

Regular Board Meeting September 20, 2021

The Edgerton Local Board of Education met for the regular meeting on Monday, September 20, 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, Brian Stiver, Jake Adams, Lynn Thompson from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2021-171 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on August 23, 2021. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-172 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.

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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 August, and the following investments:

StarOhio	08/31/2021	\$ 1,969,483.68	0.07%
RedTree	08/31/2021	\$ 2,931,022.65	1.44%
Premier Bank CD	08/31/2021	\$ 519,033.23	2.16%
Premier Bank MM	08/31/2021	\$ 10,069.20	0.05%

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

RESOLUTION #2021-173 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve Student Activity Budget and Purpose Statements. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-174 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve Permanent Appropriations for FY2022. This is a yearly requirement and is due to the County Auditor by October 1st of each year. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-175 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the certificate of available resources for FY2022. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-176 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to extend the education of Luisa Rudersdorf, exchange student through ICES USA Exchange Program, through the 2021-2022 school year with host parents of Mark and Erin Gerschutz. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-177 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the attendance of Kristine Manning and selected students to the National FFA Convention in Indianapolis, Indiana, October 27-30, 2021. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-178 ADOPTED

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Nick Hug moved, seconded by Lyn Bowsher, to accept a quote from R & C Fencing in the amount \$1,850.00 for fencing on the north side of the elementary school playground. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-179 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to accept a quote in the amount of \$3,615.00 from Elite Door & Security, LLC in Bryan, Ohio for key changes in the annex building. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-180 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve \$5,000.00 per athletic season (fall, winter, spring) for \$15,000.00 total for the athletic trainer position through Community Memorial Hospital, Hicksville, Ohio. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-181 ADOPTED

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

- J.D. Smith Post #10 – American flag
Edgerton Athletic Department-football field

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

RESOLUTION #2021-182 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve a Memorandum of Understanding – Appendix G with the Edgerton Education Association, relating to OTES 2.0. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-183 ADOPTED

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Tom Flegal moved, seconded by Christina Herman, to reject the bids for the annex office project. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes*

RESOLUTION #2021-184 ADOPTED

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

- Teachers
- Paraprofessionals

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

RESOLUTION #2021-185 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to accept the resignation of Makayla Smith as a Jr. High Girls' basketball volunteer for the 2021-2022 school year. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-186 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to accept the resignation of Matt Elden as a Jr. High Boys' basketball coach for the 2021-2022 school year. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-187 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Makayla Smith

Girls' Basketball – Jr. High Coach

Brian Stiver

Boys' Basketball – Jr. High Coach (8th)

Jason Zumbaugh

Track – Varsity Coach

Ashlie Grieser

Track – Assistant Varsity

Chase McClellan

Track – Assistant Varsity

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Lyn Bowsher moved, seconded by Nick Hug, to accept the resignation of Tacia Livensparger as an educational aide effective October 1, 2021. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-191 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment
 2. Village abatement issue
 3. BASA – Communications panel update
 4. Capital Conference update
 5. *Leader in Me* flags
 6. Michelle Krolak – Presenter at 2022 Graduation
 7. Path Academy restitution
 8. COVID-19 update
 9. *Safe Route to School* survey
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Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his building report.

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Tom Flegal moved, seconded by Christina Herman, to go into executive session for the purpose of Personnel Appointment or evaluation, Compensation, and Confidential matters as required by federal/state laws, statutes. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-192 ADOPTED

Members Flegal, Herman, Bowsher, Hug, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:12 p.m. The same five board members returned from executive session at 9:06 p.m.

Christina Herman moved, seconded by Tom Flegal, to adjourn the meeting at 9:07 p.m. *Vote: Herman, Flegal, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-193 ADOPTED

PRESIDENT

TREASURER/CFO