

Regular Board Meeting December 16, 2019

The Edgerton Local Board of Education met for the regular meeting on Monday, December 16, 2019, at 6:00 P.M. in the Elementary School Library. *Members present were Christina Herman, Nick Hug, Tom Flegal, Darwin Krill, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Kevin Wolfe, Brett Grieser, Shari Saneda, Lyn Bowsher, Josh Ewers from the Bryan Times, Jeff Childress from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2019-261 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on November 18, 2019. *Vote: Krill, Hug, Flegal, Flegal, Siebenaler, Herman-yes.*

RESOLUTION #2019-262 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.

Middle/High School Principal Kevin Wolfe gave his building report. Elementary Principal Brett Grieser gave his building report.

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

StarOhio	11/30/19	\$2,447,126.26	1.90%
Red Tree	11/30/19	\$2,347,045.37	2.35%
First Federal CD	11/30/19	\$ 500,000.00	2.16%
First Federal Money Market	11/30/19	\$ 10,011.05	1.34%

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

RESOLUTION #2019-263 ADOPTED

Robert Siebenaler moved, seconded by Nick Hug, to approve the advance of \$3,000 from the General Fund 001-0000 to the Drama Fund 300-9490, in order to cover the cost of the musical copyrights. *Vote: Siebenaler, Hug, Flegal, Krill, Herman-yes.*

RESOLUTION #2019-264 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to set Monday, January 13, 2020, at 6:00 P.M. as the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2019-265 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to appoint Christina Herman a president pro-tem for the January 13, 2020 meeting. *Vote: Krill, Siebenaler, Flegal, Hug-yes. Herman-abstain.*

RESOLUTION #2019-266 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve an agreement for professional services with Bell Engineering for football bathrooms. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-267 ADOPTED

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Darwin Krill moved, seconded by Robert Siebenaler, to approve a service agreement with NWOESC for speech services for two (2) days a week, beginning on October 1, 2019, and terminating on January 5, 2020, in the amount of \$69.97/hr. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-268 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the purchase of cafeteria tables at \$6,440.70 from Decker Equipment. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-269 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the Consolidated School Report survey. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-270 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve service contract with Arrow Lift for Chair Lift annual maintenance agreement effective 11-19-2019 through 11-18-2022 at a cost of \$373.00 per year. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-271 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve Spring Musical for April 17-19, 2020. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-272 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve Shalom Counseling and Mediation Center for mental health services on an as needed basis with no cost to the district other than providing a facility to meet in. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-273 ADOPTED

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Darwin Krill moved, seconded by Robert Siebenaler, to approve a resolution with Sourcewell, a joint purchasing consortium, for the purpose of accepting a solicited contract with Hussey Company and the Farnham Equipment Company (a representative dealer of Hussey Seat Company), the materials and installation of annex seating in the performing arts annex building in the amount of \$174,203.00. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-274 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve donations as follows:

a. School Lunch Donations

Free Store (Edgerton Community Outreach Ministries) \$500

Jim and Paula Shiple \$500

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

RESOLUTION #2019-275 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to commend the following:

a. Bulldog Bag Program

Free Store (Edgerton Community Outreach Ministries) \$500

Jim and Paula Shiple \$500

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

RESOLUTION #2019-276 ADOPTED

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Tom Flegal moved, seconded by Nick Hug, to approve van drivers for the 2019-2020 school year:

Joe Bales	Bryse Batt	Brody Flegal
Kim Stark	Ben Wilhelm	

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

RESOLUTION #2019-277 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve an additional one hour (1) for Gary Cooley for Cafeteria (cook), effective December 3, 2019. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2019-278 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to non-renew the 2019-2020 fall supplemental contracts (annual action):

Samantha (Savage) Lavin	Volleyball – Varsity
Krista Pahl	Volleyball – Assistant Varsity
Alexandria McGlaughlin	Volleyball – Freshman
Karen Cox	Volleyball – Jr. High
Melissa Goebel	Volleyball - Jr. High
Jason Zumbaugh	Cross Country – Varsity
Jordan Karnes	Cross Country – Jr. High
Toby Kennerk	Golf – Varsity
Ben Wilhelm	Football – Varsity
Carl Sonneberger	Football – Assistant Varsity
Brody Flegal	Football – Assistant Varsity
Seth Schroeder	Football – Assistant Varsity
Blaine Prince	Football – Assistant Varsity
Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High
Jim Saul	Football – Jr. High
Skip Muehlfeld	Football – 5 th & 6 th

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

RESOLUTION #2019-279 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to accept the resignation of Jayden Keesbury as the Elementary Wrestling Coach for 2019-2020 school year. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes*

RESOLUTION #2019-280 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Brandon Leffel

Wrestling – Elementary

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

RESOLUTION #2019-281 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve Kermit Riehle as an Ohio Principal Evaluation System (OPES) credentialed evaluator. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2019-282 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. District enrollment
2. Football bathroom project
3. Eyes of Freedom Lima Company for Veterans Program 17-19
4. Capital Conference

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5. Capital Campaign - \$52,440
 - a. High school track bids

 6. District-wide Evacuation drill – May 8, 2020
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Technology Director Shari Saneda gave her update report in the technology department.

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

RESOLUTION #2019-277 ADOPTED

Board members Krill, Siebenaler, Flegal, Hug, and Herman, along with Mr. Riehle, Mr. Blakely and invited guests Lyn Bowsher and Matt Krill, went into executive session at 7:15 p.m. Matt Krill exited the executive session at 7:56 p.m. The same five board members returned from executive session at 8:52 p.m.

Tom Flegal moved, seconded by Nick Hug, to approve the updated District Safety Plan. *Vote: Flegal, Hug, Krill, Siebenaler, Herman-yes.*

RESOLUTION #2019-278 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to terminate the supplemental contract for Marchell Dietsch as Mat Maid Advisor, effective immediately. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

RESOLUTION #2019-279 ADOPTED

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

RESOLUTION #2019-280 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO