

## Regular Board Meeting February 14, 2022

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The Edgerton Local Board of Education met for the regular meeting on Monday, February 14, 2022 at 6:10 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, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2022-033 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the minutes from the organizational and regular board meeting on January 10, 2022. *Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes.*

### ***RESOLUTION #2022-034 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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Nick Hug moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of January, and the following investments:

StarOhio	01/31/2022	\$ 1,760,181.07	0.09%
RedTree	01/31/2022	\$ 2,944,614.13	1.31%
Premier Bank CD	01/31/2022	\$ 523,119.92	.15%
Premier Bank MM	01/31/2022	\$ 10,076.31	0.05%
State Bank CD	01/31/2022	\$ 210,000.00	0.32%

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

## ***RESOLUTION #2022-035 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2022-036 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to the mid-year cost adjustment for NEOESC for 2021-2022. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2022-037 ADOPTED***

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Nick Hug moved, seconded Christina Herman, to approve the initial cost estimate with NWOESC for 2022-2023. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2022-038 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the records commission schedule (R-2) and annual records disposal as last approved and 7/29/2020 by State Auditor Office and Ohio History Connection State Archives. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes*

## ***RESOLUTION #2022-039 ADOPTED***

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

- Second quarter honor roll  
Grades 7-8, 9-12; Four County Career Center
- Art displays at Community Memorial Hospital, Hicksville until May 6, 2022

Elanna Stalhood	1 <sup>st</sup> grade
Abigail Krill	3 <sup>rd</sup> grade
Kaylynn Bartlett	6 <sup>th</sup> grade
Leben Dietsch	7 <sup>th</sup> grade
Ava Neubig	8 <sup>th</sup> grade
Keira Myers	9 <sup>th</sup> grade

- Art displays NW Ohio/NE Indiana Regional Scholastics Show at Fort Wayne Museum of Art until April 9, 2022. 530 pieces were selected out of 1671 entries.

Adam Gruver	8 <sup>th</sup> grade
Alivia Farnham	8 <sup>th</sup> grade
Mikaila Naus	8 <sup>th</sup> grade

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

## ***RESOLUTION #2022-040 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the 2022-2023 membership in the Ohio High School Athletic Association for grade 7-8 and 9-12. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2022-041 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to accept Sandra Ortiz Lete as an exchange student with the ICES USA Exchange Program from Spain for the 2022-2023 school year with host parents Scott and Colleen Hennessey, Edgerton. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-042 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to accept Paula Naroa Uzcategui as an exchange student with the ICES USA Exchange Program from Spain for the 2022-2023 school year with host parent Dawn Fitzcharles, Edgerton. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes*

### ***RESOLUTION #2022-043 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve the EMIS Services Assistant Agreement with NBEC from January 18, 2022, through June 30, 2022, at a rate of \$50.00 per hour, not to exceed thirty (30) hours per week, with mileage reimbursement expenses at the current IRS rate will be billed back to the district in addition to the hourly rate. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-044 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to accept the following donation:

Paula Shiple	Yahama keyboard with stand to the Edgerton Music Department
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*Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-045 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve a one-year contract for Darlene Doan as a bus driver for the balance of the 2021-2022 school year, placed at Step Seven (7) and eight (8) years' experience. *Vote: Hug, Herman, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2022-046 ADOPTED***

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Superintendent Kermit Riehle reported on the following:

1. Potential senior overnight trip to Indianapolis, Indiana
2. Discuss the Annex facility rental fee
3. Participant in 2022 Ohio School Leadership Institute program

Session I	February 8-9
Session II	April 26-27
Session III	October 10-22
Session IV	November 28-29

4. Additional full-time substitute teacher
5. Assistant technology staff member/testing coordinator
6. Dyslexia/Gifted coordinator
7. Assistant RTI staff
8. Annex Autism Center cost analysis
9. PowerAd update
10. Annex renovation – the extension of floor tile
11. Williams County Youth Health survey
12. Student Enrollment

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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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Lyn Bowsher moved, seconded by Christina Herman, to adjourn the meeting at 7:36 p.m.

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

***RESOLUTION #2022-051 ADOPTED***

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PRESIDENT

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TREASURER/CFO