

# Regular Board Meeting

## June 24, 2024

---

The Edgerton Local Board of Education met for the regular board meeting on Monday, June 24, at 6:00 p.m. in the Annex Board Room. *Members present were Lyn Bowsher, Amanda Giesige, Nick Hug, and Robert Siebenaler. Member Bill Swank was absent.* Others present were Tim Meister, William Blakely, Brett Grieser, Ben Wilhelm, Lucas Smith, Anna Wozniak from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

---

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

### ***RESOLUTION #2024-119 ADOPTED***

---

Nick Hug moved, seconded by Amanda Giesige, to approve the minutes from the regular board meeting on May 20, 2024. *Vote: Hug, Giesige, Bowsher, Siebenaler-yes.*

### ***RESOLUTION #2024-120 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 view Public Complaints Policy 9130 for more details.**

---

## Regular Board Meeting June 24, 2024

---

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

StarOhio	05/31/24	\$ 2,428,047.90	5.44%
RedTree	05/31/24	\$ 3,100,281.97	3.97%
Premier Bank MM	05/31/24	\$ 413,372.84	5.61%
State Bank CD	05/31/24	\$ 219,239.31	3.67%
Hicksville Bank 30 Day CD	05/31/24	\$ 810,060.65	5.30%

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

### ***RESOLUTION #2024-121 ADOPTED***

---

Lyn Bowsher moved, seconded by Nick Hug, to approve the final appropriation and estimated resources for FY2024, with the amended certificate. *Vote: Bowsher, Hug, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-122 ADOPTED***

---

Lyn Bowsher moved, seconded by Nick Hug, to approve the Temporary Appropriations for FY2025. (This allows business as usual prior to adoption of Permanent Appropriations. These also must be board approved and submitted to the county auditor.)

Please approve the following funds for temporary appropriations for FY2025 at 80% of the FY2024 actual expenditures:

001	General Fund
006	Food Service Funds
009	Uniform School Supply Fund
018	Public Support Funds
300	District Managed Student Activity Fund
002	Bond Retirement Funds
003	Permanent Improvement Fund
004	Construction Project Funds
010	OSFC Construction Project Funds
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Funds

## Regular Board Meeting June 24, 2024

---

Please approve the following carry-over projects for temporary appropriations for FY2025 at 100% of the FY2024 available grant allocation balance:

572-9024	Title 1 (23/24)
599-9024	Rural Education Achievement Program (23/24)
584-9024	Title IV-A Student Support and Academic Enrichment FY24

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

### ***RESOLUTION #2024-123 ADOPTED***

---

Lyn Bowsher moved, seconded by Nick Hug, to approve the creation of the following funds and temporary appropriations for FY2025 at 100% of grant allocations:

200-9030	Class of 2030
401-9025	Auxiliary Service FY2025
516-9025	Special ED IDEA-B FY2025
572-9025	Title I FY2025
584-9025	Title IV-A Student Support and Academic Enrichment FY25
599-9025	Rural Education Achievement Program

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

### ***RESOLUTION #2024-124 ADOPTED***

---

Lyn Bowsher moved, seconded by Nick Hug, to approve district liability insurance coverage with SORSA for 7/1/2024-7/1/2025. *Vote: Bowsher, Hug, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-125 ADOPTED***

---

Lyn Bowsher moved, seconded by Nick Hug, to approve a then & now PO with NWOESC for the final billing not taken out of our foundation payment in the amount of \$89,573.99.

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

### ***RESOLUTION #2024-126 ADOPTED***

---

# Regular Board Meeting

## June 24, 2024

---

Lyn Bowsher moved, seconded by Nick Hug, to approve the engagement letter with McManus, Dosen & Company for the Medicaid School Cost Report agreed upon procedures for FY22-23 and FY23-24. *Vote: Bowsher, Hug, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-127 ADOPTED***

---

Nick Hug moved, seconded by Lyn Bowsher, to approve a three (3) year collective bargaining agreement between the Education Local School District and the Edgerton Education Association, effective August 1, 2024 through July 31, 2027. *Vote: Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-128 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve salaries for non-certified staff effective for 2024-2025, 2025-2026, 2026-2027 school years. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-129 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve the updates of NEOLA policies as presented at the May 20, 2024 meetings, including addition of 7540.02 Web Accessibility, Content, Apps and Services.

