

## Regular Board Meeting September 16, 2019

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The Edgerton Local Board of Education met for the regular meeting on Monday, September 16, 2019 at 6:00 P.M. in the Elementary School Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, and Darwin Krill. Member Robert Siebenaler was absent at the start of the meeting.* Others present were Kermit Riehle, William Blakely, Brett Grieser, Kevin Wolfe, Shari Saneda, 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, Herman-yes.*

### ***RESOLUTION #2019-203 ADOPTED***

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Darwin Krill moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on August 19, 2019. *Vote: Krill, Flegal, Hug, Herman-yes.*

### ***RESOLUTION #2019-204 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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Board member Robert Siebenaler entered the meeting at 6:08 p.m.

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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 August and the following investments:

StarOhio	08/31/19	\$2,843,588.52	2.27%
Red Tree	08/31/19	\$2,339,091.85	2.40%

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

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### ***RESOLUTION #2019-205 ADOPTED***

Nick Hug moved, seconded by Darwin Krill, to approve Permanent Appropriations for FY2020. This is a yearly requirement and is due to the County Auditor by October 1<sup>st</sup> of each year. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2019-206 ADOPTED***

Nick Hug moved, seconded by Darwin Krill, to approve the certificate of available resources for FY2020. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2019-207 ADOPTED***

Nick Hug moved, seconded by Darwin Krill, to approve additional services/software with Forecast 5 analytics for access to 5 sight. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2019-208 ADOPTED***

Nick Hug moved, seconded by Darwin Krill to approve depository agreement with First Federal Bank. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2019-209 ADOPTED***

Nick Hug moved, seconded by Darwin Krill, to approve the reclassification of the \$25,0000 advance to the food service fund from FY19 to a transfer. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2019-210 ADOPTED***

Nick Hug moved, seconded by Darwin Krill, to approve an advance of \$20,000 from the 001 General Fund to the 006 Food Service Fund. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

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### ***RESOLUTION #2019-211 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve the creation of the 467 Student Wellness & Success Fund. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-212 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve a student activity account 200-9101 “Life Skills Class” Fund. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-213 ADOPTED***

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Nick Hug moved, seconded by Darwin Krill, to approve an agreement with HPS for purchase of commodities with Gordons. *Vote: Hug, Krill, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-214 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to accept donations from the following individuals to the school district:

- a. BSN – Tablecloth, media backdrop, window and door clings
- b. Shirley Wickerham - \$85 monetary donation to the athletic department
- c. Edgerton Area Foundation - \$738.00 monetary donation to cover opening day staff luncheon

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

### ***RESOLUTION #2019-215 ADOPTED***

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

- a. Jodell Freeman – Artwork throughout the buildings
- b. Julie Meyer, Chris Bostater, and Jennifer Dietsch – *Leader in Me* tree in hallway outside of the elementary office.
- c. EHS Marching Band – Participation in both the Defiance and Williams Counties Fairs band shows
- d. NwOESC Edgerton Pre-school – 15 Star Status - “Step Up to Quality” Dawn Herman, Jessica Cheek, Deb Cook

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

## ***RESOLUTION #2019-216 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the *Eyes of Freedom* Lima Company for Veterans Day Week November 17-19, 2019, at a cost of \$6,000.00. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## ***RESOLUTION #2019-217 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve a Memorandum of Understanding between Edgerton Local and Family Protection Group for training facilities and other related property with payment of \$250.00 per year. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## ***RESOLUTION #2019-218 ADOPTED***

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

### **SUPPLEMENTALS**

Zeth McNalley	Boys' Basketball – Jr. High
Chase McClellan	Track – Assistant Varsity
Joe Bales	<i>Log of E</i> Advisor
Eric Harter	High School Play
Taylor Nickeson	Marching Band
Taylor Nickeson	Pep Band Advisor
Jenna Florkowski	Softball – Assistant Varsity

### **VOLUNTEERS**

Michael Gilliland	Athletic Department – Boys' Basketball Jr. High
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*Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## ***RESOLUTION #2019-219 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the attendance of Kristine Manning and selected students to the National FFA Convention in Indianapolis, Indiana, October 30-November 2, 2019. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## ***RESOLUTION #2019-220 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve hiring of Marie Moore as aide/accompanist on an as needed basis for the 2019-2020 school year at \$15.00 per hour. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## ***RESOLUTION #2019-221 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. District enrollment
2. Solar Readings & Savings report
3. *Leader in Me – Facing the Giants* video
4. New micro bus arrival update
5. Signage update
6. Edgerton Business Advisory Council update
7. *Stuff the Bus* – project of student Kaylee Fort for the Bulldog Project
8. Grandparents' Day – October 11, 2019
9. Parent-Teacher Conferences – October 28-29, 2019
10. Capital Conference update – November 10-12, 2019
11. *Eyes of Freedom* Lima Company – Veterans' Day Celebration

November 17	4:00 P.M.	Welcome Parade in the Village
November 18-19	8-8 P.M.	Public viewing of the display
November 18	<i>tbd</i>	K-12 school program

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12. Possibility of rescheduling the November board meeting to November 25
  13. Speech and Debate Club – after school activity with Joe Bales volunteering his time
  14. District Report Card comparison
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Elementary Principal Brett Grieser and Middle/High School Principal Kevin Wolfe gave their building reports.

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, Personnel Compensation, and Security arrangements. *Vote: Siebenaler, Krill, Flegal, Hug, Herman-yes.*

***RESOLUTION #2019-222 ADOPTED***

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Board members Siebenaler, Krill, Flegal, Hug, and Herman went into executive session at 7:50 p.m. along with Mr. Riehle and Mr. Blakely. Mr. Blakely exited the executive session at 8:34 p.m. and Mr. Riehle exited the executive session at 8:41 p.m. The same five board members returned from executive session at 9:46 p.m.

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

***RESOLUTION #2019-223 ADOPTED***

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PRESIDENT

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TREASURER/CFO