

Regular Board Meeting December 21, 2020

The Edgerton Local Board of Education met for a regular meeting on Monday, December 21, 2020, at 6:00 p.m. in the Elementary 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, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2020-257 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on November 16, 2020 and the special board meeting on November 20, 2020. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2020-258 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 details

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Tom Flegal moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of November and the following investments:

StarOhio	11/30/20	\$2,468,062.38	.14%
Red Tree	11/30/20	\$2,400,460.56	1.94%
Premier Bank CD	11/30/20	\$ 510,737.44	2.16%
Premier Bank Money Market	11/30/20	\$ 10,065.42	.05%

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

RESOLUTION #2020-259 ADOPTED

Tom Flegal nominated Robert Siebenaler as president pro-tem. No other nominations were given. Tom Flegal moved, seconded by Christina Herman to close the nominations.

Lyn Bowsher moved, seconded by Nick Hug, to appoint Robert Siebenaler as president pro-tem for the January 11, 2021 meeting. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-260 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to set Monday, January 11, 2021, at 6:00 P.M. as the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-261 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the 2019-2020 Drug Use Prevention Grant Final Report Certification Reporting period of 2-1-2020 to 8-31-2020. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-262 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the 2020-2021 NwOESC Business Advisory Council Plan. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-263 ADOPTED

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Lyn Bowsher moved, seconded by Nick Hug, to approve the 2020-2021 district evaluators:

Kermit Riehle - Superintendent
Brett Grieser – K-6 Principal
Ben Wilhelm – 7-12 principal

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

RESOLUTION #2020-264 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the 2020-2021 Interagency Agreement among:

Northwestern Ohio Community Action Commission:

NOCAC Head Start/Early Head Start in Williams County

Williams County Local Education Agencies:

Williams County Early Intervention
Northwest Ohio Educational Service Center Districts

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

RESOLUTION #2020-265 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the repair of the Wrestling Facility roof at a cost of \$13,650.00 with Nye Roofing and Insulation. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-266 ADOPTED

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Lyn Bowsher moved, seconded by Nick Hug, to approve the following FFA Commendations:

FFA ParliPro	First	Sub-districts
ParliPro	6 th	Districts
Wildlife	4 th	Districts
Wildlife	47 th	State
Food Service	2 nd	Districts
Food Service	26 th	State
Fruit Sales	In excess of \$20,000.00	

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

RESOLUTION #2020-267 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to accept the following donations:

Richard and Sharon Kepler \$200.00 STEAM Project
In memory of Sharolee Kepler Huet – Class of 1983

Jodi Herman 50 Bulldog Sock Caps
Distributed in the Bulldog Bags

Perry Excavating – Moving of the elementary Pride Rock

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

RESOLUTION #2020-268 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug to approve the current NwOESC sub lists:

Paraprofessionals
Teachers

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

RESOLUTION #2020-269 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

Ashlie Grieser Track – Varsity Assistant

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

RESOLUTION #2020-270 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve **2021-2022** supplemental contracts, chaperones, pending pre-employment requirements:

Samantha Lavin Volleyball – Varsity
Krista Pahl Volleyball – Assistant Varsity

Jason Zumbaugh Cross Country – Varsity
Jordan Karnes Cross Country – Jr. High

Toby Kennerk Golf – Varsity

Brody Flegal Football – Varsity
Carl Sonneberger Football – Assistant Varsity
Brock Thiel Football – Assistant Varsity
Jordan Bower Football – Assistant Varsity
Chase McClellan Football – Assistant Varsity
Jeremy Goebel Football – Jr. High
Skip Muehlfeld Football – 5th & 6th grade

Brody Flegal Summer Strength Advisor

VOLUNTEERS

Stephanie Bexten Athletic Department – Volleyball
Jacob Ferrebee Athletic Department – Cross Country

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

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RESOLUTION #2020-271 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve Madison Stockman as long-term substitute 3rd grade teacher during the 2020-2021 school year. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-272 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve Jackalyn Siebenaler as an elementary student teacher in the Special Education Department. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2020-273 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Enrollment
2. Thank you – Kelli Seiler
3. Consortium Substitute Staff Treads
4. 2020-2021 SpEd profile & SpEd Rating
5. Potential district projects

Annex door locks	\$ 4,294.00
Chromebooks for 2021-2022 school year	\$28,000.00
Pride Rock and flag poles	\$ 2,960.00
Annex basketball hoops	
South unit	\$ 8,648.00
North unit (basket remote)	\$ 3,586.00

6. 2021-2022 school calendar voting January 2021
7. University of Findlay Doctorate Program
 25% classes are exempt w/superintendent licensure
 Kermit Riehle

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Ben Wilhelm

Elementary principal Brett Grieser and Middle School/High School Principal Ben Wilhelm gave their building reports.

Technology Coordinator Shari Saneda gave her report.

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

RESOLUTION #2020-274 ADOPTED

Board members Herman, Bowsher, Flegal, Hug, and Siebenaler, went into executive session at 7:00 p.m. The same five board members returned from executive session at 8:33 p.m.

Christina Herman moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:34 p.m. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2020-275 ADOPTED

PRESIDENT

TREASURER/CFO