

Organizational Board Meeting

January 11, 2021

The Edgerton Local Board of Education met for the organizational meeting on Monday, January 11, 2021, at 6:00 p.m. in the Elementary Library. *Members present were Lyn Bowsher, Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Ben Wilhelm, Brett Grieser, Shari Saneda, Collette Schroeder, Kim Stark, Bob Day, Lynn Thompson, and Cindy Thiel from the Edgerton Earth.

President Pro-tem Robert Siebenaler presided over the meeting.

Tom Flegal nominated Robert Siebenaler for President. Christina Herman moved, seconded by Lyn Bowsher, to close the nominations for school board president. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-001 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher to appoint Robert Siebenaler as school board president. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-002 ADOPTED

Lyn Bowsher nominated Tom Flegal for Vice-President. Nick Hug moved, seconded by Christina Herman, to close the nominations for school board vice-president. *Vote: Bowsher, Herman, Hug, Flegal, Siebenaler-yes.*

RESOLUTION #2021-003 ADOPTED

Christina Herman moved, seconded by Nick Hug, to appoint Tom Flegal as school board vice-president. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-004 ADOPTED

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Tom Flegal moved, seconded by Christina Herman, to approve the following Board Authorizations:

1. Recommend that the Board of Education establish their meetings as the third Monday of each month at 6:00 P.M. in the Edgerton Elementary Library.

*2021 Regular Meeting Schedule

**Monday, January 11	Monday, February 15	Monday, March 15
Monday, April 19	Monday, May 17	Monday June 28
*(no scheduled meeting in July)	Monday, August 16	Monday, September 20
Monday, October 18	Monday, November 15	Monday, December 20

*Variance from this schedule will be made at the Board of Education's discretion where necessary.

***RC-3313.14 requires city, local, exempted village and joint vocational school (JVS) boards to organize within the first 15 days of January.*

2. OSBA Delegates

Recommend the board name a delegate and an alternate to attend the OSBA Capital Conference (date to be determined) in Columbus, Ohio.

Delegate Robert Siebenaler Alternate Nick Hug

3. Recommend the board of education appoint a member to each of the following committees

Tom Flegal Audit

Lyn Bowsher Legislative

Christina Herman Student Achievement

4. Recommend the board of education establish a service fund of \$5,000.00 for 2021 to cover board expenses.

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

RESOLUTION #2021-005 ADOPTED

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Tom Flegal moved, seconded by Christina Herman, to approve the following 2021 Standing Authorizations:

1. Recommend the superintendent
 - a. as purchasing agent for the Edgerton Local Schools
 - b. as the authority to dispose of obsolete equipment and materials
 - c. to serve as the sexual harassment officer
 - d. to attend appropriate local, regional, state, and national professional meetings
 - e. as the authority to make temporary personnel decisions related to employment, resignations and discipline

2. Recommend the treasurer
 - a. as the authority to request and invest tax money as it becomes available through the County Auditor
 - b. make appropriation modifications through the year as is necessary
 - c. apply for and participate in various grants and entitlement programs
 - d. advance/transfer money to funds as necessary to be followed by board approval
 - e. to attend appropriate local, regional, state, and national professional meetings

3. Recommend the board members
 - a. to attend appropriate local, regional, state, and national professional meetings

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

RESOLUTION #2021-006 ADOPTED

The Board established *The Bryan Times* as the publication of posting regular and special board of education meetings.

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Lyn Bowsher moved, seconded by Nick Hug, to adjourn the organizational meeting at 6:08 p.m. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-007 ADOPTED

_____PRESIDENT

_____TREASURER/CFO