

# Regular Board Meeting September 21, 2020

---

The Edgerton Local Board of Education met for a regular meeting on Monday, September 21, 2020, at 6:00 p.m. in the Elementary Library. *Members present were Lyn Bowsher, Christina Herman, Nick Hug, Tom Flegal, and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Brett Grieser, Ben Wilhelm, Shari Saneda, 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 #2020-195 ADOPTED***

---

Lyn Bowsher moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on August 17, 2020. *Vote: Bowsher, Hug, Flegal, Herman, Siebenaler-yes.*

## ***RESOLUTION #2020-196 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**

---

## Regular Board Meeting September 21, 2020

---

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

StarOhio	08/31/20	\$2,467,058.33	.25%
Red Tree	08/31/20	\$2,391,951.31	1.95%
Premier Bank CD	08/31/20	\$ 507,971.85	2.16%
Premier Bank Money Market	08/31/20	\$ 10,013.16	.05%

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

### ***RESOLUTION #2020-197 ADOPTED***

---

Tom Flegal moved, seconded by Christina Herman, to approve Permanent Appropriations for FY2021. This is a yearly requirement and is due to the County Auditor by October 1<sup>st</sup> of each year. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-198 ADOPTED***

---

Tom Flegal moved, seconded by Christina Herman, to approve the certificate of estimated resources for FY2021. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-199 ADOPTED***

---

Tom Flegal moved, seconded by Christina Herman, to approve then and now POs for three invoices with ATG from FY20. *Vote: Flegal, Herman, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2020-200 ADOPTED***

---

Nick Hug moved, seconded by Lyn Bowsher, to approve a Memorandum of Understanding between Parkview Nursing Center and Edgerton Local School District to provide assistance in the event of a partial or completion evacuation of the Center when required due to an emergency or disaster (annual action). *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

### ***RESOLUTION #2020-201 ADOPTED***

---

## Regular Board Meeting September 21, 2020

---

Nick Hug moved, seconded by Lyn Bowsher, to approve Verizon Wifi Hotspot for one (1) Edgerton student (up to 15 students):

- a. Device – Fee
- b. Monthly fee - \$40.00/device

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

### ***RESOLUTION #2020-202 ADOPTED***

---

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

- a. Life Changing Church - \$3,600 Water fountain conversion kits

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

### ***RESOLUTION #2020-203 ADOPTED***

---

Nick Hug moved, seconded by Lyn Bowsher, to accept the resignation of Melody Ruth as the Jr. High Cheer coach effective August 26, 2020. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

### ***RESOLUTION #2020-204 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 #2020-205 ADOPTED***

---

# Regular Board Meeting September 21, 2020

---

Nick Hug moved, seconded by Lyn Bowsher, to approve the 2020-2021 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

## **SUPPLEMENTAL CONTRACTS**

Jayma Hug                      Track – Jr. High  
  
Kim Stark                        Middle School Student Council  
  
Seth Schroeder                Quiz Bowl - Jr. High

## **VOLUNTEERS**

Bailey Bowen                  Athletic Department – Track  
  
Stephanie Bexten              Athletic Department – Jr. High Girls' Basketball

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

## **RESOLUTION #2020-206 ADOPTED**

---

Nick Hug moved, seconded by Lyn Bowsher, to approve additional language on the contract of Mark Hall, maintenance supervisor, to read 260-day contract with 20 days' vacation, 3 personal days and transfer of sick days from former employer. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

## **RESOLUTION #2020-207 ADOPTED**

---

Nick Hug moved, seconded by Lyn Bowsher, to accept the resignation of Dave Miller, effective September 30, 2020 as an aide (study hall monitor) and effective October 2, 2020 as a bus driver. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

## **RESOLUTION #2020-208 ADOPTED**

---

# Regular Board Meeting September 21, 2020

---

Nick Hug moved, seconded by Lyn Bowsher, approve Jennifer Hanson as a long term elementary substitute teacher, pending pre-employment requirements from the NwOESC during the 2020-2021 school year. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

## ***RESOLUTION #2020-209 ADOPTED***

---

Superintendent Kermit Riehle reported on the following:

1. Enrollment
2. Weekly bus rider report
3. Leader In Me
  - a. PD days (September 2, 15, 16) have gone well
    - i. LIM Leadership team met with student leadership teams on September 16
4. Fall Theater Production – November 13-15, 2020
  - a. One-Act Plays
  - b. Meetings with students on September 17 to set-up auditions
5. Community Action – Summer lunch program – Thank you
6. Two-hour delay schedule for educators
  - a. October – CPR training with Jake North (Community Memorial Hospital)
  - b. November – Kermit Riehle
  - c. December – Brett Grieser
  - d. January – Ben Wilhelm
  - e. February – Kermit Riehle
  - f. March – Brett Grieser
  - g. April – Ben Wilhelm
7. COVID-19 updates
  - a. Website
  - b. ElectroStatic Sprayers ordered
    - 2 backpacks units
    - 1 handheld unit

## Regular Board Meeting September 21, 2020

---

8. Football Bathroom Project
    - a. Concession stand painting complete
    - b. Awaiting the final walkthrough-punch list
  
  9. Edgerton Village Report for Business Advisory Council
- 

Elementary Principal Brett Grieser and Middle School/High School Principal Ben Wilhelm gave their respective building reports.

---

Technology Coordinator Shari Saneda gave her report.

Tom Flegal moved, seconded by Lyn Bowsher, to approve a Formative-Student Assessment online program for Matt Ripke, which is free, has a formative video, and privacy evaluation. *Vote: Flegal, Bowsher, Herman, Hug, Siebenaler-yes.*

---

***RESOLUTION #2020-210 ADOPTED***

---

Christina Herman moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Discipline and Security Arrangements. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

---

***RESOLUTION #2020-211 ADOPTED***

---

Board members Herman, Hug, Bowsher, Flegal, and Siebenaler, along with Mr. Riehle, Mr. Blakely, and Matt Krill went into executive session at 7:17 p.m. Matt Krill exited the executive session at 7:42 P.M. The same five board members returned from executive session at 8:28 p.m.

---

Lyn Bowsher moved, seconded by Tom Flegal, to adjourn the meeting at 8:29 p.m. *Vote: Bowsher, Flegal, Herman, Hug, Siebenaler-yes.*

---

***RESOLUTION #2020-212 ADOPTED***

---

Regular Board Meeting  
September 21, 2020

---

\_\_\_\_\_PRESIDENT

\_\_\_\_\_TREASURER/CFO