professional meetings

*Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-004 ADOPTED***

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The Board established *The Bryan Times* as the publication of posting regular and special board of education meetings.

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

***RESOLUTION #2020-005 ADOPTED***

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\_\_\_\_\_PRESIDENT

\_\_\_\_\_TREASURER/CFO