

Regular Board Meeting

August 19, 2019

The Edgerton Local Board of Education met for the regular meeting on Monday August 19, 2019 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, Brett Grieser, Kevin Wolfe, Shari Saneda, John McNalley, Jeremy Scott from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2019-178 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on June 25, 2019 and the special board meeting on July 30, 2019. *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2019-179 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 Darwin Krill, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of June and July and the following investments:

StarOhio	06/30/19	\$ 2,931,911.94	2.51%
Red Tree	06/30/19	\$ 2,331,093.75	2.45%
StarOhio	07/31/19	\$2,937,935.04	2.49%
Red Tree	07/31/19	\$2,334,063.48	2.41%

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

RESOLUTION #2019-180 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve posting 1 mill of Permanent Improvement tax settlement to the Maintenance Fund 034, for the required amount for upkeep of the new OSFC building, both 2004 and 2011. This is a yearly requirement by the Ohio School Facilities Commission. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-181 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve Purpose Statements and Budget Forms for 2019-2020 Student Activity Funds. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-182 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve a transfer to HS 018 account in the amount of \$3,000.00. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-183 ADOPTED

Tom Flegal moved, seconded by Darwin Krill to recognize the following Organizations as booster groups for the 2019-2020 school year:

- Edgerton Elementary PTO
- Edgerton Music Boosters
- Edgerton Athletic Boosters
- Edgerton Area Foundation (not falling under the boards insurance)

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

RESOLUTION #2019-184 ADOPTED

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Tom Flegal moved, seconded by Darwin Krill, to approve the creation of fund 499-9020 “BWC School Safety Grant”. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-185 ADOPTED

Tom Flegal moved, seconded by Darwin Krill, to approve the appropriation and estimated resources of \$29,509.25 in the 499-9020 fund. *Vote: Flegal, Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-186 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve bus routes for the 2019-2020 school year based on the 2018-2019 routes and necessary alterations by the superintendent or designee (annual action). *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-187 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve the following commendations:

1. 2019 Summer Lunch Program
Football, National Honor Society, Spanish Club, Theatre Group, FFA,
Cross Country/Track, Boys’ Basketball
2. Jim Saul and his maintenance staff for the marvelous job of completing the needed improvements, renovations and campus readiness to the district – landscaping, interior painting, maintenance/summer projects and campus readiness
3. Jennifer “Radar” Radabaugh for her help with the digital class composite project for the touch screen in the commons

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

RESOLUTION #2019-188 ADOPTED

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Robert Siebenaler moved, seconded by Tom Flegal, to approve an agreement with the Wood County Juvenile Detention Center of Northwest Ohio for the 2019-2020 school year (annual action):

Per student per day for students assigned to JDC	75.00 per diem
Per student per day for students assigned to JRC	75.00 per diem

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

RESOLUTION #2019-189 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve a one-year transportation agreement for 2019-2020 school year with the Archbold Area Schools for transportation of an Edgerton student to the Independence Educational Center. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-190 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to amend the choral job description. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-191 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve a donation from the Edgerton Music Boosters of \$125.00. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-192 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve a bussing agreement for the 2019-2020 school year with Edon Northwest Local for transportation of our Four County students (annual action). *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-193 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to accept the resignation of Chris Yoder as a non-certified staff member at the end of the 2018-2019 contractual agreement with the district. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-194 ADOPTED

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Robert Siebenaler moved, seconded by Tom Flegal, to approve a one-year contract for Alicia Studer as a non-certified food service employee for three (3) hours per day at zero (0) year experience for the 2019-2020 school year, pending pre-employment requirements. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-195 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve the Edgerton non-certified sub list for the 2019-2020 school year:

April Cook	Gary Cooley	Tamantha Dockery	Kim Herman
Trisha Kimpel	Rebecca Mavis	Chanda McNalley	Dave Miller
Barb Saul	Laurie Seibert	Tara Stiver	

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

RESOLUTION #2019-196 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve bus and van drivers for the 2019-2020 school year, pending any pre-employment requirements:

BUS

Patrick Bowsher	Sherry Branham	Colleen Cape	Greg Jennings
Lona Krill	Kenny Leppelmeier	Doug Mavis	John McNalley
Dave Miller	Kermit Riehle	Jim Saul	Dave Shufelt
Jefferson Slesman	James Stoll	Jason Zumbaugh	

VAN

Carson Blalock	Nathan Davis	Camie Flegal	Maimee Giesige
Toby Kennerk	Kristine Manning	Matt Ripke	

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

RESOLUTION #2019-197 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve the NWOESC sub lists and any monthly revisions throughout the 2019-2020 school year (annual action). *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-198 ADOPTED

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

SUPPLEMENTALS

Michael Gilliland Varsity Baseball Coach
Keith Merillat Resident Educator Mentor – Year 1

VOLUNTEERS

Carson Blalock Athletic Department – Golf
Keith Merillat Athletic Department – Baseball

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

RESOLUTION #2019-199 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve five (5) extended days for Alicia Krill as choral director for the 2019-2020 school year. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

RESOLUTION #2019-200 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. 2019-2020 Interagency Agreement
2. District Signage Status
3. Elementary – second floor status
4. Teacher work days
5. *Leader in Me*
6. Licensure update Nicole Thiel

Elementary Principal Brent Sanholtz and Middle/High School Principal Kevin Wolfe gave their building reports.

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Technology Director Shari Saneda gave her update report in the technology department.

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

RESOLUTION #2019-201 ADOPTED

Board members Siebenaler, Krill, Flegal, Hug, and Herman went into executive session at 7:13 pm. The same five board members returned from executive session at 7:42 pm.

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

RESOLUTION #2019-202 ADOPTED

PRESIDENT

TREASURER/CFO