Policy	Title
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES
2623.02	THIRD GRADE READING GUARANTEE
3120.04	EMPLOYMENT OF SUBSTITUTES
3140	TERMINATION AND RESIGNATION
4124	EMPLOYMENT CONTRACT
4140	TERMINATION OR RESIGNATION
5310	HEALTH SERVICES
8600	TRANSPORTATION
8600.04	BUS DRIVER CERTIFICATION
8640	TRANSPORTATION FOR NON-ROUTINE ROUTES
8650	TRANSPORTATION BY VEHICLES OTHER THAN SCHOOL BUSES
8660	INCIDENTAL TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE
7540.02	WEB ACCESSIBILITY, CONTENT, APPS AND SERVICES

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

### ***RESOLUTION #2024-130 ADOPTED***

---

## Regular Board Meeting June 24, 2024

---

Lyn Bowsher moved, seconded by Amanda Giesige, to commend the 4<sup>TH</sup> Quarter honor roll students

- Grades 7-12; 4CCC

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

---

### ***RESOLUTION #2024-131 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to accept donations for softball field upgrades/repair to warning track from the following

- Anonymous donor                      crushed stone
- Van Hug, softball team players      hauling stone; labor

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

---

### ***RESOLUTION #2024-132 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve an educational agreement with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center effective July 1, 2024, through June 30, 2025, on an as-needed basis. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

---

### ***RESOLUTION #2024-133 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve the 2024-2025 transportation agreement with Edon Northwest Local to transport our Four County Career Center students.

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

---

### ***RESOLUTION #2024-134 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, approve participation in the National School Lunch & Breakfast Programs for the 2024-2025 school year (annual action).

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

---

### ***RESOLUTION #2024-135 ADOPTED***

---

## Regular Board Meeting June 24, 2024

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve 2024-2025 cafeteria prices

<u>Type A Lunch</u>		<u>Breakfast</u>	
Adult/Visitor	4.00	Adult/Visitor	2.00
Milk	.60	Milk	.60

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

### **RESOLUTION #2024-136 ADOPTED**

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve 2024-2025 athletic handbook.

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

### **RESOLUTION #2024-137 ADOPTED**

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve 2024-2025 faculty handbooks

- PK-6 faculty handbook
- 7-12 faculty handbook

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

### **RESOLUTION #2024-138 ADOPTED**

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve updated job descriptions effective for the 2024-2025 school year. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### **RESOLUTION #2024-139 ADOPTED**

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a band instrument rental agreement effective for the 2024-2025 school year. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### **RESOLUTION #2024-140 ADOPTED**

---

# Regular Board Meeting

## June 24, 2024

---

Lyn Bowsher moved, seconded by Amanda Giesige, to accept the resignation of Steven Suchocki as a van driver effective at the end of the 2023-2024 school year. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-141 ADOPTED***

---

Lyn Bowsher moved, seconded Amanda Giesige, to approve 2024-2025 supplemental contracts

### **SUPPLEMENTALS**

Marchetta Caryer	Girls' Basketball – Varsity
Nicole Thiel	Girls' Basketball – Junior High
Tracy Papenhagen	Girls' Basketball – Junior High
Marchetta Caryer	Girls' Basketball – 5 <sup>th</sup> & 6 <sup>th</sup>
Dustin Miller	Boys' Basketball – Assistant Varsity
Zeth McNalley	Boys' Basketball – Junior Varsity
Peyton Spiess	Boys' Basketball – Freshmen
Corey Everetts	Boys' Basketball – Junior High
Nicholas Archer	Boys; Basketball – Junior High
Duane Miller III	Boys' Basketball – 5 <sup>th</sup> & 6 <sup>th</sup>
Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Wrestling
Ben Brown	Wrestling – Junior High
Jason Zumbaugh	Track – Varsity
Chase McClellan	Track – Assistant Varsity
Ashlie Grieser	Track – Assistant Varsity
John Michael	Track – Assistant Varsity
Jayma Hug	Track – Junior High
Krista Pahl	Track – Junior High
Jacob Ferrebee	Track – Junior High
Michael Gilliland	Baseball – Varsity
Clayton Flegal	Baseball – Assistant Varsity
Marchetta Caryer	Softball – Varsity
Brody Flegal	Summer Strength

