

Organizational Board Meeting

January 10, 2022

The Edgerton Local Board of Education met for the organizational meeting on Monday, January 10, 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, William Blakely, Ben Wilhelm, Brett Grieser, Seth Schroeder, and Cindy Thiel from the Edgerton Earth.

President Pro-tem Robert Siebenaler presided over the meeting.

Newly elected board members Amanda Giesige, Christina Herman, and Nick Hug, were sworn in, by William Blakely, Treasurer/CFO.

‘Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Edgerton Local School District, Williams County, Ohio to the best of your ability, and in accordance with the laws now in effect and herein to be enacted, during your continuance in said office, and until your successor is elected and qualified?’ If so, please respond “I will”. Newly elected board member Amanda Giesige responded “I will” and newly elected board member Christina Herman responded “I will” and newly elected board member Nick Hug responded “I will”.

Lyn Bowsher nominated Robert Siebenaler for President. Nick Hug moved, seconded by Lyn Bowsher, to close the nominations for school board president. *Vote: Hug, Bowsher, Giesige, Herman, Siebenaler-yes.*

RESOLUTION #2022-001 ADOPTED

Christina Herman moved, seconded by Lyn Bowsher, to appoint Robert Siebenaler, as school board president. *Vote: Herman, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-002 ADOPTED

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Nick Hug nominated Christina Herman for Vice-President. Lyn Bowsher moved, seconded by Nick Hug, to close the nominations for school vice-president. *Vote: Bowsher, Hug, Giesige, Herman, Siebenaler-yes.*

RESOLUTION #2022-003 ADOPTED

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

RESOLUTION #2022-004 ADOPTED

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

1. Recommend that the Board of Education establish their meetings as the third Monday of month at 6:00 P.M. in the Edgerton Elementary Library.

*2022 Regular Meeting Schedule

**Monday, January 10	Monday, February 14	Monday, March 14
Monday, April 18	Monday, May 16	Monday June 20
*(no scheduled meeting in July)	Monday, August 15	Monday, September 19
Monday, October 17	Monday, November 21	Monday, December 19

*Variance from this schedule will be made at the Board of Education's discretion where necessary.

**RC-3313.14 requires city, local, exempted village and joint vocational school (JVS) boards to organize within the first 15 days of January.

2. Recommend the board of education name a delegate and an alternate to attend the OSBA Capital Conference, (date to be determined) in Columbus, Ohio.

Delegate Robert Siebenaler Alternate Nick Hug

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3. Recommend the board members

- a. to attend appropriate local, regional, state, and national professional meetings

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

RESOLUTION #2022-006 ADOPTED

The Board established *The Bryan Times* as the publication of posting regular and special board of education meetings.

Lyn Bowsher moved, seconded by Christina Herman, to adjourn the organizational meeting at 6:09 pm. *Vote: Bowsher, Herman, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-007 ADOPTED

_____ PRESIDENT

_____ TREASURER/CFO