

# Regular Board Meeting

## April 18, 2022

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The Edgerton Local Board of Education met for the regular meeting on Monday, April 18, 2022 at 6:00 P.M. in the Elementary Library. *Members present were Lyn Bowsher, Amanda Giesige, Christina Herman, Nick Hug, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Ben Wilhelm, Brett Grieser, Andy Farnham, Leslie VanAusdale, Crystal Miller, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2022-075 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on March 14, 2022 and the special board meeting on March 29, 2022. *Vote: Herman, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-076 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.**

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Edgerton Area Foundation representatives Andy Farnham and Leslie VanAusdale presented the High School Quiz Bowl, advisor Olivia Schaffner and participating students and donation to cover their cost of registration and rooms for their trip to Nationals in Chicago.

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

StarOhio	03/31/2022	\$ 1,760,807.73	0.36%
RedTree	03/31/2022	\$ 2,954,537.29	1.14%
Premier Bank CD	03/31/2022	\$ 523,313.40	.15%
Premier Bank MM	03/31/2022	\$ 10,077.07	0.05%
State Bank CD	03/31/2022	\$ 210,000.00	0.32%

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

### ***RESOLUTION #2022-077 ADOPTED***

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Lyn Bowsher moved, seconded by Amanda Giesige, to approve the expenditure of \$9,774.00 from the Spanish Trip Fund (200-9281) to help offset the cost of the student's non-refundable deposits, due to the cancellation of trip (due to COVID-19 restrictions). *Vote: Bowsher, Giesige, Herman, Hug, Siebenaler-yes.*

### ***RESOLUTION #2022-078 ADOPTED***

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Lyn Bowsher moved, seconded by Amanda Giesige, to approve a 4-year contract with NBEC for internet services with the annual amount of \$41,428.61 for FY23, \$42,671.47 FY24, \$43,951.61 FY25 AND \$45,270.16 FY26. *Vote: Bowsher, Giesige, Herman, Hug, Siebenaler-yes*

### ***RESOLUTION #2022-079 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve NEOLA policies Volume 40, #2, as presented on March 14, 2022:

Policy 1616	Staff Dress and Grooming
Policy 2271	College Credit Plus Program
Policy 5511	Dress and Grooming

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Policy 5772	Weapons
Policy 6110	Grant Funds
Policy 6114	Cost Principles-Spending Federal Funds
Policy 6325	Procurement-Federal Grants/Funds
Policy 6423	Use of Credit Cards
Policy 7217	Weapons
Policy 8500	Food Services

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

### ***RESOLUTION #2022-080 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to make the following commendations:

- 3<sup>rd</sup> quarter honor roll – grades 4-6, 7-12 and 4CCC
- Cast, students, staff, Eric Harter, Nora Jackson, Marie Moore and the Music Boosters for the musical production of *The Wizard of Oz* on April 7-10, 2022

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

### ***RESOLUTION #2022-081 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the attendance of Mrs. Taylor Nickeson and selected choir students to Cedar Point on May 6, 2022, for a choral performance.

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

### ***RESOLUTION #2022-082 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the attendance of Mrs. Kristine Manning, selected FFA students and chaperones to the State FFA Convention in Columbus, Ohio on May 5-6, 2022. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes*

### ***RESOLUTION #2022-083 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to commend students, staff, and the Edgerton community for participation in American Red Cross Blood Drive on March 18, 2022, with 44 units collected, saving 132 lives. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

## **RESOLUTION #2022-084 ADOPTED**

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Nick Hug moved, seconded by Christina Herman, to approve an agreement for services with NwOESC Mentor Program for 2022-2023. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

## **RESOLUTION #2022-085 ADOPTED**

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Nick Hug moved, seconded by Christina Herman, to approve **2022-2023** supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

