

Regular Board Meeting

March 14, 2022

The Edgerton Local Board of Education met for the regular meeting on Monday, March 14, 2022 at 6:00 P.M. in the Commons. *Members present were Lyn Bowsher, Amanda Giesige, Christina Herman, Nick Hug, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Ben Wilhelm, Brett Grieser, Taylor Nickeson, Grace Herman, and Cindy Thiel from the Edgerton Earth.

Lyn Bowsher moved, seconded by Nick Hug, to approve the agenda and any revisions. *Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes.*

RESOLUTION #2022-055 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on February 14, 2022 and the special board meeting on February 22, 2022. *Vote: Hug, Herman. Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-056 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 detail.

Regular Board Meeting

March 14, 2022

Taylor Nickeson from the EHS Music Department presented Student Performances in honor of *Music in Our Schools Month* and 9th grader Grace Herman performed a flute solo, Menuet in G by J.S. Bach.

Christina Herman 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	02/28/2022	\$ 1,760,392.74	0.20%
RedTree	02/28/2022	\$ 2,949,261.52	1.14%
Premier Bank CD	02/28/2022	\$ 523,119.92	.15%
Premier Bank MM	02/28/2022	\$ 10,076.66	0.05%
State Bank CD	02/28/2022	\$ 210,000.00	0.32%

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

RESOLUTION #2022-057 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the following commendations:

a. FFA

- Elisa Bowen District Extemporaneous Public Speaking
- Ava Herman (9th) 1st place – Sub-district Creed Speaking
- Giselle Romero 2nd place – Sub-district Creed Speaking
- Casey Everetts 3rd place – Sub-district Creed Speaking
- Ava Herman (9th) 3rd place – District Creed Speaking
- Giselle Romero Beck’s Gift of Blue Award (FFA jacket)

- Edgerton FFA Chapter – Community FFA Breakfast
- 450 meals served at the pancake breakfast
- Raised approximately 2,506.00 in the silent auction at the pancake breakfast

- Donations of approximately 3,187.00 from the pancake breakfast

b. 2022 State & Regional art winners

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

RESOLUTION #2022-058 ADOPTED

Regular Board Meeting March 14, 2022

Nick Hug moved, seconded by Amanda Giesige, to approve the 2021-2022 Interagency Agreement among Northwestern Ohio Community Action Commission:

- NOCAC Head Start/Early Head Start in Williams County
County Local Education Agencies:
- Williams County Early Intervention
- Northwest Ohio Educational Service Center Districts

Vote: Hug, Giesige, Bowsher, Herman, Siebenaler-yes

RESOLUTION #2022-059 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve College Credit Plus agreements with the following universities and colleges for the 2022-2023 school year:

- Owens Community College
- University of Toledo
- Northwest State Community College
- Lourdes College

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

RESOLUTION #2022-060 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the non-renewal of 2021-2022 winter supplemental contracts & volunteers (annual action):

Marchetta Caryer	Girls' Basketball – Varsity
Brittany Drugan	Girls' Basketball – Assistant Varsity
Nicole White	Girls' Basketball – Junior Varsity
Nicole Thiel	Girls' Basketball – Jr. High
Makayla Smith	Girls' Basketball – Jr. High
Kennedy Flower	Girls' Basketball - Volunteer
Brett Grieser	Boys' Basketball – Varsity
Joshua Giesige	Boys' Basketball – Assistant Varsity
Chase McClellan	Boys' Basketball – Junior Varsity
Nicholas Archer	Boys' Basketball – Freshmen
Brian Stiver	Boys' Basketball – Jr. High
Jacob Adams	Boys' Basketball – Jr. High

Regular Board Meeting March 14, 2022

Brett Grieser Boys' Basketball – 5th & 6th
Matt Elden Boys' Basketball – Volunteer

Tom Nye Wrestling – Varsity
Rick Herman Wrestling – Assistant Varsity
Bryse Batt Wrestling - Jr. High
Mathis Shepler Wrestling – Elementary

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

RESOLUTION #2022-061 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to accept resignation of Sarah Herman as Jr. High Volleyball coach for the 2022-2023 school year. *Vote: Hug, Giesige, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2022-062 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to accept the resignation of Kiersten Blue as Varsity Cheer coach effective March 4, 2022. *Vote: Hug, Giesige, Bowsher, Herman, Siebenaler-yes*

RESOLUTION #2022-063 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve a one-year classified contract for Leslie Pool for the remainder of the 2021-2022 contract year, effective February 28, 2022 for 79 days remaining, placed at 14 years' experience at Step 14 on the EMIS pay scale at 19.79 per hour. *Vote: Hug, Giesige, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2022-064 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve 2021-2022 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

Volunteers

Keith Merillat Athletic Department - Baseball

Regular Board Meeting March 14, 2022

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

RESOLUTION #2022-065 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve 2022-2023 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Sarah Herman Volleyball – Assistant Varsity

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

RESOLUTION #2022-066 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve van drivers for 2021-2023:

Nicholas Archer Amie Lower Tom Nye

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

RESOLUTION #2022-067 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, approve the current NwOESC sun-lists:

- Teachers
- Paraprofessionals

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

RESOLUTION #2022-068 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Student enrollment
2. First reading NEOLA policies – Volume 40, #2

Regular Board Meeting March 14, 2022

Policy 1616	Staff Dress and Grooming
Policy 2271	College Credit Plus Program
Policy 5511	Dress and Grooming
Policy 5772	Weapons
Policy 6110	Grant Funds
Policy 6114	Cost Principles-Spending Federal Funds
Policy 6325	Procurement-Federal Grants
Policy 6423	Use of Credit Cards
Policy 7217	Weapons
Policy 8500	Food Services

3. Musical Production *The Wizard of Oz* – April 7-10, 2022
 4. Elementary Track and Field Curriculum Unit Equipment Grant in the amount of 339.00
 5. Power Ad Company – HS Gym Scorer’s Table - \$25,300
 6. Vacancies for 2022-2023 school year posted
 - a. 5th grade
 - b. Kindergarten
 - c. Assistant Technology/Testing
 7. July 2-10, 2022 – Down week (athletics)
 8. Community Reinvestment Authority
-

Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his building report.

Nick Hug moved, seconded by Christina Herman, to go into executive session for the purpose of Personnel Compensation. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-069 ADOPTED

Regular Board Meeting March 14, 2022

Members Hug, Herman, Bowsher, Giesige, and Siebenaler along with Mr. Riehle and Mr. Blakely went into executive session at 6:58 p.m. The same five members returned from executive session at 8:00 p.m.

Nick Hug moved, seconded by Christina Herman, to adjourn the meeting at 8:01 p.m. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-070 ADOPTED

PRESIDENT

TREASURER/CFO