

# Regular Board Meeting June 28, 2021

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The Edgerton Local Board of Education met for the regular meeting on Monday, June 28, 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, John VanAusdale, Greg Dietsch, Shelby Gillen, Tyson Moss, Collette Schroeder, and Cindy Thiel from the Edgerton Earth.

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

## ***RESOLUTION #2021-100 ADOPTED***

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Nick Hug moved, seconded by Lyn Bowsher, to approve the minutes from the regular board meeting on May 17, 2021. *Vote: Hug, Bowsher, Herman, Flegal, Siebenaler-yes.*

## ***RESOLUTION #2021-101 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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The State Bank presented a donation totaling \$15,000.00, payable over three (3) years at \$5,000.00 per year.

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Lyn Bowsher moved, seconded by Tom Flegal, to go into executive session for the purpose of Negotiations (preparing, conducting or reviewing). *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-102 ADOPTED***

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Members Bowsher, Flegal, Herman, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 6:08 p.m. The same five board members returned from executive session at 6:38 p.m.

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

|                           |            |                |       |
|---------------------------|------------|----------------|-------|
| StarOhio                  | 05/31/2021 | \$1,969,100.69 | 0.08% |
| Red Tree                  | 05/31/2021 | \$2,920,634.63 | 1.46% |
| Premier Bank CD           | 05/31/2021 | \$ 516,253.10  | 2.16% |
| Premier Bank Money Market | 05/31/2021 | \$ 10,067.83   | 0.05% |

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

### ***RESOLUTION #2021-103 ADOPTED***

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Tom Flegal moved, seconded by Lyn Bowsher, to approve the final appropriation and estimated resources for FY2021, with the amended certificate. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-104 ADOPTED***

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Tom Flegal moved, seconded by Lyn Bowsher, to approve the Temporary Appropriations for FY2022 (This allows business as usual prior to adoption of Permanent Appropriations. These also must be board approved and submitted to the county auditor.)

Please approve the following funds for temporary appropriations for FY 2022 at 80% of the FY2021 actual expenditures:

|     |                            |
|-----|----------------------------|
| 01  | General Fund               |
| 006 | Food Service Funds         |
| 009 | Uniform School Supply Fund |

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|     |  |
|-----|--|
| 018 | Public Support Funds                   |
| 300 | District Managed Student Activity Fund |
| 002 | Bond Retirement Funds                  |
| 003 | Permanent Improvement Fund             |
| 004 | Construction Project Funds             |
| 010 | OSFC Construction Project Funds        |
| 034 | Classroom Facilities Maintenance Fund  |
| 200 | Student Managed Activity Funds         |

Please approve the following carry-over projects for temporary appropriations for FY 2022 at 100% of the FY2021 available grant allocation balance:

|          |  |
|----------|--|
| 507-9021 | ESSERS I   |
| 572-9021 | Title I (20/21)                                    |
| 599-9021 | Rural Education Achievement Program (20/21)        |
| 599-9921 | Title IV-A Student Support and Academic Enrichment |

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

## ***RESOLUTION #2021-105 ADOPTED***

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Tom Flegal moved, seconded by Lyn Bowsher, to approve the creation of the following funds:

|          |   |
|----------|---|
| 200-9027 | Class of 2027   |
| 401-9022 | Auxiliary Service FY2022                                |
| 507-9022 | ESSERS II   |
| 507-9922 | APP ESSERS  |
| 516-9022 | Special ED IDEA-B FY2022                                |
| 572-9022 | Title I FY2022  |
| 584-9022 | Title IV-A Student Support and Academic Enrichment FY22 |

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

## ***RESOLUTION #2021-106 ADOPTED***

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Tom Flegal moved, seconded by Lyn Bowsher, to approve district liability insurance coverage with SORSA for 7/1/2021-7/1/2022. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

## ***RESOLUTION #2021-107 ADOPTED***

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Tom Flegal moved, seconded by Lyn Bowsher, to approve a 5-year lease and service agreement with Perry ProTech for district copy machines. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-108 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve Austin Sturtevant for early graduation retroactive to May 17, 2021. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-109 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve overnight camps for student athletes and respective coaches:

