

## Regular Board Meeting November 20, 2023

---

The Edgerton Local Board of Education met for the regular board meeting on Monday, November 20, 2023 at 6:00 P.M. in the Annex Board Room. *Members present were Lyn Bowsher, Amanda Giesige, Nick Hug, Robert Siebenaler and Bill Swank.* Others present were Kermit Riehle, William Blakely, Brett Grieser, Ben Wilhelm, and Anna Wozniak from the Village Reporter.

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve the agenda and any revisions.  
*Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-213 ADOPTED***

---

Amanda Giesige moved, seconded by Bill Swank, to approve the minutes from the regular board meeting on October 16, 2023. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2023-214 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.

<b>First level</b>	<b>Public requested to speak with individual directly involved with situation.</b>
<b>Second level</b>	<b>Public requested to speak to individual's immediate supervisor.</b>
<b>Third level</b>	<b>Public may request to speak with superintendent.</b>
<b>Fourth level</b>	<b>Public may request a meeting with the board of education.</b>

**Please review Public Complaints Policy 9130 for more detail.**

---

## Regular Board Meeting November 20, 2023

---

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

StarOhio	10/31/23	\$ 2,351,477.10	5.56%
RedTree	10/31/23	\$ 3,048,138.63	3.56%
Premier Bank MM	10/31/23	\$ 400,295.19	5.72%
State Bank CD	09/30/23	\$ 214,889.94	3.96%
Hicksville Bank CD	09/30/23	\$ 785,527.03	5.35%

*Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-215 ADOPTED***

---

Lyn Bowsher moved, seconded by Nick Hug, to approve the 5 year forecast for November 2023, FY24 through FY28.

*Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-216 ADOPTED***

---

Bill Swank moved, seconded by Nick Hug, to approve NEOLA policy changes as presented on October 16, 2023 board agenda.

*Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-217 ADOPTED***

---

Bill Swank moved, seconded by Nick Hug, to commend the following students as recently inducted into the National Honor Society:

Corinne Cape	Nessa Cox	Jay Dockery
Casey Everetts	Adyn Herman	Cory Herman
Gretchen Keppeler	Andy Meyer	Heidi Meyer
Keira Myers	Giselle Romero	Dylan Saul

*Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-218 ADOPTED***

---

## Regular Board Meeting November 20, 2023

---

Bill Swank moved, seconded by Nick Hug, to commend the 1<sup>st</sup> Quarter honor roll for students in grades 7-12 and 4CCC. *Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-219 ADOPTED***

---

Bill Swank moved, seconded by Nick Hug, to commend students, staff and community members for participating in the November 8, 2023 blood drive:

- 42 donors, including 9 first-time donors
- 31 units collected, potentially saving 93 lives

*Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-220 ADOPTED***

---

Bill Swank moved, seconded by Nick Hug, to commend 2023 American Degree recipients at the National FFA Convention November 2-4, 2023, in Indianapolis, Indiana:

Audrey Schroeder

Grace Schroeder

*Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-221 ADOPTED***

---

Bill Swank moved, seconded by Nick Hug, to accept donation from St. Mary Festival Committee in the amount of 250.00 for the use of our kitchen facilities for food preparation. *Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-222 ADOPTED***

---

Bill Swank moved, seconded by Nick Hug, to approve the current NwOESC sub-lists:

- Paraprofessionals
- Teachers

*Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-223 ADOPTED***

---

## Regular Board Meeting November 20, 2023

---

Bill Swank moved, seconded by Nick Hug, to approve the non-renewal of the 2023-2024 fall supplemental contracts (annual action):

### **Supplemental contracts**

Krista Pahl	Volleyball – Varsity
Sara Herman	Volleyball – Assistant Varsity
Emma Siebenaler	Volleyball – Freshman
McKayla Swank	Volleyball – Jr. High
Kiley Coffman	Volleyball – Jr. High
Jason Zumbaugh	Cross Country – Varsity
Jacob Ferrebee	Cross Country – Jr. High
Toby Kennerk	Golf – Varsity Boys
Gabrielle Keller	Golf – Varsity Girls
Brody Flegal	Football – Varsity
Nick Archer	Football – Assistant Varsity
Jordan Bower	Football – Assistant Varsity
Patrick Bowsher	Football – Assistant Varsity
Chase McClellan	Football – Assistant Varsity
Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High
Clayton Flegal	Football – Jr. High
Skip Muehlfeld	Football – 5 <sup>th</sup> & 6 <sup>th</sup>

### **Volunteers**

Colin Gary	Athletic Department – Football
Cole Meyer	Athletic Department – Cross Country

*Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

***RESOLUTION #2023-224 ADOPTED***

---



## Regular Board Meeting November 20, 2023

---

4. Report on OSBA Capital Conference November 12-14, 2023

5. Veterans' Day Assembly on Friday, November 10, 2023

Thank you to...

- Our Honored Veterans
- John D. Smith American Legion Post #10 Color Guard
- COL Kevin Bigenho, guest speaker
- Grades 7-12 Choir and band students and Grades PS-6 students, along with Zach Hines and Alicia Krill, for their patriotic music selections
- PK-12 student body, along with Julie Meyer and Cody Moser, for the patriotic art displays
- Third grade students for the display of the American flags
- Zach Hines and Jason Zumbaugh playing taps
- Staff members Jake Carpenter and Melinda Cooley for their work on the renovation of the *Wall of Honor*, including the addition of the Veterans' pictures
- Community support

6. January 2024 organizational and regular board meeting – Monday, January 15, 2024, 6:00 PM *per ORC 3313.14 – Annual organizational meeting*

7. District updates

- HVAC chiller – Installation December 20, 2023, replacing Heat valves 25 boxes per month
- Goebel property
  - Closing October 31, 2023 > 90 days
  - Official ownership January 31, 2024
- Completed Jr. high study area
- BWC – Grant application update  
I-Robot (football field, painting)      \$40,000
- The Boot System

# Regular Board Meeting November 20, 2023

---

- Pressbox

## 8. Friends of the Arts

---

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

---

Technology coordinator John VanAusdale gave his report on the wrestling building up-grade, which will be linking technology and additions of security cameras.

---

Bill Swank moved, seconded by Amanda Giesige, to go into executive session for the purpose of Personnel Appointment, Personnel Investigation of charges or complaints against an employee, official or student and Conferences with an attorney involving pending or imminent court action. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2023-227 ADOPTED***

---

Members Swank, Giesige, Bowsher, Hug, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:25 p.m. The same five members returned from executive session at 9:10 p.m.

---

Lyn Bowsher moved, seconded by Bill Swank, to adjourn the meeting at 9:11 p.m. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2023-228 ADOPTED***

---

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER/CFO

---