

# Regular Board Meeting

## February 19, 2024

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The Edgerton Local Board of Education met for the regular board meeting on Monday, February 19, 2024, 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 Tim Meister, William Blakely, Brett Grieser, Ben Wilhelm, Olivia Hennessey from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2024-018 ADOPTED***

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Amanda Giesige moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on January 8, 2024. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

### ***RESOLUTION #2024-019 ADOPTED***

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

StarOhio	01/31/24	\$ 2,384,587.91	5.54%
RedTree	01/31/24	\$ 3,081,644.82	3.76%
Premier Bank MM	01/31/24	\$ 405,948.65	5.73%
State Bank CD	01/31/24	\$ 214,889.94	3.96%
Hicksville Bank 30 Day CD	01/31/24	\$ 796,000.30	5.40%

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

### ***RESOLUTION #2024-020 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2024-021 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the mid-year cost adjustment for NWOESC for 2023-2024. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2024-022 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve the 2024-2025 school calendar. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2024-023 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve the 2024-2025 membership in the Ohio High School Athletic Association for grades 7-8, 9-12. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2024-024 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to commend 2<sup>nd</sup> quarter honor roll Grades 7-12 and Four County. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2024-025 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve indoor track for the 2023-2024 winter season for student athlete Carter Herman, and Jason Zumbaugh, volunteer coach, for State Competition on Friday and Saturday, March 1-2, 2024, at the Spire in Geneva, Ohio.

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

### ***RESOLUTION #2024-026 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve an agreement with the district and Williams Land Reutilization Corporation for the demolition of property located at 518 N. Michigan Avenue, Edgerton, Ohio. *Vote: Giesige, Bowsher, Hug Swank, Siebenaler-yes,*

### ***RESOLUTION #2024-027 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve the current NwOESC sub-lists:

- Paraprofessionals
- Teachers

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

### ***RESOLUTION #2024-028 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to accept the resignation of Denise Riehle, elementary aide, effective February 7, 2024. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2024-029 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve the following list of chaperones for the Edgerton High School Music Department overnight trip to Nashville, Tennessee, including the Country Music Hall of Fame Performance, Grand Ole Opry, and Quaver Ed, on March 23-25, 2024, **pending passage of completed background checks:**

Lauron Adkins	Jessica Cheek	Chrissie Font
Leo Font	Erica Lockwood	Kimberly Marshall
DeeAnna Snider	Cheri Vollmer	Amanda Wolfrum
Alicia Krill	Matthew Krill	Zoe Scott
Tracy Rendleman		

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

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## ***RESOLUTION #2024-030 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve a one-year contract for Chelsea Engelberth for the 2023-2024 school year as an elementary para, Step 1, \$12.63 per hour, four (4) hours per day, five (5) days per week, effective February 20, 2024. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

## ***RESOLUTION #2024-031 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve 2023-2024 supplemental contracts, volunteers, and chaperones, pending required pre-employment requirements:

### VOLUNTEERS

Mike Caryer	Athletic Department – Softball
Gary Gilliland	Athletic Department – Baseball
Adam Keppeler	Athletic Department - Track

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

## ***RESOLUTION #2024-032 ADOPTED***

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Amanda Giesige moved, seconded by Nick Hug, to approve 2023-2024 supplemental contracts, volunteers, and chaperones, pending required pre-employment requirements:

### SUPPLEMENTAL CONTRACTS

McKayla Swank	Softball – Assistant Varsity
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*Vote: Giesige, Hug, Bowsher, Siebenaler-yes. Swank-abstained.*

## ***RESOLUTION #2024-033 ADOPTED***

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Superintendent Tim Meister presented his report:

1. Student Enrollment
  2. United Way donations
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Elementary Principal Brett Grieser presented his report and Middle School/High School Principal Ben Wilhelm presented his report.

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Bill Swank moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Employment, Personnel Investigation of charges or complaints against an employee, official or student, Property purchase or sale. *Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-034 ADOPTED***

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Members Swank, Hug, Bowsher, Giesige, and Siebenaler, along with Mr. Meister and Mr. Blakely went into executive session at 6:27 p.m. The same five board members returned from executive session at 7:07 p.m.

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Lyn Bowsher moved, seconded by Amanda Giesige, to reject the bid from Siebenaler Construction in the amount of \$437,100 with a \$164,800 contingency addendum if an elevator would be required for the demolition of the old press box and construction of the new press box. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2024-035 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to go onto executive session for the purpose of Personnel Investigation of charges or complaints against an employee, official or student. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-036 ADOPTED***

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Members Giesige, Swank, Bowsher, Hug, and Siebenaler, along with Mr. Meister and Mr. Blakely went into executive session at 7:08 p.m. The same five board members returned from executive session at 10:07 p.m.

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Lyn Bowsher moved, seconded by Bill Swank to adjourn the meeting at 10:08 p.m. *Vote:*  
*Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

***RESOLUTION #2024-037 ADOPTED***

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\_\_\_\_\_ PRESIDENT

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