

Regular Board Meeting

May 17, 2021

The Edgerton Local Board of Education met for the regular meeting on Monday, May 17, 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, Ben Wilhelm, Brett Grieser, Shari Saneda, LeAnn Childress, Karen Apt, Colette Schroeder, Jonathan LeBlanc from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2021-069 ADOPTED

Lyn Bowsher moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on April 19, 2021. *Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-070 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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Tom Flegal moved, seconded by Nick Hug, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of April and the following investments:

StarOhio	04/30/2021	\$1,968,972.90	0.08%
Red Tree	04/30/2021	\$2,917,656.55	1.64%
Premier Bank CD	04/30/2021	\$ 516,253.10	2.16%
Premier Bank Money Market	04/30/2021	\$ 10,067.50	0.05%

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

RESOLUTION #2021-071 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the May 2021 Five Year Forecast.

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

RESOLUTION #2021-072 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve:

A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$4,250,000, FOR THE PURPOSE OF REFUNDING AT A LOWER INTEREST COST CERTAIN OF THE SCHOOL DISTRICT'S SCHOOL IMPROVEMENT REFUNDING BONDS, SERIES 2012, WHICH WERE ISSUED FOR THE PURPOSE OF REFUNDING CERTAIN BONDS OF THE SCHOOL DISTRICT THAT WERE ISSUED FOR THE PURPOSE OF NEW CONSTRUCTION, IMPROVEMENTS, RENOVATIONS AND ADDITIONS TO SCHOOL FACILITIES AND PROVIDING EQUIPMENT, FURNISHINGS AND SITE IMPROVEMENTS; AUTHORIZING AND DIRECTING THE CALL FOR OPTIONAL REDEMPTION OF THE REFUNDED BONDS; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS RELATING TO THE ISSUANCE OF THE REFUNDING BONDS AND THE REFUNDING OF THE REFUNDED BONDS; AND AUTHORIZING AND APPROVING RELATED MATTERS.

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

RESOLUTION #2021-073 ADOPTED

Tom Flegal moved, seconded by Nick Hug, to approve the update to the Agreement for the OSBO 457 deferred compensation plan. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2021-074 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve the Edgerton High School Class of 2021 graduates, contingent upon completion of all local and state requirements:

<i>Joshua James Beavers</i>	<i>Craig Michael Blue</i>	<i>Destiny Rose Boterf</i>
<i>Alayna Marie Brenneman</i>	<i>Hunter James Burke</i>	<i>Isaiah Michael Canales</i>
<i>Conner Austin Cook</i>	<i>Santia M. Crutchfield</i>	<i>Sheylee Jean Dachenhaus</i>
<i>Avrey Marie Degryse</i>	<i>Neleh Ruth Dowdy</i>	<i>Allison Fiona Elliott</i>
<i>Lydia June Elliott</i>	<i>Crimson Rebecca Feeley</i>	<i>Levi Michael Fritch</i>
<i>Mason Lynn Goebel</i>	<i>Kershana Breann Grapengeter</i>	<i>Kylee Venetta Gutierrez</i>
<i>Sawyer Ryan Hake</i>	<i>Levi Zachary Hamblin</i>	<i>Trystin Marie Hartman</i>
<i>Jeremiah Keith Jamie Healey</i>	<i>Abbigail Marie Herman</i>	<i>Cameron Robert Hicks</i>
<i>Toby Dylan Jaggars</i>	<i>Kendra Nicole Kimball</i>	<i>Noah Siebenaler Landel</i>
<i>Haley Marie Lewis</i>	<i>Nya Hope Lovejoy</i>	<i>Kaleb Christopher Merillat</i>
<i>Ashton Michael Miler</i>	<i>Rylei Dawn Moreno</i>	<i>Creed Michael Joseph Muehlfeld</i>
<i>Isaac Angel Muniz</i>	<i>Arianna Rain Pearson</i>	<i>Patrick Ryan Rendleman</i>
<i>Lilyanna Grace Rupp</i>	<i>Caleb James Schlie</i>	<i>Audrey Lee Schroeder</i>
<i>Mathias Johann Shepler</i>	<i>Trinity Michelle Snider</i>	<i>Kolby Christopher Stark</i>
<i>Jared Emory Swan</i>	<i>Stefanie Brianne Thiel</i>	<i>Kaleb Christopher Tingle</i>
<i>Aislinn Janet Trejo</i>	<i>Brenda Marie Vanderburggen</i>	<i>Adam Charles Vermillion</i>
<i>Heather Ann Vollmer</i>	<i>Jordan James Warner</i>	<i>Brenna Nicole Whitman</i>
<i>Noah Thomas Wickerham</i>	<i>Isiah Joseph Wilson</i>	<i>Troy Joseph Wolfe</i>
<i>Kamille Elisabeth Yoder</i>		

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

RESOLUTION #2021-075 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve NEOLA Policies as presented on April 19, 2021. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-076 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the 2021-2022 Athletic handbook as presented on April 19, 2021. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-077 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve the annex administrative office and HVAC proposal for renovation with Garmann Miller as noted on exhibit:

Base bid project cost	244,050
Alternate for ceramic tile in the corridor	16,000
Alternate for new HVAC unit	<u>32,000</u>
GRAND TOTAL	292,050

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

RESOLUTION #2021-078 ADOPTED

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

- *The Bryan Times Design-an Ad Contest*

5th grade

Ruby Stickan
Bowen Reed
Eduardo Romero

6th grade

Whitney Wright
Conner Meyers

7th grade

Emma VanStreader 4th place \$20.00
Ava Giesige

8th grade

Heidi Meyer 1st place \$50.00
Corrine Cape 4th place \$20.00

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

RESOLUTION #2021-079 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to accept the following donations:

