

Regular Board Meeting

February 24, 2020

The Edgerton Local Board of Education met for the regular meeting on Monday, February 24, 2020, at 6:00 P.M. in the Elementary School Library. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Kevin Wolfe, Brett Grieser, Shari Saneda, Stacey Wilson, Seth Schroeder, Tracy Rendleman, Kristine Manning, Jen Ripke, John VanAusdale, Tina Miller, Desirae Hutchison from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2020-028 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the minutes from the organizational and regular board meeting on January 13, 2020, and the special board meeting on January 31, 2020, with revisions. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-029 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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The Edgerton Athletic Boosters – Tina Miller

The S.T.E.A.M. committee members Seth Schroeder, Kristine Manning and Tracy Rendleman presented a program update to the board.

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

StarOhio	01/31/20	\$2,454,714.90	1.79%
Red Tree	01/31/20	\$2,360,508.55	2.29%
First Federal CD	01/31/20	\$ 502,544.66	2.16%
First Federal Money Market	01/31/20	\$ 10,011.05	1.34%

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

RESOLUTION #2020-030 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-031 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the following donations:

John Radabaugh	Yellow field tile for baseball field \$100.00 value
New Hope Community	\$1,151.00 Student assistance fund

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Edgerton Emmanuel Church	\$500.00 Student assistance fund
Edgerton Athletic Boosters	\$6,831.00 Shoot Away
Edgerton Athletic Boosters	\$2,324.83 HUDL

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

RESOLUTION #2020-032 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve a resolution opposing the State of Ohio EdChoice Scholarship (Voucher) program. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-033 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the Inaugural Maroon and Gold Open Track Meet to be held on June 13, 2020. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-034 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve Cierra Ridgway as a graduate of the Class of 2020, effective February 24, 2020. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-035 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to authorize 2020-2021 membership in the Ohio High School Athletic Association. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-036 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the initial cost estimate with NWOESC for 2020-2021. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-037 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the following commendations:

FFA American Degrees

Bailey Bowen

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Hanna Hug
Leeanna Pelz
Rachel Schroeder
Rebecca Schroeder

FFA State Degrees
Casey Leppelmeier
Audrey Schroeder

Goat Production Proficiency
Leeanna Pelz

Dairy Judging
Caleb Schlie *3rd place individual*

Dairy Judging Team *3rd place overall – Advancing to State Competition*
Caleb Schlie
Sawyer Hake
Mason Herman
Makayla Keppeler

Public Speaking *Advanced to District Competition*
Molly Hennessey *Creed*
Elissa Bowen *Prepared*
Drew Osmun *Extemporaneous*

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

RESOLUTION #2020-038 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve 2019-2020 supplemental contracts, volunteers and chaperones pending pre-employment requirements:

VOLUNTEERS

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

RESOLUTION #2020-044 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. District enrollment
2. Library changes – In-School Suspension area
3. Debate team member Adam Vermillion – Qualified for State competition on March 6-8, 2020 with Nationals to be held in Austin, Texas at a later date
4. FFA Chapter – Coming events

Saturday, February 29	Community Pancake Breakfast 7:00 A.M.
Tuesday, March 17	Annual Recognition Banquet 6:30 P.M.
April 30-May 1	FFA State Convention
5. District-wide evacuation drill on May 8, 2020 at Life Changing Church
6. Annex storage renovation
7. Community Hospital – Art display
 - 7a. Veterans Wall Discussion
8. NEOLA policies – first reading

<u>Tbd</u>	Parking Policy
1520	Employment of Administrators
2464	Gifted Education & Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School Adult Education Programs
3120.08	Employment of Personnel for Co-Curricular Extra-Curricular Activities
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities
4124	Employment Contract
4162	Drug & Alcohol Testing of CDL License Holders & Other Employees Who Perform Safety Sensitive Functions

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- 5460 Graduation Requirement
- 5460.02 Students at Risk of Not Qualifying for a High School Diploma
- 6107 Authorization to Accept & Distribute Electronic Records & To Use Electronic Signatures
- 6325 Procurement – Federal Grants/Funds

9. Review quotes for septic system connection for concession stand/restrooms

10. Capital Campaign update – display boards

Nick Hug moved, seconded by Christina Herman, to approve debate team expenses (hotel-2 nights, meals like wrestling) for State competition if not covered by the grant that was received by the Debate Team. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-45 ADOPTED

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

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

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

RESOLUTION #2020-046 ADOPTED

Board members Flegal, Herman, Bowsher, Hug and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:53 p.m. The same five board members returned from executive session at 8:42 p.m.

Christina Herman moved, seconded by Tom Flegal, to adjourn the meeting at 8:45 p.m. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-047 ADOPTED

PRESIDENT

TREASURER/CFO