## Regular Board Meeting June 24, 2024

---

Alisa Powell	Cheer Advisor – Fall Season
Shanea Herman	Mat Maids
Keith Merillat	Athletic Director
Jennifer Heisler	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Macie Schroeder	Sophomore Class Advisor
Krista Pahl	Junior Class Advisor
Jawn Merillat	Senior Class Advisor
Jawn Merillat	Language Club Advisor
Joseph Bales	Log of E Advisor
Gillian Jackson	High School Musical Advisor
Nora Jackson	High School Musical Advisor (Drama)
Angella Burklo	Jr. High Science Club Advisor
Joseph Bales	Speech & Debate Advisor
Julie Meyer	Elementary Art Club
Olivia Schaffner	National Honor Society Advisor
Kelly Bales	High School Student Council Advisor
Zoe Scott	Marching Band Advisor
Zoe Scott	Pep Band Advisor
Rachel Muehlfeld	Future Teachers 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



# Regular Board Meeting

## June 24, 2024

---

### **VOLUNTEERS**

Cameron Hicks	Athletic Department – Boys’ Basketball
Hayden Herman	Athletic Department – Wrestling
Cole Meyer	Athletic Department – Cross Country
Faith Herman	Athletic Department – Track
Faith Herman	Athletic Department – Girls’ Basketball
Kennedy Flower	Athletic Department – Girls’ Basketball
McKenna Dietsch	Athletic Department – Girls’ Basketball
Ally Cape	Athletic Department – Girls’ Basketball

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

### **RESOLUTION #2024-142 ADOPTED**

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a three (3) year contract for Joe Beck beginning August 1, 2024, through July 31, 2027. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### **RESOLUTION #2024-143 ADOPTED**

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a three (3) year contract for Jacob Carpenter beginning August 1, 2024, through July 31, 2027. *Vote: Hug, Giesige, Bowsher, Siebenaler-yes.*

### **RESOLUTION #2024-144 ADOPTED**

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a three (3) year contract for John VanAusdale beginning August 1, 2024, through July 31, 2027. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### **RESOLUTION #2024-145 ADOPTED**

---

## Regular Board Meeting June 24, 2024

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a two (2) year contract for Jenni Heisler as an elementary aide for the 2024-2025 and 2025-2026 school years. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-146 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a one-year contract for Melinda Thiel at current hourly rate of \$19.29 per hour as a district substitute teacher for 180 days, with three (3) personal days and two (2) sick days for the 2024-2025 school year. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-147 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a one-year contract for Gary Plotts at current hourly rate of \$17.26 per hour as a district substitute teacher for 180 days, for the 2024-2025 school year. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-148 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve extended days for the following staff members for the 2024-2025 school year

Kim Stark	15 days
Chris Herman	10 days
Jodi Landel	10 days
Alesha Archer	10 days
Sara Sargent	5 days
Zoe Scott	10 days

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

### ***RESOLUTION #2024-149 ADOPTED***

---

## Regular Board Meeting June 24, 2024

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve Chris Herman for High School Secretary training at \$17.41 per hour retroactive to May 1, 2024. *Vote: Bowsher, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-150 ADOPTED***

---

Lyn Bowsher moved, seconded by Amanda Giesige, to approve July 2024 summer reading program and staff at \$25.00 per hour

Sarah Herman  
Shalyn Mason

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

### ***RESOLUTION #2024-151 ADOPTED***

---

Nick Hug moved, seconded by Amanda Giesige, to approve 2024-2025 supplemental contracts

### **SUPPLEMENTALS**

Pat Bowsher                      Girls' Basketball – Assistant Varsity

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

### ***RESOLUTION #2024-152 ADOPTED***

---

Superintendent Tim Meister presented his report:

1. Student enrollment
  2. No scheduled July board meeting
- 

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

---

## Regular Board Meeting June 24, 2024

---

Lyn Bowsher moved, seconded by Amanda Giesige, to adjourn the meeting at 6:55 p.m. *Vote:*  
*Bowsher, Giesige, Hug, Siebenaler-yes.*

***RESOLUTION #2024-153 ADOPTED***

---

\_\_\_\_\_  
PRESIDENT

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