

# Regular Board Meeting November 18, 2019

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The Edgerton Local Board of Education met for the regular meeting on Monday, November 18, 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, Shari Saneda, Lyn Bowsher, April Cook, Jeremy Scott from the Village Reporter and Cindy Thiel from the Edgerton Earth.

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

## ***RESOLUTION #2019-245 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to approve the minutes from the special - rescheduled regular board meeting on October 22, 2019. *Vote: Krill, Siebenaler, Flegal, Hug, Herman-yes.*

## ***RESOLUTION #2019-246 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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Middle/High School Principal Kevin Wolfe gave his building report. There was no elementary report.

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# Regular Board Meeting

## October 22, 2019

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Robert Siebenaler moved, seconded by Tom Flegal, to approve a 5-year contract for Kermit Riehle as Superintendent, commencing August 1, 2020 and ending July 31, 2025, with a salary of \$100,531 with 2% increase in 2021-2022 and 1% each year after. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

### ***RESOLUTION #2019-247 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve a 5-year contract for William Blakely as Treasurer/CFO, commencing August 1, 2020 and ending July 31, 2025, with a starting salary of \$76,000 with 2.5% increase each year after (This contract supersedes the current contract set to end July 31, 2021.). *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

### ***RESOLUTION #2019-248 ADOPTED***

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

StarOhio	10/31/19	\$2,485,369.78	2.31%
Red Tree	10/31/19	\$2,302,667.16	2.10%
First Federal CD	10/31/19	\$ 500,000.00	2.16%
First Federal Money Market	10/31/19	\$ 10,000.00	

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

### ***RESOLUTION #2019-249 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve the November FY20 five year forecast and assumptions. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-250 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve the budget and purpose statement for the "Speech and Debate Club". *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-251 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to transfer \$44,425.00 from Permanent Improvement (003-0000) to Bond 264 Project (002-9999) for FY20 Bond 264 Project payments. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-252 ADOPTED***

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## Regular Board Meeting October 22, 2019

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Nick Hug moved, seconded by Darwin Krill, to accept a donation of \$13,621.00 from the Edgerton Music Boosters for 7 choral risers. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-253 ADOPTED***

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

- a. 1<sup>st</sup> quarter honor roll for grades 7-12
- b. 2019-2020 NHS inductees
- c. Students, staff and community members donated 41 units, saving 123 lives during last week's American Red Cross Blood Drive
- d. Veteran's Day Celebration:

Edgerton Police and Fire Departments for their assistance with the *Eyes of Freedom* parade

Dan Gallagher for his assistance with our Veteran's Day program

Alicia Krill, Taylor Nickeson and their students for the musical selections they provided

Eric Harter for use of the additional speakers in the gymnasium

Edgerton Girl Scouts and Boy Scouts

Freedom Riders

- e. Fall athletes and coaches for their outstanding seasons

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

### ***RESOLUTION #2019-254 ADOPTED***

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## Regular Board Meeting October 22, 2019

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

- a. Accept a donation of \$15,000.00 from the Bryan Area Foundation to our Capital Campaign – *Bringing Change Together*
- b. Accept a donation of \$250.00 from the St. Mary’s Festival Committee for the use of our kitchen facilities
- c. Boys’ Basketball – Mix 98.1 Collection/Donation to “Christmas for Kids” total collected \$827.23 plus numerous toys were directly presented to Mix 98.1 in a live drive at the school.
- d. *Eyes of Freedom* – donors \$3,250.00 total

Scott Blue/Blue Rental Properties LLC  
Community Memorial Hospital  
CYTF Holdings  
Edgerton Church of Christ  
Jeffrey and Joan Brookins  
Ed Perry Excavating  
Studer & Son Custom Machining  
Williams County Veterans Services  
Life Changing Church

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

### ***RESOLUTION #2019-255 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve NEOLA policies as presented during the October board meeting:

1310	Employment of the Treasurer
1340	Non Re-employment of the Treasurer
2431	Interscholastic Athletics
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5113.02	School Choice Options
5200	Attendance
5230	Late Arrival/Early Dismissal
5350	Student Suicide
5460	Graduation Requirements
5512	Use of Tobacco
7300	Disposition of Real Property/Personal Property

# Regular Board Meeting October 22, 2019

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7434	Use of Tobacco on School Premises
7440.03	Drone Permission
8462	Student Abuse & Neglect
8500	Food Services
7540	Technology
7540.04	Computer/On-line Services
7544	Social Media Tool Kit

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

## ***RESOLUTION #2019-256 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to accept the resignation of Gail Siebenaler, effective March 1, 2020 for the purpose of retirement. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## ***RESOLUTION #2019-257 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the following van drivers for the 2019-2020 school year:

Chase McClellan  
Kevin Wolfe

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

## ***RESOLUTION #2019-258 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. District enrollment
2. School Safety Grant in the amount of \$2,542.72
3. Veterans Day celebration *Eyes of Freedom*
4. Special Education transportation update
5. Bus route(s) update – 5 to 4 routes for FY21 and bus drivers 3.5 hours per day
6. PBIS update

# Regular Board Meeting October 22, 2019

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7. Football field restroom facilities – meeting with Dennis Bell on November 20.
  8. Track update
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Technology Director Shari Saneda gave her update report in the technology department.

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

***RESOLUTION #2019-259 ADOPTED***

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Board members Siebenaler, Krill, Flegal, Hug, and Herman went into executive session at 7:14 p.m. The same five board members returned from executive session at 7:42 p.m.

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

***RESOLUTION #2019-260 ADOPTED***

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PRESIDENT

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TREASURER/CFO