

Regular Board Meeting

April 17, 2023

The Edgerton Local Board of Education met for the regular board meeting on Monday, April 17, 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, Liam Jackson from the Bryan Times and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2023-064 ADOPTED

Nick Hug moved, seconded by Amanda Giesige to approve the minutes from the regular board meeting on March 13, 2023. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2023-065 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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Lyn Bowsher moved, seconded by Bill Swank, to approve financial reports, bills for payment, appropriation and estimated resource modification for the month of March, and the following investments:

StarOhio	03/31/2023	\$ 2,279,176.82	5.14%
RedTree	03/31/2023	\$ 3,005,997.40	3.45%
Premier Bank MM	03/31/2023	\$ 388,003.93	4.96%
State Bank CD	03/31/2023	\$ 210,695.00	3.96%
Hicksville Bank CD	03/31/2023	\$ 762,809.55	4.73%

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

RESOLUTION #2023-066 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the managed internal broadband services with Northern Buckeye Education Council for July 1, 2023 – June 30, 2028 in the amount of \$16,585.09 per year. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2023-067 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve a three-year agreement with Julian & Grube for the compilation of the financial statements and note disclosures for June 30, 2023, 2024 & 2025 year ends at a cost of \$3,100.00 per year. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2023-068 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the following commendations:

- Cast, students, staff, Nora Jackson, Rachel Muehlfeld, Marie Moore, and the Music Boosters for the production of *Sponge Bob Musical*
- 3rd quarter honor roll
Grades 7-8, 9-12, Four County Career Center
- Commend students, staff, and the Edgerton community for participation in the American Red Cross Blood Drive on March 17, 2023 – 38 units collected saving 114 lives

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- *Bryan Times* – Design-an-Ad Contest winners

5th Grade

*MaeLynn Leppelmeier
Adriana Wright
Branden Eitniear*

6th Grade

*Adrian Lipp
Breck Hesselschwardt*

7th Grade

Jade Saul – 1st place

8th Grade

Brookelynn Wolfrum – 5th place

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

RESOLUTION #2023-069 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the attendance of Mrs. Kristine Manning, selected FFA students, and chaperones to the State FFA Convention in Columbus, Ohio on May 4-5, 2023.

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

RESOLUTION #2023-070 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve services for the 2023-2024 school year with Williams County Attendance (Truancy) and the associated costs. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2023-071 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, for approval of the 2023 joint statement of the NwOESC Business Advisory Council. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes*

RESOLUTION #2023-072 ADOPTED

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Nick Hug moved, seconded by Amanda Giesige, to approve the current NwOESC sub-lists:

- Teachers
- Paraprofessionals

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

RESOLUTION #2023-073 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve a one-year contract for Clayton Flegal as a 7-12 Intervention Specialist for the 2023-2024 school year, zero years' experience, pending pre-employment requirements. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2023-074 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve a one-year contract for Abigayle Wood as a first-grade teacher for the 2023-2024 school year, one-year experience, pending pre-employment requirements. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2023-075 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve Daniel Shufelt as a substitute non-certified employee from April 3 through April 10, 2023. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2023-076 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Student enrollment
2. LifeWise Academy Acknowledgement Request
3. Prom – April 29 – “A Night in Starlight”
 - Walk in HS Gym 6:00 PM
 - Dinner by Grant Catering 7:00 PM
 - Dance 8:00-11:00 PM

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- Post Prom 11:45 PM-5:00 AM

4. Annex restroom project update

5. Football press box project update

6. Baseball infield upgrades

7. HOPE Center

- HVAC zoning
- Plans for 2023-2024

8. STEAM Lab planning and scheduling for 2023-2024 school year

9. Dedication Plaque for the new piano

- Class of 1975 – Kevin Riehle

10. Football locker room upgrades

11. Sharon Shaffer Field Dedication

12. Fire Drill Safety

13. Arbor Day Tree Planting – In Memory of Tom Kitchen
Edgerton Elementary Lawn – Friday, April 28, 2023, at 10:00AM

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

John VanAusdale gave a technology report.

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Amanda Giesige moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Appointment or evaluation. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2023-077 ADOPTED

Members Giesige, Hug, Bowsher, Swank and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:35 p.m. Mr. Riehle and Mr. Blakely exited the meeting at 7:47 p.m. The same five board members returned from executive session at 8:45 p.m.

Amanda Giesige moved, seconded by Nick Hug, to adjourn the meeting at 8:46 p.m. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2023-078 ADOPTED

_____.PRESIDENT

_____.TREASURER/CFO