

Regular Board Meeting March 15, 2021

The Edgerton Local Board of Education met for the regular meeting on Monday, March 15, 2021, at 6:00 P.M. in the Elementary School 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, Shari Saneda, Lindsey Bever, Maris Gendron, Collette Schroeder, Staci Fort, Andy Meyer, Heidi Meyer, J.J. Meyer, Adam Schroeder, Torrie Saul, Julie Eitnrear, Roger Schroeder, Bill Muehlfeld, Cole Meyer, Cameron Hicks, Craig Blue, Travis Arkwright, Karen Apt, Chelsey Fitzcharles, Dawn Fitzcharles, Amanda Herman, Drew Osmun, Nathan Timbrook, Heather Timbrook, Dan Timbrook, Stacy Wilson, Neal Kimpel, Jodi Herman, Elijah Weaver, Kadyn Picillo, Caden Leppelmeier, Gannon Ripke, Stephanie Bexten, Corey Everetts, Rob Studer, Jonathan LeBlanc from the Bryan Times, Jeremy Scott from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2021-031 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on February 8, 2021. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-032 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 details.

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Public Participation:

Cole Meyer – Boys’ Basketball

Public Participation:

Julie Eitniew – Ohio Response to Intervention (RTI)

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

StarOhio	02/28/2021	\$1,968,711.69	0.09%
Red Tree	02/28/2021	\$2,910,955.49	1.64%
Premier Bank CD	02/28/2021	\$ 513,518.09	2.16%
Premier Bank Money Market	02/28/2021	\$ 10,066.66	0.05%

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

RESOLUTION #2021-033 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve a transfer of \$783.15 from the Class of 2020 (200-9020) to the Legacy Fund (018-9999). *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-034 ADOPTED

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

RESOLUTION #2021-035 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the initial cost estimate with NWOESC for 2021-2022. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-036 ADOPTED

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

- Student Artwork (6) on display at Community Memorial Hospital, Hicksville

Crimson Feeley	Lola Giesige	Leah Fritch
Conner Myers	Jaelen Brown	Emberly Walkup

- 2021 State and Regional art winners

Brooklyn Mearing	6 th grade	State OAEA Youth Art Month Art Exhibition
Jaelen Brown	6 th grade	NWOAEA Youth Art Month Exhibition
Zaelyn Eitnear	6 th grade	State OAEA Young People's Art Exhibition
Anthony Feeley	6 th grade	NWOAEA Youth Art Month Exhibition
Kendall Lower	3 rd grade	NWOAEA Youth Art Month Exhibition
Tate Nester	3 rd grade	NWOAEA Youth Art Month Exhibition
Anie Kellogg	Kindergarten	NWOAEA Youth Art Month Exhibition

- Students, staff and community members for participating in the Red Cross Blood Drive on March 11, 2021 with 34 units collected/donated
- Edgerton FFA Chapter – Community FFA Breakfast 400+ meals served with 25 served in the drive-thru and raised over \$4,000.00 in the silent auction and pancake breakfast

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

RESOLUTION #2021-037 ADOPTED

Nick Hug moved, seconded by Christina Herman, to accept Annika Meddel as an exchange student with the USA Exchange Program from Germany for the 2021-2022 school year with host parents Carson and Sara Blalock, Edgerton. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-038 ADOPTED

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Nick Hug moved, seconded by Christina Herman, to accept a donation of \$1,749.00 (leftover funds from Prom 2020) from the parents of the class of 2021 to cover the expense of caps and gowns for graduates. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-039 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the refinishing of the high school gym floor with Robert's Floors at a cost of \$2,360.00 during the week of July 6, 2021. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-040 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the Staff Aceptable Use Policy agreement for the 2021-2022 school year. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-041 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve College Credit Plus agreements with the following universities and colleges for the 2021-2022 school year:

- Owens Community College
- Defiance College
- University of Toledo
- Northwest State Community College

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

RESOLUTION #2021-042 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the current NwoESC sub lists:

- Paraprofessionals
- Teachers

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

RESOLUTION #2021-043 ADOPTED

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Nick Hug moved, seconded by Christina Herman, to accept the resignation of Shari Saneda, for the purpose of retirement, effective August 1, 2021. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-044 ADOPTED

Nick Hug moved, seconded by Christina Herman, to accept the resignation of Brock Thiel as a varsity assistant football coach for the 2021-2022 school year. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-045 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve the non-renewal of the 2020-2021 supplemental contracts for the winter season (annual action).

Nathan Davis	Girls' Basketball – Varsity
Jodie Arkwright	Girls' Basketball – Assistant Varsity
Greg Jennings	Girls' Basketball – Jr. High
Maimee Giesige	Girls' Basketball – Jr. High
Kathe Stotz	Girls' Basketball – 5 th & 6 th
Matt Ripke	Boys' Basketball – Varsity
Travis Arkwright	Boys' Basketball – Assistant Varsity
Max Nihart	Boys' Basketball – Junior Varsity
Chase McClellan	Boys' Basketball – Freshmen
Patrick Bowsher	Boys' Basketball – Jr. High
Elliot Roth	Boys' Basketball – Jr. High
Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Varsity
Bryce Batt	Wrestling – Jr. High

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

RESOLUTION #2021-046 ADOPTED

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Nick Hug moved, seconded by Christina Herman, to approve a one-year contract for Lauren Gulker, as an elementary Intervention Specialist teacher for the 2021-2022 school year, pending pre-employment requirements. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-047 ADOPTED

Nick Hug moved, seconded by Christina Herman, to approve retaining Madison Stockman as a sub-teacher assisting in Mrs. Miller's room through March 26, 2021. *Vote: Hug, Herman, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-048 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment
2. Bus riders report for Thursday, March 11, 2021
 - Morning riders 89
 - Afternoon riders 128
3. Re-scheduled Spanish Club trip to summer of 2022
4. ESSR II money
 - Annex HVAC
 - Bus barn
5. 2020-2021 school calendar
 - Re-scheduled Parent-Teacher Conferences on March 25, 2021
(Previously scheduled on February 16, 2021)
6. 2021-2022 school calendar for
 - Parent-Teacher Conferences
7. STEAM Lab renovation for 2021-2022
 - Map
8. Spring Musical "All Shook-Up" Performances
 - April 15 2:00 P.M. Elementary students/Senior Citizens matinee
 - April 16-17 7:00 P.M. General Public
 - April 18 2:00 P.M. General Public Matinee

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9. Elementary Building – Flag poles/landscaping project
 10. Week of July 5-9, 2021 – Down week (athletics) for the district
 11. School vehicles update
 - New Bus #6 arrival
 - Maintenance truck ordered
 12. School Budget Hearing meeting update
 13. Elementary Cross Categorical Class
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Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his report. Technology Director Shari Saneda gave her update report in the technology department.

Tom Flegal moved, seconded by Christina Herman, to go into executive session for the purpose of Personnel Investigation of charges or complaints against an employee, official or student and Security arrangements. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2021-049 ADOPTED

Board members Flegal, Herman, Bowsher, Hug, and Siebenaler, along with Mr. Riehle, Mr. Blakely, Police officer Matt Krill and Police officer Justin Coffman went into executive session at 7:09 p.m. Police officers Krill and Coffman exited the executive session at 8:31 p.m. The same five board members returned from executive session at 9:27 p.m.

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Tom Flegal moved, seconded by Christina Herman, to adjourn the meeting at 9:28 p.m. *Vote:*
Flegal, Herman, Bowsher, Hug, Siebenaler-yes.

RESOLUTION #2021-050 ADOPTED

_____PRESIDENT

_____TREASURER/CFO