- Williams County Pork Producers
Pulled pork for FFA Banquet \$116.96
- State Bank
HOBY Scholarship Attendance for two students \$450.00

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

RESOLUTION #2021-080 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the 2021-2022 membership with the OHSAA. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-081 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a Speech Services contract with Edon Northwest School District for the 2021-2022 academic year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-082 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the Medicaid/HPC 3-year service agreement contract commencing July 1, 2021 through June 30, 2024 with an annual fee of \$3,000.00. *Vote: Hug, Bowsher, Flegal, Herman, Siebenaler-yes.*

RESOLUTION #2021-083 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the BSN Sports Reward Program 5-Year Contract per terms of the contract, renewable on a yearly basis. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-084 ADOPTED

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Christina Herman moved, seconded by Nick Hug, to approve Volleyball Camp (Sandusky) and overnight Cedar Point trip on July 12-13, 2021. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-085 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the attendance of Luisa Rudersdorf from Germany as an exchange student living with the host family of Mark and Erin Gerschutz from August 17, 2021 through December 17, 2021. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-086 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve the current NwOESC sub lists:

- Paraprofessionals
- Teachers

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

RESOLUTION #2021-087 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve non-renewing the 2020-2021 spring coaches' supplemental contracts (annual action):

Jason Zumbaugh	Track – Varsity
Chase McClellan	Track – Assistant Varsity
John Michael	Track – Assistant Varsity
Ashlie Grieser	Track – Assistant Varsity
Krista Pahl	Track – Jr. High
Jayma Hug	Track – Jr. High
Greg Jennings	Track – Jr. High
Mike Gilliland	Baseball – Varsity
Jacob Siebenaler	Baseball – Assistant Varsity
Marchetta Caryer	Softball – Varsity

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Jenna Florkowski Softball – Assistant Varsity

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

RESOLUTION #2021-088 ADOPTED

Christina Herman moved, seconded by Nick Hug, to accept the resignation of Jordan Karnes as Jr. High Cross Country Coach for the 2021-2022 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-089 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Melissa Goebel	Volleyball – Jr. High
James Radabaugh	Football – Jr. High
Alicia Studer	Cheerleaders – Varsity
Jill Hamblin	Cheerleaders – Jr. High
Shanea Herman	Mat Maids
Keith Merillat	Athletic Director
Olivia Schaffner	Freshman 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
Nora Jackson	High School Musical Advisor

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Angella Burklo	Jr. High Science Club Advisor
Olivia Schaffner	National Honor Society Advisor
Kelly Bales	High 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

VOLUNTEERS

Clayton Flegal Athletic Department – Football

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

RESOLUTION #2021-090 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve 2021-2022 non-certified contracts, contingent upon pending employment requirements.

Two (2) year contract

Ashlie Grieser
Julie Eitnearn
Karlin Munger
Krista Pahl

Continuing Contract

Beth Winzeler

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

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RESOLUTION #2021-091 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve 2021-2022 certified teaching contracts, pending employment requirements:

One (1) year contract

Nora Jackson
Jenni Heisler (retire-rehire)
Emily Grine

Three (3) year contract

Joe Bales
Michael Gilliland
Cade McClellan
Taylor Nickeson
Aubrie Crall
Nicole Thiel

Five (5) year contract

Nathan Davis
Brody Flegal
Seth Schroeder
Crystal Miller
Alisa Powell

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

RESOLUTION #2021-092 ADOPTED

Christina Herman moved, seconded Nick Hug, to approve the current hourly rate for Melinda Thiel at \$ 15.76 per hour as district substitute teacher for 177 days, with three (3) personal days and two (2) sick days for the 2021-2022 school year pending ratification of new contract. *Vote: Herman, Hug, Bowsher, Herman, Siebenaler-yes.*

RESOLUTION #2021-093 ADOPTED

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Christina Herman moved, seconded Nick Hug, to approve the current hourly rate for Carl Sonneberger at \$ 15.30 per hour as district substitute teacher for 177 days, with three (3) personal days and two (2) sick days for the 2021-2022 school year pending ratification of new contract. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-094 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a one year supplemental contract for Brett Grieser as Varsity Boys' Basketball Coach for the 2021-2022 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-095 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a one year supplemental contract for Marchetta Caryer as Varsity Girls' Basketball Coach for the 2021-2022 school year. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-096 ADOPTED

Christina Herman moved, seconded by Nick Hug, to approve a 3-year contract for Brett Grieser, Elementary Principal, beginning with the 2022-2023 school year through 2024-2025 school year, at a salary of \$74,909 for 2022-2023, 2.5% increase 2023-2024, and 2.5% increase 2024-2025. *Vote: Herman, Hug, Bowsher, Flegal, Siebenaler-yes.*

RESOLUTION #2021-097 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment
2. Thank you's
 - Family of Sherman Cape/Community Health Professionals
 - Ohio School Boards Association
3. Professional Development on Wednesday, May 19

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4. Staff meals provided by *The State Bank* on the last day of School (May 27, 2021)
 5. GMC All Sports pass – increases in family, student and individual passes
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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 Lyn Bowsher, to go into executive session for the purpose of Personnel Employment, Negotiations (preparing, conducting or reviewing), and Security arrangements. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-098 ADOPTED

Board members Herman, Bowsher, Flegal, Hug, and Siebenaler, along with Mr. Riehle and Mr. Blakely went into executive session at 6:38 p.m. The same five board members returned from executive session at 8:01 p.m.

Christina Herman moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:01 p.m. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

RESOLUTION #2021-099 ADOPTED

PRESIDENT

TREASURER/CFO