- Cross Country      August 2-6, 2021      Hocking Hills, Ohio

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

### ***RESOLUTION #2021-110 ADOPTED***

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

- Craig Blue      State Track Meet 300 m hurdles
- Honor Roll      Grades 7-8, 9-12, 4CCC

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

### ***RESOLUTION #2021-111 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the 2021-2022 Northwest State Community College Clinical Affiliation agreement. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-112 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the 2021-2022 transportation agreement with Edon Northwest Local to transport our Four County Career Center students. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-113 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the 2021-2022 agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center. *Vote: Herman, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-114 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve participation in the National School Lunch & Breakfast Programs for the 2021-2022 school year (annual action). *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

### ***RESOLUTION #2021-115 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve book fees for 2021-2022 school year:

|                    |  |
|--------------------|--|
| <u>Grades PK-6</u> | \$35.00<br>(Includes 10.00 technology fee and 25.00 book fee)                |
| <u>Grade 7-12</u>  | \$60.00<br>(Includes 40.00 technology fee, 50.00 book fee, 10.00 class dues) |

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

### ***RESOLUTION #2021-116 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve 2021-2022 school year handbook:

- PK-6 printed format
- 7-12 digital format

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

## ***RESOLUTION #2021-117 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve 2021-2022 cafeteria prices:

| <u>Type A Lunch</u> |              | <u>Breakfast</u> |      |
|---------------------|--------------|------------------|------|
| Grades K-8          | 2.60         | Grades K-12      | 1.65 |
| Grades 9-12         | 2.85         |                  |      |
| Reduced Price       | .40          | Reduced Price    | .30  |
| Adult               | <b>3.50*</b> |                  |      |
| Milk                | .50          | Milk             | .50  |

**\*increase of .15**

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

## ***RESOLUTION #2021-118 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve a tentative collective bargaining agreement between the Edgerton Local School District and the Edgerton Education Association effective August 1, 2021 through July 31, 2024. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

## ***RESOLUTION #2021-119 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve the classified salary schedules and benefits for 2021-2022, 2022-2023, and 2023-2024 school years. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

## ***RESOLUTION #2021-120 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to accept the resignation of Samantha Lavin as the varsity volleyball coach effective immediately for the 2021-2022 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-121 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to accept the resignation of Nathan Davis as a teacher at the conclusion of the 2020-2021 contract year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-122 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to accept the resignation of Krista Pahl as the 2021-2022 JV Volleyball Coach effective immediately. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-123 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to move on the resignation of Matt Ripke as a social studies teacher at the end of 2020-2021 contractual year as a result of him accepting a teaching position at another district. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### ***RESOLUTION #2021-124 ADOPTED***

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

### **SUPPLEMENTAL CONTRACTS**

|                  |   |
|------------------|---|
| Krista Pahl      | Volleyball – Varsity Coach                  |
| Stephanie Bexten | Volleyball – Jr. Varsity Coach              |
| Nicholas Archer  | Football – Varsity Assistant Coach          |
| Brittany Drugan  | Girls' Basketball – Varsity Assistant Coach |
| Nicole White     | Girls' Basketball – Jr. Varsity Coach       |

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|                   |  |
|-------------------|--|
| Nicole Thiel      | Girls' Basketball – Jr. High Coach                           |
| Marchetta Caryer  | Girls' Basketball – 5 <sup>th</sup> & 6 <sup>th</sup> Grade  |
| Josh Giesige      | Boys' Basketball – Varsity Assistant                         |
| Chase McClellan   | Boys' Basketball – Jr. Varsity Coach                         |
| Nicholas Archer   | Boys' Basketball – Freshman                                  |
| Matthew Elden     | Boys' Basketball – Jr. High Boys Coach                       |
| Brett Grieser     | Boys' Basketball – 5 <sup>th</sup> and 6 <sup>th</sup> Grade |
| Michael Gilliland | Baseball – Varsity Coach                                     |
| Michael Gilliland | Assistant Athletic Director                                  |
| Macie Schroeder   | Sophomore Class Advisor                                      |

