

Regular Board Meeting December 16, 2021

The Edgerton Local Board of Education met for the regular meeting on Thursday, December 16, 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, Amanda Giesige, Lynn Thompson from the Bryan Times and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2021-236 ADOPTED

Lyn Bowsher moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on November 22, 2021. *Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-237 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.

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:

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StarOhio	11/30/2021	\$ 1,969,871.01	0.07%
RedTree	11/30/2021	\$ 2,938,641.93	1.28%
Premier Bank CD	11/30/2021	\$ 523,001.71	.15%
Premier Bank MM	11/30/2021	\$ 10,070.45	0.05%

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

RESOLUTION #2021-238 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve Hicksville Bank depository agreement as the primary depository for the school district for January 1, 2022 through December 31, 2027. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-239 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve then & now purchase order 2200630 for additional NOVA K-12 license with Northern Buckeye Education Council licenses in the amount of \$4,050.00. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-240 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve OSBA Annual Membership dues with the amount of \$3,417.00 with electronic issues only of OSBA Briefcase. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-241 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve NEOLA policies as presented in October 2021:

- second reading highlights
- social media tool kit

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

RESOLUTION #2021-242 ADOPTED

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Nick Hug moved, seconded by Christina Herman, to set Monday, January 10, 2022, at 6:00 P.M. as the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow.

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

RESOLUTION #2021-243 ADOPTED

Nick Hug moved, seconded by Christina Herman, to appoint a president pro-tem for the January 10, 2022 organizational meeting. Tom Flegal nominated Robert Siebenaler, seconded by Lynn Bowsher. Tom Flegal moved, seconded by Lyn Bowsher, to close the nomination.

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

RESOLUTION #2021-244 ADOPTED

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

- FCA – 177 shoe boxes collected for Operation Christmas Child from students, staff, and community

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

RESOLUTION #2021-245 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the following donations:

Bulldog Bag Ministry of the Edgerton United Methodist Church

- JMS Mechanical \$1,000
- James Shiple \$1,000
- Gamma Epsilon \$ 500

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

RESOLUTION #2021-246 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the overnight trip to Disney World, March 19-23, 2022:

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- Ms. Taylor Nickeson
- Ken and Lisa Miller, chaperones
- Leo and Chrissie Font, chaperones
- Jolene Chrisman, chaperone
- DeeAnna Burkhardt, chaperone
- 20 selected students

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

RESOLUTION #2021-247 ADOPTED

Nick Hug moved, seconded by Christina Herman, to accept the resignation for the purpose of retirement from Vickie Brobst, effective December 31, 2021. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-248 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve a contract for Peggy Delp as a full-time substitute teacher, \$14.00 per hour, 7.5 hours per day, for the balance of the 2021-2022 school year. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-249 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment
2. 2022-2023 school calendar voting January 2022
3. Autism Center update
4. Annex renovation status
 - Run advertisement in local paper – Friday, December 3 or Saturday December 4
 - Bid date and time – December 21 at 2:00 PM online using QuestCDN
 - Pre Bid meeting – December 14 at 9:00 AM at the building

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- Approve bids at January board meeting
- Start construction in February

5. Annex HVAC installation completed

Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his building report.

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

RESOLUTION #2021-250 ADOPTED

Members Herman, Hug, Bowsher, Flegal, and Siebenaler along with Mr. Riehle, Mr. Blakely, and newly elected board member Amanda Giesige, went into executive session at 6:52 p.m. The same five board members returned from executive session at 7:39 p.m.

Christina Herman moved, seconded by Lyn Bowsher, to adjourn the meeting at 7:40 p.m. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-251 ADOPTED

PRESIDENT

TREASURER/CFO