

Special Board Meeting August 2, 2021

The Edgerton Local Board of Education met for a special meeting on Monday, August 2, 2021 at 10:00 A.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, and Wendy Rice.

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

RESOLUTION #2021-135 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.

Christina Herman moved, seconded by Nick Hug, to approve the appointment of Brett Grieser, Elementary Principal, to conduct all interviews and the recommendation of the Elementary Guidance Counselor. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-136 ADOPTED

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Nick Hug moved, seconded by Tom Flegal, to approve a one-year contract for the 2021-2022 school year for Emillee Riehle as an elementary guidance counselor, with 5 extended days, to be placed on the salary schedule according to experience and education. *Vote: Hug, Flegal, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2021-137 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the depository agreement with The State Bank. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-138 ADOPTED

Lyn Bowsher, seconded by Nick Hug, to approve a resolution dispensing with statutory bidding procedures due to conditions of urgent necessity. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-139 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve a mechanical quote for the Annex gymnasium (Climate Control for Middle School Gymnasium) in the amount of \$87,972.00. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-140 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve a proposal for a Siemens FV922 Voice EVAC fire system for the renovation of the annex building at a cost of \$48,995.00. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-141 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the sub teacher pay rate increase from \$90.00 to \$100.00 beginning with the 2021-2022 school year. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-142 ADOPTED

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Lyn Bowsher moved, seconded by Nick Hug, to approve a Memorandum of Understanding agreement with Parkview Nursing Center for Emergency/Disaster Resident Transfer Agreement. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-143 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve pageant commendations. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-144 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to accept the resignation of Dinah Rice effective at the end of the contractual school year of 2020-2021. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-145 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to accept the resignation of Alicia Studer as varsity cheer coach and cafeteria worker effective immediately for the 2021-2022 school year. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-146 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to accept the resignation of Jill Hamblin as the jr. high cheerleading coach for the 2021-2022 school year. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-147 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve a one-year contract for the 2021-2022 school year to Traci Suchocki as a 4-hour employee (cafeteria/aide) placed at Step 0 on the salary schedules. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-148 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Sarah Herman	Volleyball – Jr. High Coach
Jacob Ferrebee	Cross Country – Jr. High Coach
Greg Jennings	Golf – Varsity Girls’ Coach
Arryn Pahl	Football – Jr. High Coach
Jacob Adams	Basketball – Jr. High Boys’ Coach
Marchetta Caryer	Softball – Varsity Coach
Kiersten Blue	Cheerleader – Varsity Coach
Jordan Nichols	Cheerleader – Freshmen Coach
Erica Wehri	Cheerleader – Jr. High Coach
Joe Bales	Log of E Advisor
Joe Bales	Speech and Debate Club Advisor
Gayle Adams	Resident Educator Mentor (year 1)

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

RESOLUTION #2021-149 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to adjourn the meeting at 10:23a.m. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-150 ADOPTED

PRESIDENT

TREASURER/CFO
