

Special Board Meeting

August 23, 2021

The Edgerton Local Board of Education met for the regular meeting on Monday, August 23, 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, Mindy Bobay, Shannon Villena, Andy Farnham (EAF), 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 #2021-151 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on June 28, 2021, and the special board meeting on August 2, 2021. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-152 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.

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The Hicksville Bank presented a donation of \$12,000.00, with \$3,000.00 given per year including 2021, 2022, 2023, 2024.

A presentation was given by Tracy Rendleman, Olivia Schaffner, and Seth Schroeder on the S.T.E.A.M. Program.

Tom Flegal moved, seconded by Nick Hug, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of June and July, and the following investments:

StarOhio	06/30/2021	\$ 1,969,230.35	0.08%
RedTree	06/30/2021	\$ 2,926,109.01	1.45%
Premier Bank CD	06/30/2021	\$ 519,033.23	2.16%
Premier Bank MM	06/30/2021	\$ 10,068.34	0.05%
StarOhio	07/31/2021	\$ 1,969,355.28	0.08%
RedTree	07/31/2021	\$ 2,927,031.08	1.44%
Premier Bank CD	07/31/2021	\$ 519,033.23	2.16%
Premier Bank MM	07/31/2021	\$ 10,068.77	0.05%

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

RESOLUTION #2021-153 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve posting 1 mill of Permanent Improvement tax settlement to the Maintenance Fund 034, for the required amount for upkeep of the new OSFC building, both 2004 and 2011. This is a yearly requirement by the Ohio School Facilities Commission. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2021-154 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve Service Agreements with NWOESC for services for St. Mary's in which the cost will be partially paid with Auxiliary Service Fund and federal grant money allocated to St. Mary's that runs through our books. Additionally, some of the cost will be paid directly by St. Mary's. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2021-155 ADOPTED

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Christina Herman moved, seconded by Lyn Bowsher, to approve bus routes for the 2021-2022 school year based on the 2020-2021 routes and necessary alterations by superintendent or designee (annual action). *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-156 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher to approve the following commendations:

- Jim Saul, Mark Hall and their staff for the fantastic job of completing the needed improvements, renovations and campus readiness to the district – STEAM Lab, moving of classrooms, interior painting, maintenance/summer projects and campus readiness
- Our Special Education Department for reaching the highest rating of “Meets Requirements” for the 2020-2021 school year with the Ohio Department of Education

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

RESOLUTION #2021-157 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve an agreement with the Wood County Juvenile Detention Center of Northwest Ohio for the 2021-2022 school year (annual action):

Per student per day for students assigned to JDC	79.00 per diem
Per student per day for students assigned to JRC	85.00 per diem

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

RESOLUTION #2021-158 ADOPTED

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Christina Herman moved, seconded by Lyn Bowsher, to approve the following donation:

- Mike Kimpel and Edgerton Auto Salvage 519.50
Collecting steel and the sale of steel
Funds directed to the Student Assistance Fund

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

RESOLUTION #2021-159 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve the current NwOESC sub lists:

- Teachers

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

RESOLUTION #2021-160 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Keith Merillat

Resident Educator Level 1

VOLUNTEERS

Kenneth Miller

Music Boosters – Equipment Van Driver

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

RESOLUTION #2021-161 ADOPTED

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Christina Herman moved, seconded by Lyn Bowsher, to approve the Edgerton non-certified sub list for the 2021-2022 school year:

<i>April Cook</i>	<i>Gary Cooley</i>	<i>Tamantha Dockery</i>	<i>Kim Herman</i>
<i>Trisha Kimpel</i>	<i>Chand McNalley</i>	<i>Barb Saul</i>	

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

RESOLUTION #2021-162 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve bus and van drivers for the 2021-2022 school year:

BUS

<i>Patrick Bowsher</i>	<i>Sherry Branham</i>	<i>Colleen Cape</i>	<i>Mark Hall</i>
<i>Greg Jennings</i>	<i>Lona Krill</i>	<i>Kenny Leppelmeier</i>	<i>John McNalley</i>
<i>Kermit Riehle</i>	<i>Jim Saul</i>	<i>Dave Shufelt</i>	<i>Jefferson Slesman</i>
<i>James Stoll</i>	<i>Jason Zumbaugh</i>		

VAN

<i>Joe Bales</i>	<i>Bryse Batt</i>	<i>Brody Flegal</i>	<i>Camie Flegal</i>
<i>Maimie Giesige</i>	<i>Camie Hicks</i>	<i>Toby Kennerk (4CCC)</i>	<i>Chase McClellan</i>
<i>Kristine Manning</i> (4CCC)	<i>Kim Stark</i>	<i>Nikki Thiel</i>	<i>Ben Wilhelm</i>

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

RESOLUTION #2021-163 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to approve a reduction of days for Beth Winzeler, Cafeteria Manager, from 205 days to 200 days. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-164 ADOPTED

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Christina Herman moved, seconded by Lyn Bowsher, to adjust the contract of Carl Sonneberger to 179 days at a rate of \$15.76 per hour for the 2021-2022 school year. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-165 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to adjust the contract of Melinda Thiel to 180 days at a rate of \$16.23 per hour for the 2021-2022 school year. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-166 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to adjust the hourly rate of contract of Traci Suchocki to \$13.04 per hour (2hrs of aide) and \$12.58 per hour (2hrs of cafeteria) for the 2021-2022 school year based on 16 years and 0 years of experience, respectively. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-167 ADOPTED

Nick Hug moved, seconded by Christina Herman, to adjust the number of hours in the contract of Camie Flegal for van driving from 3.5hrs to 4.5hrs. *Vote: Hug, Herman, Bowsher, Siebenaler-yes. Flegal-abstain.*

RESOLUTION #2021-168 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment
2. *Certificate of Recognition* given to Williams County Schools for Exceptional Service to the Williams County community to Combat the Coronavirus Pandemic
3. COVID update
4. C.R.A. report (Community Reinvestment Area)

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5. HB 99 ASM

6. Annex renovation update

- August 19 Pre-Bid meeting
- September 9 Accept bids at 2 PM
- October 1 Desire to start the project
- March 7 Completion date

7. BASA Conference

- September 10 “Best Practices, Strategies and Tools for Managing School District Communications”

8. Leader in Me update

9. Safety report

- School Gate Guardian
- Student Drug Testing

10. Thank you – Edgerton Village

Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his building report. Technology Coordinator John VanAusdale gave the technology report.

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.*

RESOLUTION #2021-169 ADOPTED

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Members Flegal, Herman, Bowsher, Hug, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:05 p.m. The same five board members returned from executive session at 8:03 p.m.

Christina Herman moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:04 p.m.
Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.

RESOLUTION #2021-170 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO