

Special Board Meeting

July 18, 2022

The Edgerton Local Board of Education met for a special board meeting on Monday, July 18, 2022 at 6:00 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 and William Blakely, and Bill Swank.

Nick Hug moved, seconded by Amanda Giesige, to approve the agenda and any revisions.

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

RESOLUTION #2022-158 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.

Lyn Bowsher moved, seconded by Chris Herman, to approve a two (2) year (August 1, 2022 through July 31, 2024) Commercial Monitoring and Alarm Service Agreement with Koorsen Fire & Security):

- Fire Alarm, Sprinkler, Suppression Monitoring (Internet) \$50.00 per month
- Yearly inspection \$1,135.37 per year

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

RESOLUTION #2022-159 ADOPTED

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Lyn Bowsher moved, seconded by Chris Herman, to approve 2022-2023 supplemental contracts, volunteers, and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Terrell Nickells	Football – Jr. High
Natashia Culler	Cheerleader – Jr. High
Natasha Sanders	Cheerleader - Freshmen
Joe Bales	Log of E Advisor
Joe Bales	Speech and Debate Club
Julie Meyer	Elementary Art Club
Kelly Bales	High School Student Council Advisor
Maimee Giesige	Middle School Student Council Advisor
Taylor Nickeson	Marching Band Advisor
Taylor Nickeson	Pep Band Advisor

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

RESOLUTION #2022-160 ADOPTED

Lyn Bowsher moved, seconded by Chris Herman, to accept the resignation of Angela Coles as a high school business teacher at the end of the 2021-2022 contractual agreement with the district. *Vote: Bowsher, Herman, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-161 ADOPTED

Lyn Bowsher moved, seconded by Chris Herman, to approve a one-year contract for Angela Hoag, as the fiscal assistant, placed at step 14 based on prior accounting experience at 17.93 per hour. *Vote: Bowsher, Herman, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-162 ADOPTED

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Lyn Bowsher moved, seconded by Chris Herman, to approve a one-year contract for Neil Haughn as a 3-hour bus driver, with 5 years of experience at 21.37 per hour, pending pre-employment requirements. *Vote: Bowsher, Herman, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-163 ADOPTED

Lyn Bowsher moved, seconded by Chris Herman, to approve a one-year contract for Dan Hisson as a 3-hour bus driver, and 2.5 hours cafeteria worker, with 8 years experience (22.65 per hour bus, and 14.60 per hour cafeteria respectively), pending pre-employment requirements. *Vote: Bowsher, Herman, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-164 ADOPTED

Lyn Bowsher moved, seconded by Chris Herman, to approve the transfer of Chase McClellan from Intervention Specialist 7-12 teacher to Business Education teacher, pending necessary certification. *Vote: Bowsher, Herman, Giesige, Hug, Siebenaler-yes..*

RESOLUTION #2022-165 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Capital Conference 2022
 2. Intervention Specialist
 3. Annex renovation
 4. Hill Asphalt
 5. Board member recognition
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Nick Hug nominated Lyn Bowsher for Vice-President, to replace Chris Herman as of August 1, 2022. Amanda Giesige moved, seconded by Chris Herman, to close the nominations for school board vice-president. *Vote: Giesige, Herman, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2022-166 ADOPTED

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Nick Hug moved, seconded by Amanda Giesige, to appoint Lyn Bowsher, as school board vice-president, effective August 1, 2022. *Vote: Hug, Giesige, Herman, Bowsher, Siebenaler-yes.*

RESOLUTION #2022-167 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to go into executive session for the purpose of Personnel Appointment or evaluation. *Vote: Hug, Giesige, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2022-168 ADOPTED

Members Giesige, Hug, Bowsher, Herman, and Siebenaler along with Mr. Bill Swank went into executive session at 6:27 p.m. The same five members returned from executive session at 8:01 p.m.

Nick Hug moved, seconded by Amanda Giesige, to adjourn the meeting at 8:02 p.m. *Vote: Hug, Giesige, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2022-169 ADOPTED

PRESIDENT

TREASURER/CFO