

## Regular Board Meeting November 22, 2021

---

The Edgerton Local Board of Education met for the regular meeting on Monday, November 22, 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, Amanda Giesige, Lynn Thompson from the Bryan Times and Cindy Thiel from the Edgerton Earth.

---

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

### ***RESOLUTION #2021-217 ADOPTED***

---

Christina Herman moved, seconded by Lyn Bowsher, to approve the minutes from the regular board meeting on October 18, 2021 and the special board meeting on October 26, 2021. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-218 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.**

---

## Regular Board Meeting November 22, 2021

---

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

StarOhio	10/31/2021	\$ 1,969,738.51	0.07%
RedTree	10/31/2021	\$ 2,934,581.60	1.39%
Premier Bank CD	10/31/2021	\$ 521,859.05	2.16%
Premier Bank MM	10/31/2021	\$ 10,070.04	0.05%

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

### ***RESOLUTION #2021-219 ADOPTED***

---

Lyn Bowsher moved, seconded by Christina Herman, to approve the 5 Year Forecast for November 2021, FY22 through FY26. *Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-220 ADOPTED***

---

Lyn Bowsher moved, seconded by Christina Herman, to transfer \$46,900.00 from Permanent Improvement (003-000) to Bond 264 Project (002-9999) for FY2022 Bond 264 Project payments. *Vote: Bowsher, Herman, Flegal, Hug, Siebenaler-yes.*

### ***RESOLUTION #2021-221 ADOPTED***

---

Lyn Bowsher moved, seconded by Christina Herman, to transfer \$468.23 from Class of 2021 (200-9021) to Legacy Principal's Fund (018-9999) for Class of 2021 balance remaining.

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

### ***RESOLUTION #2021-222 ADOPTED***

---

Tom Flegal moved, seconded by Nick Hug, to approve the following commendations:

- First quarter honor roll

Grades 7-8; 9-12 and Four County Career Center

# Regular Board Meeting November 22, 2021

---

- 2021-2022 National Honor Society inductees

<i>Charlotte Blalock</i>	<i>Quentin Blue</i>	<i>Elissa Bowen</i>
<i>Addie Cape</i>	<i>Taylor Dietsch</i>	<i>Corey Everetts</i>
<i>Cooper Everetts</i>	<i>Blake Flower</i>	<i>Isaiah Fry</i>
<i>Molly Hennessey</i>	<i>Ashlee Hug</i>	<i>Diana Lopez-Simon</i>
<i>Olivia Martenies</i>	<i>Warren Nichols</i>	<i>Kadyn Picillo</i>
<i>Noelle Ritter</i>	<i>Taylor Smith</i>	<i>Sam Thompson</i>
<i>Sadie Walther</i>	<i>Gabby Weaver</i>	<i>Brianna Wickerham</i>

- FFA Awards

- Students, staff and community members Blood drive 36 units collected, potentially saving 108 lives

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

## ***RESOLUTION #2021-223 ADOPTED***

---

Tom Flegal moved, seconded by Nick Hug, to accept the following donations:

- St. Mary's Church  
\$250.00 from the St. Mary's Festival Committee for the use of our kitchen facilities
- The State Bank  
\$100.00 for pizza for the FFA Area Leadership Conference held at Edgerton
- Mrs. Kent Wolff, Montpelier  
\$600.00 donation to the Edgerton golf program

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

## ***RESOLUTION #2021-224 ADOPTED***

---

Tom Flegal moved, seconded by Nick Hug, to approve the purchase of gym tarps from Tarps Now Company at a cost of \$5,822.08. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

## ***RESOLUTION #2021-225 ADOPTED***

---

# Regular Board Meeting November 22, 2021

---

Tom Flegal moved, seconded by Nick Hug to approve the current NwOESC sub lists:

- Teachers
- Paraprofessionals

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

## ***RESOLUTION #2021-226 ADOPTED***

---

Tom Flegal moved, seconded by Nick Hug to approve the non-renewal of the fall 2021-2022 supplemental contracts:

Krista Pahl	Volleyball – Varsity
Stephanie Bexten	Volleyball – Assistant Varsity
Melissa Goebel	Volleyball – Jr. High
Sara Herman	Volleyball – Jr. High
Jason Zumbaugh	Cross Country – Varsity
Jacob Ferrebee	Cross Country – Jr. High
Toby Kennerk	Golf – Varsity Boys
Greg Jennings	Golf – Varsity Girls
Brody Flegal	Football – Varsity
Carl Sonneberger	Football – Assistant Varsity
Nicholas Archer	Football – Assistant Varsity
Jordan Bower	Football – Assistant Varsity
Chase McClellan	Football – Assistant Varsity
Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High
Arryn Pahl	Football – Jr. High
Skip Muehlfeld	Football – 5 <sup>th</sup> & 6 <sup>th</sup> grade

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

## ***RESOLUTION #2021-227 ADOPTED***

---



## Regular Board Meeting November 22, 2021

---

Tom Flegal moved, seconded by Nick Hug, to approve Andrew Heater as a substitute bus driver, pending pre-employment requirements. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes.*

### ***RESOLUTION #2021-232 ADOPTED***

---

Tom Flegal moved, seconded by Nick Hug, to approve the increase to \$20.00 per hour flat rate for Edgerton extra bus trips. *Vote: Flegal, Hug, Bowsher, Herman, Siebenaler-yes*

### ***RESOLUTION #2021-233 ADOPTED***

---

Superintendent Kermit Riehle reported on the following:

1. Student Enrollment
2. NEOLA
  - second reading highlights
  - social media tool kit
3. Capital Conference report
4. January 2022 board meeting  
Schedule for January 10, 2022, reference ORC 3314.14
5. Annex renovation update
  - Central office
  - Basketball hoops – complete
6. Autism unit at the Annex for 2022-2023 school year
7. Power-Ad Company – HS gymnasium scorer's table
8. *Board Member Basics* – February 16, 2022 at the NWOESC
9. BASA school ballot issue report
10. 4-hour maintenance occurrence stipend

# Regular Board Meeting November 22, 2021

---

Elementary Principal Brett Grieser gave his building report. Middle School/High School Principal Ben Wilhelm gave his building report.

---

Christina Herman moved, seconded by Lyn Bowsher, to go into executive session for the purpose of Personnel Appointment or evaluation and Personnel Employment. *Vote: Herman, Bowsher, Flegal, Hug, Siebenaler-yes.*

***RESOLUTION #2021-234 ADOPTED***

---

Members Herman, Bowsher, Flegal, Hug, and Siebenaler along with Mr. Riehle, Mr. Blakely, and newly elected board member Amanda Giesige, went into executive session at 7:20 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 #2021-235 ADOPTED***

---

\_\_\_\_\_PRESIDENT

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