

Special Board Meeting October 22, 2019

The Edgerton Local Board of Education met for the special (rescheduled regular) meeting on Tuesday, October 22, 2019 at 5:00 P.M. in the Elementary School Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler. Member Tom Flegal was absent at the start of the meeting.* Others present were Kermit Riehle, William Blakely, Brett Grieser, Kevin Wolfe, Shari Saneda, Kristine Manning, Casey Leppelmeier (Senior Class officer), Emma Siebenaler (Senior Class officer), Madison Smith (Senior Class officer), Jawn Merillat, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2019-224 ADOPTED

Nick Hug moved, seconded by Robert Siebenaler, to approve the minutes from the regular board meeting on September 16, 2019. *Vote: Hug, Siebenaler, Krill, Herman-yes.*

RESOLUTION #2019-225 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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Kristine Manning, FFA Advisor, gave an overview of the upcoming FFA National Convention in Indianapolis, Indiana.

Jawn Merillat, Senior Class Advisor, and Madison Smith, Senior Class President, presented information about a proposed Senior Trip (Class 2020) for this school year.

Jawn Merillat, Language Club Advisor, present information for the Spanish Club trip for the summer of 2021.

Middle/High School Principal Kevin Wolfe and Elementary Principal Brett Grieser gave their building reports.

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

StarOhio	09/30/19	\$2,948,964.26	2.27%
Red Tree	09/30/19	\$2,341,306.12	2.40%

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

RESOLUTION #2019-226 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to accept the grant of \$6,678.00 from the NRA foundation with the creation of fund 019-9999 "NRA School Shield Grant". *Vote: Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-227 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve the Student Activity Purpose Statement and Budget for Life Skills Class Fund 200-9101. *Vote: Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-228 ADOPTED

Darwin Krill moved, seconded by Nick Hug, to approve PO 2000499 as a then and now in the amount of \$4,782.62 for MIBS FY20 recurring cost at the Annex and FY20 Relay Content Filtering. *Vote: Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-229 ADOPTED

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Darwin Krill moved, seconded by Nick Hug to approve the creation of fund 200-9210 “Speech and Debate Club” and accept the \$750.00 grant from OSDA. *Vote: Krill, Hug, Siebenaler, Herman-yes.*

RESOLUTION #2019-230 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve a pending purchased service agreement with Edon Northwest Local for the 2019-2020 school year for an Attendance Officer (Gale Horn). *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-231 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to commend Edgerton Village employees, Keith Winebar and other staff for preparing the Cross Country course at Miller Park for the GMC competition. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-232 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve a senior trip (Class of 2020) in NYC with hotel in New Jersey 3 day/2 nights’ tour. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-233 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the Spanish Club trip for summer of 2021 to London, Paris, Barcelona and Rome. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-234 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve Policy 2413 Career Planning (annual action). *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-235 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the 8th grade trip to Chicago in May of 2020. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-236 ADOPTED

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a quote from Brian Gaskill for installation of concrete pillars at the entrance of the high school at a cost of \$1,130.00. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-237 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the formation of a Speech and Debate team for the 2019-2020 school year. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-238 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve 2019-2020 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

John Michael Track – Assistant Varsity

Michael Richie Baseball – Assistant Varsity

VOLUNTEERS

Joe Bales Advisor – Speech & Debate Team
Kennedy Flower Athletic Department – Girls' Basketball
Bailey Bowen Athletic Department – Cross Country
Bailey Bowen Athletic Department - Track

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

RESOLUTION #2019-239 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve a one-year contract for Camie Hicks for the 2019-2020 school year as a van driver, step 0, 4 hours per day, beginning September 30, 2019. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-240 ADOPTED

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Robert Siebenaler moved, seconded by Darwin Krill, to approve Shari Saneda to complete all e-Rate applications for the 2019-2020 school year. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-241 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve Rhonda Bruot as a substitute speech employee at a rate of \$60.00 per hour, 11.25 hours per week (shared services with Edon Northwest) pending pre-employment requirements. *Vote: Siebenaler, Krill, Hug, Herman-yes.*

RESOLUTION #2019-242 ADOPTED

Board member Tom Flegal arrived at 6:13 pm.

Superintendent Kermit Riehle reported on the following:

1. District enrollment
 2. 1st reading of additions/changes of NEOLA policies
 - 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
 - 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
 3. ACT Achievement Report
 4. Athletic facility restrooms update
 5. Veteran's Day update
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6. 2019 Capital Conference update
7. PD Day – Wednesday, November 6, 2019
PBIS – Laura Kemp
8. Annex theatrical seating update
9. Capital Campaign update
10. Touch wall screen – class composite update
11. District signage update
12. District report card with 5 Sight
13. Addition of a Para-Professional position

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

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

RESOLUTION #2019-243 ADOPTED

Board members Flegal, Siebenaler, Hug, Krill, and Herman went into executive session at 7:29 p.m.. The same five board members returned from executive session at 8:02 p.m.

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

RESOLUTION #2019-244 ADOPTED

PRESIDENT

TREASURER/CFO