

## Special Board Meeting July 30, 2019

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The Edgerton Local Board of Education met for the special meeting on Tuesday, July 30, 2019 at 8:00 A.M. in the High School Conference Room. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Nikki Thiel, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2019-165 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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Darwin Krill moved, seconded by Nick Hug, to approve Then and Now purchase order for \$3,645.00 for Website hosting and Mobile App (PO 2000167, on 7/12/19, for July 1, 2019 – June 30, 2019 services). *Vote: Krill, Hug, Flegal, Siebenaler, Herman-yes.*

### ***RESOLUTION #2019-166 ADOPTED***

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Darwin Krill moved, seconded by Nick Hug, to approve an adjustment to the temporary appropriations as follows:

003-9011	\$200.00 Increase
004-9009	\$12,882.77 Increase

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

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## ***RESOLUTION #2019-167 ADOPTED***

Tom Flegal moved, seconded by Robert Siebenaler, to approve the quote for purchase from Allen Industries for upgrades to our signage on the property in the amount of \$31,652.00.

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

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## ***RESOLUTION #2019-168 ADOPTED***

Tom Flegal moved, seconded by Robert Siebenaler, to accept the resignation of Brent Sanholtz as elementary principal effective at the end of the 2018-2019 contractual agreement with the district. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

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## ***RESOLUTION #2019-169 ADOPTED***

Tom Flegal moved, seconded by Robert Siebenaler, to approve a three (3) year contract (2019-2020, \*2020-2021, \*2021-2022) for Brett Grieser as the elementary principal with a beginning salary of \$72,000.00 beginning July 31, 2019 for 223 contract days; hereafter with a \*future contract start date of August 1, pending pre-employment requirements. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

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## ***RESOLUTION #2019-170 ADOPTED***

Tom Flegal moved, seconded by Robert Siebenaler to approve the addition of five (5) extended days to the contract of Taylor Nickeson, band teacher. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

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## ***RESOLUTION #2019-171 ADOPTED***

Tom Flegal moved, seconded by Robert Siebenaler, to accept the resignation of Nicole Thiel as a non-certified employee, effective at the end of the 2018-2019 contractual agreement with the district. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

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## ***RESOLUTION #2019-172 ADOPTED***

Tom Flegal moved, seconded by Robert Siebenaler, to approve a one-year contract for Nicole Thiel as an Elementary Intervention Specialist for the 2019-2020 school year pending pre-employment requirements. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

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## ***RESOLUTION #2019-173 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to accept the resignation of Robyn Letcher as an elementary aide effective at the end of the 2018-2019 contractual agreement with the district. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## ***RESOLUTION #2019-174 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve a one-year contract for Tacia Livensparger as a paraprofessional elementary aide for the 2019-2010 school year with two (2) years' experience at \$11.39 per hour for 7.5 hours per day, pending pre-employment requirements. *Vote: Flegal, Siebenaler, Hug, Krill, Herman-yes.*

## ***RESOLUTION #2019-175 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**

Olivia Schaffner            Quiz Bowl Advisor  
  
Lindsey Bever             Resident Educator – 1<sup>st</sup> Year

### **VOLUNTEERS**

Kenneth Miller            Music Department – Equipment Driver

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

## ***RESOLUTION #2019-176 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Discussion of Attendance's Officer shared with Edon Northwest Local School
  2. Annex theatrical seating
  3. Football stadium bathroom project
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Robert Siebenaler moved, seconded by Tom Flegal, to adjourn the meeting. *Vote: Siebenaler, Flegal, Hug, Krill, Herman-yes.*

***RESOLUTION #2019-177 ADOPTED***

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\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ TREASURER/CFO