

Regular Board Meeting April 20, 2020

The Edgerton Local Board of Education met for the regular meeting on Monday, April 20, 2020, at 6:00 P.M. in the High School Commons. The meeting was closed to the general public due to COVID-19 but available through ZOOM. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Shari Saneda, and John VanAusdale. Stephanie Bexten and Cindy Thiel from the Edgerton Earth attended the meeting through the ZOOM forum along with 17 other members of the public that did not identify themselves.

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

RESOLUTION #2020-064 ADOPTED

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

RESOLUTION #2020-065 ADOPTED

Members Herman, Flegal, Bowsher, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 6:05 p.m. The same five board members returned from executive session at 6:20 p.m.

Lyn Bowsher moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on March 16, 2020. *Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-066 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.

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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

Lyn Bowsher moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of March, and the following investments:

StarOhio	03/31/20	\$2,460,917.17	1.01%
Red Tree	03/31/20	\$2,372,726.46	2.19%
First Federal CD	03/31/20	\$ 505,250.97	2.16%
First Federal Money Market	03/31/20	\$ 10,011.06	1.34%

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

RESOLUTION #2020-067 ADOPTED

Nick Hug moved, seconded by Tom Flegal, to approve online board of education meetings.

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

RESOLUTION #2020-068 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve the pass/fail resolution. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-069 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a Memorandum of Understanding for Certified Employee Evaluation/OTES. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-070 ADOPTED

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Christina Herman moved, seconded by Tom Flegal, to approve a resolution to provide full pay to:

- a. Spring coaches
- b. Musical Advisors

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

RESOLUTION #2020-071 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a resolution to purchase Verizon Hotspots. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-072 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve 7-8, 9-12, and 4CCC honor rolls. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-073 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to accept the resignation of Kevin Wolfe as 7-12 principal effective at the end of the 2019-2020 contractual agreement with the district. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-074 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve the current NwoESC sub lists for paraprofessionals and teachers. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-075 ADOPTED

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Christina Herman moved, seconded by Tom Flegal, to approve 2020-2021 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Jordan Bower	Football – Assistant Varsity
Brock Thiel	Football – Assistant Varsity
Matt Ripke	Boys' Basketball – Varsity
Travis Arkwright	Boys' Basketball – Assistant Varsity
Chase McClellan	Boys' Basketball – Freshmen
Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Varsity
Bryce Batt	Wrestling – Jr. High
Shanea Herman	Mat Maids Advisor
Angella Burklo	Jr. High Science Club Advisor

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

RESOLUTION #2020-076 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. 2020 Graduation and Prom
2. No enrolling of students except for foster care and out of state move-ins
3. Graduation requirements
 - a. Lower from current Edgerton (23) credits to State minimum (20) credits
 - b. School year extended to September 30, 2020
4. Hiring of staff via Zoom interviews
5. Elementary 2nd floor update
6. Annex rental fee
7. Review bids for the concession stand addition (restroom)

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8. Donation of gloves to Community Memorial Hospital

Tom Flegal moved, seconded by Nick Hug, to go into executive session for the purpose of Purchase of Property. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-077 ADOPTED

Board members Flegal, Hug, Bowsher, Herman, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 6:54 p.m. The same five board members returned from executive session at 7:00 p.m.

Christina Herman moved, seconded by Nick Hug, to accept the bid from Rupp Construction LLC in the amount of \$161,435.00 for the concession stand/restroom addition at the football field. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-078 ADOPTED

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

RESOLUTION #2020-079 ADOPTED

Members Flegal, Herman, Bowsher, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:03 p.m. The same five board members returned from executive session at 7:46 p.m.

Tom Flegal moved, seconded by Christina Herman, to adjourn the meeting at 7:47 p.m. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-080 ADOPTED

PRESIDENT

TREASURER/CFO