

Regular Board Meeting October 18, 2021

The Edgerton Local Board of Education met for the regular meeting on Monday, October 18, 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, Colette Schroeder, Terry Ferguson, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2021-194 ADOPTED

Board members Flegal, Bowsher, Herman, Hug and Siebenaler along with Mr. Riehle and Mr. Blakely went into executive session at 6:01 p.m. The same five board members returned from executive session at 6:12 p.m.

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

RESOLUTION #2021-195 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on September 20, 2021. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-196 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 detail.

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

StarOhio	09/30/2021	\$ 1,969,610.76	0.08%
RedTree	09/30/2021	\$ 2,934,367.58	1.39%
Premier Bank CD	09/30/2021	\$ 521,859.05	2.16%
Premier Bank MM	09/30/2021	\$ 10,069.61	0.05%

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

RESOLUTION #2021-197 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve the NEOLA Select Agreement effective October 5, 2021. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-198 ADOPTED

Regular Board Meeting October 18, 2021

Tom Flegal moved, seconded by Lyn Bowsher, to accept the following donations:

- State Bank Edgerton Athletic Boosters
\$1000.00 – tailgate event
- Pete Johnson, Bryan Golf team
Golf equipment – Set of clubs, (2) golf bags, pair of shoes, pushcart

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

RESOLUTION #2021-199 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to commend Life-Changing Church for a donation of a pallet of water bottles. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-200 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve the purchase of a EcH20 Floor Scrubber at the cost of \$17,025.00 from Brown Supply. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes*

RESOLUTION #2021-201 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve the current NwOESC sub lists:

- Teachers
- Paraprofessionals

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

RESOLUTION #2021-202 ADOPTED

Regular Board Meeting October 18, 2021

Tom Flegal moved, seconded by Lyn Bowsher, to approve a one-year contract for Tacha Rohrer for the remaining 2021-2022 school year as an elementary-high school aide, retro-active to October 4, 2021, seven (7) years' experience, at \$12.29 per hour, 7.5 hours/day. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-203 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to accept the resignation of Ellen Wolfrum for the purpose of retirement effective August 1, 2022. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-204 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to accept the resignation of Susan Hug for the purpose of retirement effective March 1, 2022. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes*

RESOLUTION #2021-205 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to accept the resignation of Jim Saul effective October 31, 2021. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-206 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve John VanAusdale to complete all the e-Rate Rate applications for the 2021-2022 school year (annual action). *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-207 ADOPTED

Tom Flegal moved, seconded by Lyn Bowsher, to approve SRO additional duties on an as-needed basis at base rate \$26.88 (2021-2022 school year). *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-208 ADOPTED

Regular Board Meeting October 18, 2021

Tom Flegal moved, seconded by Lyn Bowsher, to approve 2021-2022 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

VOLUNTEERS

Matt Elden

Athletic Department – Boys' Basketball

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

RESOLUTION #2021-209 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment
2. NEOLA
 - first reading highlights
 - social media tool kit
3. Veterans' Day Assembly – Thursday, November 11, 2021
4. Capital Conference update
5. Capital Conference 2021
 - Hyatt Regency housing confirmed
 - First session – Sunday, November 7, 2021, 4:30 PM with Bart Conner and Nadia Comaneci
 - Other keynote Speakers: Patricia Heaton, Theodore Ginn, Sr., Brandon Miller, Dr. James Mahoney
6. Autism report

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

Regular Board Meeting October 18, 2021

Christina Herman moved, seconded by Lyn Bowsher, to go into executive session for the purpose of Personnel Discipline, and Personnel Investigation of charges or complaints against an employee, official or student. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-210 ADOPTED

Members Herman, Bowsher, Flegal, Hug, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:00 p.m. The same five board members returned from executive session at 8:22 p.m.

Tom Flegal moved, seconded by Christina Herman, to adjourn the meeting at 8:23 p.m. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-211 ADOPTED

PRESIDENT

TREASURER/CFO