### **SUPPLEMENTAL CONTRACTS**

Marchetta Caryer	Girls' Basketball – Varsity
Brittany Drugan	Girls' Basketball – Assistant Varsity
Nicole White	Girls' Basketball – Junior Varsity
Makayla Smith	Girls' Basketball – Jr. High
Nicole Thiel	Girls' Basketball – Jr. High
Marchetta Caryer	Girls' Basketball 5 <sup>th</sup> & 6 <sup>th</sup> grade
Brett Grieser	Boys' Basketball – Varsity
Chase McClellan	Boys' Basketball – Junior Varsity
Nicholas Archer	Boys' Basketball – Freshmen
Brett Grieser	Boys' Basketball – 5 <sup>th</sup> & 6 <sup>th</sup> grade
Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Wrestling
Mathias Shepler	Wrestling – Jr. High

### **VOLUNTEERS**

Kennedy Flower	Athletic Department – Girls' Basketball
Matt Elden	Athletic Department – Boys' Basketball
Bryse Batt	Athletic Department - Wrestling

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

### ***RESOLUTION #2022-086 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, approve the current NwOESC sub-lists:

- Paraprofessionals
- Teachers

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

### ***RESOLUTION #2022-087 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve a one-year contract for the 2022-2023 school year for McKayla Swank as a kindergarten teacher, placed at step 5 in the BA column, with 5 years' experience, pending pre-employment requirements. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-088 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to accept the resignation of Crystal Miller as a third-grade teacher effective at the conclusion of the 2021-2022 school year. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-089 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve a one-year contract for Crystal Miller, as an assistant technology/testing coordinator beginning with the 2022-2023 school year, pending pre-employment requirements, at an annual salary of \$43,000 at 215 days. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-090 ADOPTED***

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Christina Herman moved, seconded by Amanda Giesige, to approve **2022-2023** supplemental contracts, volunteers, and chaperones, pending pre-employment requirements.

## **SUPPLEMENTAL CONTRACTS**

Patrick Bowsher                      Football – Assistant Varsity

## **VOLUNTEERS**

Patrick Bowsher                      Athletic Department – Boys’ Basketball

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

## **RESOLUTION #2022-091 ADOPTED**

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Lyn Bowsher moved, seconded by Christina Herman, to approve **2022-2023** supplemental contracts, volunteers, and chaperones, pending pre-employment requirements.

## **SUPPLEMENTAL CONTRACTS**

Josh Giesige                              Boys’ Basketball - Assistant Varsity

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

## **RESOLUTION #2022-092 ADOPTED**

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Amanda Giesige moved, seconded by Nick Hug, to approve **2022-2023** supplemental contracts, volunteers, and chaperones, pending pre-employment requirements.

## **SUPPLEMENTAL CONTRACTS**

Emma Siebenaler                      Volleyball – Jr. High

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

## **RESOLUTION #2022-093 ADOPTED**

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Superintendent Kermit Riehle gave his report:

1. Student Enrollment
2. Thank you's
  - KiDzClub
  - Edgerton Village
3. Prom – Saturday, April 30, 2022
4. The H.O.P.E. Center – Helping Others Prosper Everyday
5. Musical report
6. Kindergarten entry protocols
7. Senior week events

Outdoor graduation ceremony with back-up plans for indoor

8. Power Ad update
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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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Amanda Giesige moved, seconded by Christina Herman, to go into executive session for the purpose of Personnel Appointment or evaluation, Personnel Employment, and Personnel Investigation of charges or complaints against an employee, official or student. *Vote: Giesige, Herman, Bowsher, Hug, Siebenaler-yes.*

## ***RESOLUTION #2022-094 ADOPTED***

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Members Giesige, Herman, Bowsher, Hug, and Siebenaler along with Mr. Riehle and Mr. Blakely went into executive session at 7:08 p.m. The same five members returned from executive session at 8:35 p.m.

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Nick Hug moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:36 p.m. *Vote: Hug, Bowsher, Giesige, Herman, Siebenaler-yes.*

***RESOLUTION #2022-095 ADOPTED***

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\_\_\_\_\_PRESIDENT

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