

Regular Board Meeting

March 16, 2020

The Edgerton Local Board of Education met for the regular meeting on Monday, March 16, 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, Rob Studer, Jeremy Scott 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 #2020-048 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the minutes from the regular board meeting on February 24, 2020. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-049 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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Tom Flegal moved, seconded by Lyn Bowsher, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of February, and the following investments:

StarOhio	02/28/20	\$2,458,156.40	1.77%
Red Tree	02/28/20	\$2,364,865.94	2.29%
First Federal CD	02/28/20	\$ 502,544.66	2.16%
First Federal Money Market	02/28/20	\$ 10,011.05	1.34%

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

RESOLUTION #2020-050 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve a transfer of \$413.61 from the Class of 2019 (200-2019) to the Legacy Fund (018-9999). *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-051 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve a donation from the Edgerton Area Foundation for the track renovations in the amount of \$54,579.00. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2020-052 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve NEOLA policies as listed below:

Tbd	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
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

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

RESOLUTION #2020-053 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the following commendations:

- a. Students, staff and community members for participating in the Red Cross Blood Drive on March 12, 2020, collecting 39 units
- b. Elementary art students
- c. High school art students – University of Saint Francis’ Annual HS art show ceramic pieces

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

RESOLUTION #2020-054 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the purchase of the Veterans Honor Wall from Team Fitz Graphics, Cincinnati, Ohio at a cost of \$4,770.00. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-055 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve Sierra Tingley as a graduate of the Class of 2020, effective March 16, 2020. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-056 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve Jade Miller as a graduate of the Class of 2020, effective March 16, 2020. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-057 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve non-renewing the 2019-2020 winter supplemental contracts (annual action).

Nathan Davis	Girls' Basketball – Varsity
Heather Adams	Girls' Basketball – Assistant Varsity
Natalee Landel	Girls' Basketball – Junior Varsity
Greg Jennings	Girls' Basketball – Jr. High
Stephanie Bexton	Girls' Basketball – Jr. High
Kathe Stotz	Girls' Basketball – 5 th & 6 th

Matt Ripke	Boys' Basketball – Varsity
Travis Arkwright	Boys' Basketball – Assistant Varsity
Brody Flegal	Boys' Basketball – Junior Varsity
Chase McClellan	Boys' Basketball – Freshman
Pat Bowsher	Boys' Basketball – Jr. High
Zeth McNalley	Boys' Basketball – Jr. High
Matt Ripke	Boys' Basketball – 5 th & 6 th

Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Varsity
Bryse Batt	Wrestling – Jr. High
Brandon Leffel	Wrestling – Elementary

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

RESOLUTION #2020-058 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the attendance of two (2) staff members to attend the FASTER Training at the Tactical Defense Institute in Ohio June 9-11, 2020. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-059 ADOPTED

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

RESOLUTION #2020-060 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve a five (5) year contract for Kevin Wolfe as high school principal for the 2020-2021, 2021-2022, 2022-2023, 2023-2024, and 2024-2025 school years, 218 days with starting pay of \$91,000 and pay increases of 3%, 2%, 1%, 1%, respectively, superseding the current contract in August 2020. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2020-061 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. District enrollment
 2. District-wide evacuation drill - May 8, 2020
 3. Elementary light pole banner
 4. High school track restoration update by Perry Excavating – flattening and smoothing of the south end of track
 5. COVID-19
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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 Employment. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2020-062 ADOPTED

Board members Flegal, Herman, Bowsher, Hug and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 7:03 p.m. Mr. Riehle and Mr. Blakely exited the executive session at 7:55 p.m. The same five board members returned from executive session at 8:31 p.m.

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Tom Flegal moved, seconded by Christina Herman, to adjourn the meeting at 8:32 p.m. *Vote:*
Flegal, Herman, Bowsher, Hug, Siebenaler-yes.

RESOLUTION #2020-063 ADOPTED

_____PRESIDENT

_____TREASURER/CFO