

# Regular Board Meeting January 13, 2020

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The Edgerton Local Board of Education met for the regular meeting on Monday, January 13, 2020, at 6:10 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, Pat Bowsher, Lance Bowsher, Denise Bowsher, Taylor Nickeson, and Cindy Thiel from the Edgerton Earth.

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

## ***RESOLUTION #2020-006 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on December 16, 2019. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

## ***RESOLUTION #2020-007 ADOPTED***

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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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Taylor Nickeson spoke to the board about the Florida Band trip.

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Lyn Bowsher moved, seconded by Tom Flegal, to approve the Band Trip to Florida. *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

## ***RESOLUTION #2020-008 ADOPTED***

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Former Mayor Lance Bowsher was recognized by the board of education for his eighteen (18) years of service as the Mayor of the Village of Edgerton.

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

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

StarOhio	12/31/19	\$2,450,963.99	1.86%
Red Tree	12/31/19	\$2,356,714.29	2.30%
First Federal CD	12/31/19	\$ 502,544.66	2.16%
First Federal Money Market	12/31/19	\$ 10,011.05	1.34%

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

## ***RESOLUTION #2020-009 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the recognition of the following booster groups for 2020:

Edgerton Elementary PTO  
Edgerton Athletic Booster  
Edgerton Music Boosters  
Edgerton Area Foundation (not falling under the board's insurance)

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

## ***RESOLUTION #2020-010 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve OSBA Annual Membership Dues with in the amount of \$3,269.00 with Electronic Issues only of OSBA Briefcase. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2020-011 ADOPTED***

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Christina Herman moved, seconded by Lyn Bowsher, to commend the National Honor Society for raising at their Bowl-a-Thon \$2,562.00 and donating all to the Edgerton Angel Tree Project. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-012 ADOPTED***

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Christina Herman moved, seconded by Lyn Bowsher, to approve a service agreement with Edon Northwest Schools to assign their Attendance Officer to work for Edgerton for a term beginning November 11, 2019 and ending June 30, 2020. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-013 ADOPTED***

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Christina Herman moved, seconded by Lyn Bowsher, to approve a quote from Siebenaler Construction for the installation of a double door entry for the large storage room in the front hallway of the annex building at a cost of \$3,900.00. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-014 ADOPTED***

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Christina Herman moved, seconded by Lyn Bowsher, to approve a resolution for football field restrooms and to issue bids. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-015 ADOPTED***

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Christina Herman moved, seconded by Lyn Bowsher, to approve the 2020-2021 school calendar. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-016 ADOPTED***

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Christina Herman moved, seconded by Lyn Bowsher, to approve an exchange student, Danila Mura from Italy, staying with Carson and Sara Blalock family during the 2020-2021 school year. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-017 ADOPTED***

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

2<sup>nd</sup> quarter honor roll Grades 7-12 and Four County Career Center

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

## **RESOLUTION #2020-018 ADOPTED**

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

### **SUPPLEMENTAL CONTRACTS**

Eric Harter	High School Musical Advisor – Drama
Melody Cheek	High School Musical Advisor – Music
Shanea Herman	Mat Maid Advisor

### **CHAPERONES**

Cheri Vollmer	Music Department – Disney trip
April Cook	Music Department – Disney trip
Ken Miller	Music Department – Disney trip
Lisa Miller	Music Department – Disney trip

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

## **RESOLUTION #2020-019 ADOPTED**

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

### **SUPPLEMENTAL CONTRACTS**

Jason Zumbaugh	Cross Country – Varsity Coach
Jordan Karnes	Cross Country – Jr. High
Toby Kennerk	Golf – Varsity

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Brody Flegal	Football – Varsity Coach
Carl Sonneberger	Football – Assistant Varsity Coach
Chase McClellan	Football – Assistant Varsity Coach

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

## ***RESOLUTION #2020-020 ADOPTED***

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Christina Herman moved, seconded by Lyn Bowsher, to approve Megan Wiles as long term substitute K-3 Intervention Specialist for the academic school year 2019-2020. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

## ***RESOLUTION #2020-021 ADOPTED***

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Christina Herman moved, seconded by Lyn Bowsher, to approve the transfer of Torrie Saul as a first grade teacher to a K-3 Intervention Specialist for the 2020-2021 academic school year. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

## ***RESOLUTION #2020-022***

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Superintendent Kermit Riehle reported on the following:

1. District enrollment
2. Proclamation – School Board Recognition Month – January 2020
3. Musical – ***All Shook Up***
4. Energy Optimizer update

Lights in Adams, Miller, Meyer rooms  
Committed to covering expense of all follow-up repairs and programming need  
(exception Mechanical Failure)

5. Dunbar Mechanical

Ice Makers – not in use since 2011

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6. Wilhelm recognition

February 3, 2020 – Home with Eastside basketball game

7. Ed Choice Report

8. Micah Hartley return

9. District Watch notification from ODE

10. VASCO Visit – 1/21/2020

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

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Christina Herman moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Appointment or evaluation and Personnel Investigation of charges or complaints against an employee, official, or student. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

***RESOLUTION #2020-023 ADOPTED***

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Board members Herman, Hug, Bowsher, Flegal and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:26 p.m. The same five board members returned from executive session at 8:28 p.m.

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Christina Herman moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:29 p.m. *Vote: Herman, Bowsher, Hug, Flegal, Siebenaler-yes.*

***RESOLUTION #2020-024 ADOPTED***

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PRESIDENT

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TREASURER/CFO

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