## **VOLUNTEERS**

|                |   |
|----------------|---|
| Colin Gary     | Athletic Department – Football          |
| Heaven Imm     | Athletic Department – Volleyball        |
| Kennedy Flower | Athletic Department – Girls' Basketball |
| Makayla Smith  | Athletic Department – Girls' Basketball |

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

## ***RESOLUTION #2021-125 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve Camie Hicks as a summer custodial worker on an as needed basis up to 20 hours per week at a rate of 12.86 per hour.

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

## ***RESOLUTION #2021-126 ADOPTED***

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Christina Herman moved, seconded by Nick Hug, to approve a modification to the bus driving contract of Lona Krill for the 2021-2022 school year:

- Driving every morning for the entire school year, August 17 through May 27, 2022
- Driving every afternoon during the months of November, December, January, February and March



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- Driving three (3) days per week in the afternoon (Tuesday, Thursday, Friday) August 17 through August 31, 2021; and during the months of September, October, April and May

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

### **RESOLUTION #2021-127 ADOPTED**

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Christina Herman moved, seconded Nick Hug, to approve a one-year contract for Nicholas Archer as a high school math teacher for the 2021-2022 school year. *Vote: Herman, Hug, Bowsher, Herman, Siebenaler-yes.*

### **RESOLUTION #2021-128 ADOPTED**

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Christina Herman moved, seconded Nick Hug, to approve a one-year contract for Jacob Adams as a high school social studies teacher for the 2021-2022 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### **RESOLUTION #2021-129 ADOPTED**

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Christina Herman moved, seconded by Nick Hug, to approve a three (3) year contract for John VanAusdale as the Technology Coordinator beginning with the 2021-2022 school year through the 2023-2024 school year:

- 260 day contract, three (3) personal days, 1.25 sick leave per month, three (3) weeks vacation with a maximum of 20 days and an annual salary of 58,000

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

### **RESOLUTION #2021-130 ADOPTED**

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Christina Herman moved, seconded by Nick Hug, to approve five (5) extended days to Alicia Krill for the 2020-2021 school year and beyond. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

### **RESOLUTION #2021-131 ADOPTED**

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

## **SUPPLEMENTAL CONTRACTS**

Jacob Siebenaler

Baseball – Assistant Varsity Coach

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

## ***RESOLUTION #2021-132 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Williams County Health Department-School drive through immunizations August 3, 2021
2. AESOP to Red Rover, training, etc.
  - 6-24-2021 initial meeting
  - 7-9-2021 data collection
  - 7-20-21 Supervisor training
  - 7-27-21 Finalize steps
3. 2021 Capital Conference, November 7-9, 2021, in Columbus, Ohio
  - 7-19-2021 Registration begins
4. OTES 2.0
5. Tacia Livensparger – change in job responsibilities for 2021-2022 school year
  - PK Aide
  - Testing Coordinator
  - Website
  - Marquee sign
  - Serving lunch

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6. Matt Shoemaker, lead psychologist as a replacement for Denise Cai due to a resignation received at the NWOESC Office
7. Annex smoke alarm system
8. Cultural Club meeting at Rita's on July 23, 2021
  - Leader in Me
  - House Initiatives
9. ODE – Return to In-person Instructional Plan submitted 6-24-2021
10. STEAM Lab update – carpet, electrical needs, etc.
11. SRO – Validity of SRO period
12. Central office renovation project with Garmann Miller

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Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his 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. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

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***RESOLUTION #2021-133 ADOPTED***

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Board members Flegal, Herman, Bowsher, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely went into executive session at 7:35 p.m. The same five board members returned from executive session at 8:30 p.m.

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Lyn Bowsher moved, seconded by Nick Hug, to adjourn the meeting at 8:31 p.m. *Vote:*  
*Bowsher, Hug, Herman, Flegal, Siebenaler-yes.*

***RESOLUTION #2021-134 ADOPTED***

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\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ TREASURER/CFO