

# Regular Board Meeting

## February 8, 2021

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The Edgerton Local Board of Education met for the regular meeting on Monday, February 8, 2021, at 6:00 P.M. in the Elementary School Library. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Ben Wilhelm, Brett Grieser, Shari Saneda, Collette Schroeder, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2021-019 ADOPTED***

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Nick Hug moved, seconded by Lyn Bowsher, to approve the minutes from the organizational and regular board meeting on January 11, 2021. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

### ***RESOLUTION #2021-020 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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Lyn Bowsher moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of January, and the following investments:

StarOhio	01/31/2021	\$2,468,551.76	0.09%
Red Tree	01/31/2021	\$2,406,575.88	1.96%
First Federal CD	01/31/2021	\$ 513,518.09	2.16%
First Federal Money Market	01/31/2021	\$ 10,066.27	0.05%

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

### ***RESOLUTION #2021-021 ADOPTED***

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Lyn Bowsher moved, seconded by Christina Herman, to approve GovDeals as the primary way for the district to sell equipment, furniture and assets that are no longer needed, using the 0 cost to the district option (Option B4). *Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-022 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the commendations for:

- a. 2<sup>nd</sup> quarter honor roll Grades 7-8, 9-12, Four County Career Center
- b. FFA awards/accomplishments

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

### ***RESOLUTION #2021-023 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve board policy (as presented in January 2021) Edgar 2.0 Policy (6114 and 6325), Federal Procurement Procedures. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

### ***RESOLUTION #2021-024 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve the 2021-2022 school calendar. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

### ***RESOLUTION #2021-025 ADOPTED***

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Tom Flegal moved, seconded by Nick Hug, to approve 2020-2021 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

## **SUPPLEMENTAL CONTRACTS**

Nora Jackson                      High School Musical Drama Advisor

## **VOLUNTEERS**

Ariel Hobeck                      Athletic Department - Track  
Keith Merillat                     Athletic Department - Baseball  
Nolan Swank                       Athletic Department - Baseball

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

## **RESOLUTION #2021-026 ADOPTED**

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Tom Flegal moved, seconded by Nick Hug, to approve the current NwoESC sub lists:

Para professionals  
Teachers

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

## **RESOLUTION #2021-027 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve 2020-2021 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

## **SUPPLEMENTAL CONTRACTS**

Jacob Siebenaler                 Baseball – Assistant Varsity

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

## **RESOLUTION #2021-028 ADOPTED**

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Superintendent Kermit Riehle reported on the following:

1. Enrollment
2. Graduation on the football field for spring 2021
3. Annex Central Office Renovation Update
4. Trophy/Display Case in HS Commons
5. Leader in Me – Change of Leadership, Flag Poles
6. COVID-19 vaccination report
7. Crosswalk update with Edgerton Village
8. Thank you's:

Family of Barb Hancock (Mandy Slabaugh)  
Family of Lowell Crites (Jody Keppeler)

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Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his report. Technology Director Shari Saneda gave her update report in the technology department.

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Tom Flegal moved, seconded by Christina Herman, to go into executive session for the purpose of Personnel Discipline and Negotiations (preparing, conducting or reviewing). *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-029 ADOPTED***

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Board members Flegal, Herman, Bowsher, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 6:44 p.m. The same five board members returned from executive session at 7:37 p.m.

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Lyn Bowsher moved, seconded by Christina Herman, to adjourn the meeting at 7:38 p.m.  
*Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

***RESOLUTION #2021-030 ADOPTED***

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\_\_\_\_\_PRESIDENT

\_\_\_\_\_TREASURER/CFO