

Regular Board Meeting

February 17, 2025

The Edgerton Local Board of Education met for the regular board meeting on Monday, February 17, 2025 at 4:30 p.m. in the Annex Board Room. *Members present were Lyn Bowsher, Amanda Giesige, Nick Hug, Robert Siebenaler and Bill Swank.* Others present were Ben Wilhelm, William Blakely, Brett Grieser, Lucas Smith, Jeffrey Tonjes from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2025-023 ADOPTED

Amanda Giesige moved, seconded by Lyn Bowsher, to approve waiving the reading and signing of the January Organizational Meeting and the January Regular Board Minutes. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2025-024 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 view Public Complaints Policy 9130 for more details.

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Village Administrator Dawn Fitzcharles and Mayor Bob Day presented an update on the Safe Routes to School Grant.

Amanda Giesige moved, seconded by Bill Swank, to go into executive session for the purpose of Security Arrangements. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2025-025 ADOPTED

Members Giesige, Swank, Bowsher, Hug, and Siebenaler along with Mr. Wilhelm and Mr. Blakely, went into executive session at 5:05 pm. The same five board members returned from executive session at 5:09 pm.

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

StarOhio	01/31/25	\$ 2,512,186.64	4.62%
RedTree	01/31/25	\$ 3,207,973.39	4.26%
Premier Bank MM	01/31/25	\$ 427,848.62	4.67%
State Bank CD	01/31/25	\$ 223,351.75	3.81%
Hicksville Bank 30 Day CD	01/31/25	\$ 837,352.96	4.55%

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

RESOLUTION #2025-026 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the participation in the cooperative purchasing programs of the Ohio Schools Council. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2025-027 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the additional pay of \$375.00 for Nick Archer and Tracy Rendleman for the new CCP classes that they taught in SY23-24. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2025-028 ADOPTED

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Superintendent Ben Wilhelm presented his agenda:

1. Bus barn update
 2. Communications
 - Four County Career Center
 3. Thank you
 - The Family of John Close
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Nick Hug moved, seconded by Lyn Bowsher, to approve the updated district security and safety plan for 2024-2025 school year (annual action). *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2025-029 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the proposed changes to NEOLA board policies as presented in January, and including the reinstatement of Policy 5330.02 Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2025-030 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to accept the donation of \$2,500.00 to the STEAM Lab from Altenloh & Brink Company of Bryan, Ohio. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2025-031 ADOPTED

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Nick Hug moved, seconded by Lyn Bowsher, to make the following Student Commendations:

- 2nd quarter honor roll
 - Grades 4-6
 - 7-8, 9-12
 - Four County Career Center
- Edgerton Local Spelling Bee winners
 - Jocelin Lopez 8th grade Participated at the County Level
 - Brycen Cape 7th grade Participated at the County Level

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

RESOLUTION #2025-032 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the 2025-2026 membership in the Ohio High School Athletic Association for grades 7-8 and 9-12. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2025-033 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the current NwOESC sub-lists

- Paraprofessionals
- Teachers

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

RESOLUTION #2025-034 ADOPTED

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Nick Hug moved, seconded by Lyn Bowsher, to approve VOLUNTEERS for the 2024-2025 school year, pending the necessary pre-employment requirements:

VOLUNTEERS

Jacob Adams	Athletic Department – Track
Cole Meyer	Athletic Department – Track
Cameron Jordan	Athletic Department – Baseball
Mike Caryer	Athletic Department - Softball

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

RESOLUTION #2025-035 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to accept the resignation of Chelsea Engelberth as an elementary aide effective at the conclusion of the 2024-2025 school year. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2025-036 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve an unpaid leave of absence for Shari Owusu-Safo on December 11-19, 2025. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes*

RESOLUTION #2025-037 ADOPTED

Elementary Principal Lucas Smith present his building report. Middle School/High School Principal Brett Grieser presented his building report.

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Lyn Bowsher moved, seconded by Bill Swank, to adjourn the meeting at 5:57 p.m. *Vote:*
Bowsher, Swank, Giesige, Hug, Siebenaler-yes.

RESOLUTION #2025-038 ADOPTED

PRESIDENT

TREASURER/CFO