

Regular Board Meeting

April 19, 2021

The Edgerton Local Board of Education met for the regular meeting on Monday, April 19, 2021, at 6:00 P.M. in the High School Commons. *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, Dan Griffin, Dawn Fitzcharles, Jodi Herman, Greg Dietsch, Andy Farnham, Matt Krill, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2021-051 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the minutes from the regular board meeting on March 15, 2021. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-052 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.

Public Participation:

Edgerton Area Foundation – Capital Campaign donation

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

| | | | |
|---------------------------|------------|----------------|-------|
| StarOhio | 03/31/2021 | \$1,968,846.54 | 0.07% |
| Red Tree | 03/31/2021 | \$2,916,414.73 | 1.64% |
| Premier Bank CD | 03/31/2021 | \$ 513,518.09 | 2.16% |
| Premier Bank Money Market | 03/31/2021 | \$ 10,067.08 | 0.05% |

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

RESOLUTION #2021-053 ADOPTED

Lyn Bowsher moved, seconded by Tom Flegal, to approve a transfer of \$25.50 from the Legacy Fund (018-9999) to HS Student Council (200-9610). *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-054 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the following donations:

| | | |
|--------------------------------|--------------------------------|-------------|
| • Edgerton Area Foundation | Capital Campaign | \$30,000.00 |
| • Class of 2021 Senior Parents | Graduation Caps and Gowns | \$ 1,749.00 |
| • Senior Parents | Winter Homecoming flowers/sash | \$ 128.50 |
| • Edgerton Music Boosters | Band Camp | \$ 125.00 |

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

RESOLUTION #2021-055 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve Haley Lewis as a graduate of the Class of 2021, effective April 19, 2021, having met all requirements. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-056 ADOPTED

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Nick Hug moved, seconded by Lyn Bowsher, to approve the following commendations:

- Third Quarter Honor Roll
 - 7-8
 - 9-12
 - 4 County
- Cast, students, staff, Eric Harter, Nora Jackson, Marie Moore and the Music Boosters for the production of *All Shook Up*

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

RESOLUTION #2021-057 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the purchase from the Permanent Improvement and the Wellness funds of two (2) School Gate Guardian Kiosk Systems (elementary and high school entrances) at a cost of \$26,458.17. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-058 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the current NwOESC sub lists:

- Paraprofessionals
- Teachers

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

RESOLUTION #2021-059 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the hiring of Marie Moore as an aide/accompanist on an as needed basis for the 2020-2021 school year at a rate of \$15.00 per hour. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-060 ADOPTED

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| | |
|------------------|---|
| Olivia Schaffner | Freshman Class Advisor |
| Kelly Bales | Sophomore Class Advisor |
| Jawn Merillat | Junior Class Advisor |
| Heather Timbrook | Junior Class Advisor |
| Jawn Merillat | Senior Class Advisor |
| | |
| Lindsey Bever | Gifted Coordinator |
| | |
| Jawn Merillat | Language Club Advisor |
| Joe Bales | Log of E Advisor |
| | |
| Eric Harter | High School Musical Advisor |
| Nora Jackson | High School Musical (Drama) Advisor |
| Eric Harter | High School Play Advisor |
| | |
| Angella Burklo | Jr. High Science Club Advisor |
| | |
| Olivia Schaffner | National Honor Society Advisor |
| | |
| Kelly Bales | High School Student Council Advisor |
| Kim Stark | Middle School Student Council Advisor |
| | |
| Taylor Nickeson | Marching Band Advisor |
| Taylor Nickeson | Pep Band Advisor |
| | |
| Jenni Heisler | Future Teachers (FEA) Advisor |
| Olivia Schaffner | Scholastic Quiz Bowl Advisor |
| Wendy Rice | Elementary Quiz Bowl Advisor |
| Seth Schroeder | Jr. High Quiz Bowl Advisor |
| | |
| Tracy Rendleman | District Resident Educator Mentor Coordinator |
| Susan Hug | District Educator Mentor |
| Keith Merillat | Resident Educator Mentor 2 |
| Lindsey Bever | Resident Educator Mentor 2 |
| Gayle Adams | Resident Educator Mentor 1 |

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

RESOLUTION #2021-064 ADOPTED

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

SUPPLEMENTAL CONTRACTS

| | |
|-------------|-------------------------------|
| Tom Nye | Wrestling – Varsity |
| Rick Herman | Wrestling – Assistant Varsity |
| Bryse Batt | Wrestling – Jr. High |

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

RESOLUTION #2021-065 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve payment of 109.00 to Alicia Krill for Band Camp supervision/instructional time. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-066 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment
2. Franklin B. Walter Award – Karen Dominique Recipient
3. Thank you from Janet Leppelmeier
4. NEOLA policy update – First reading
5. NWOCA Security Policy
6. Bus barn vs. Administrative Annex
7. Last week of Senior activities
8. Virtual State FFA Convention
9. Summer Reading Program
10. BinaxNow COVID Rapid Test Kits (66)

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11. Vaccination survey sent to Edgerton families
 12. Flag poles set last Thursday at front of Elementary campus
 - Thank you to Gaskill Construction and CCI Concrete
 13. Red Rover Absence Management Solution
 14. Adjustment to 2020-2021 school calendar
 - 1:00 PM – Early dismissal on May 27, 2021 for students
 15. 2021-2022 Athletic handbook – First Reading
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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.

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

RESOLUTION #2021-067 ADOPTED

Board members Herman, Hug, Bowsher, Flegal, and Siebenaler, along with Mr. Riehle and Mr. Blakely went into executive session at 7:13 p.m. The same five board members returned from executive session at 8:46 p.m.

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Tom Flegal moved, seconded by Robert Siebenaler, to adjourn the meeting at 8:47 p.m. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

RESOLUTION #2021-068 ADOPTED

_____PRESIDENT

_____TREASURER/CFO