

Regular Board Meeting

September 18, 2023

The Edgerton Local Board of Education met for the regular board meeting on Monday, September 18, 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, Jawn Merillat, Liam Jackson from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

Amanda Giesige moved, seconded by Bill Swank, to approve the agenda and any revisions.

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

RESOLUTION #2023-189 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the minutes from the rescheduled regular board meeting on August 29, 2023. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-190 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.

Language teacher Jawn Merillat presented highlights to the Board of the 2023 Trip and the 2025 Proposal of Spanish Trip.

Regular Board Meeting September 18, 2023

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

StarOhio	08/31/23	\$ 2,329,859.39	5.52%
RedTree	08/31/23	\$ 3,039,952.30	3.50%
Premier Bank MM	08/31/23	\$ 396,608.45	5.62%
State Bank CD	08/31/23	\$ 214,889.94	3.96%
Hicksville Bank CD	08/31/23	\$ 778,549.31	5.44%

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

RESOLUTION #2023-191 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve Permanent Appropriations for FY2024. This is an annual requirement and is due to the County Auditor by October 1st of each year. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2023-192 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the certificate of available resources FY2024. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2023-193 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve a resolution to purchase property located at 518 N. Michigan Avenue, Edgerton, Ohio. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-194 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve the current NwOESC sub-lists:

- Paraprofessionals
- Teachers

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

RESOLUTION #2023-195 ADOPTED

Regular Board Meeting September 18, 2023

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

SUPPLEMENTAL CONTRACTS

William Hug	Girls' Basketball – Junior Varsity
Marchetta Caryer	Girls' Basketball – 5 th & 6 th grade
Brian Stark	Boys' Basketball – Jr. High Boys'
Brian Stiver	Boys' Basketball – Jr. High Boys'
Brett Grieser	Boys' Basketball - 5 th & 6 th grade
Tom Nye	Wrestling – Elementary
Marchetta Caryer	Softball – Varsity

VOLUNTEERS

Kennedy Flower	Athletic Department - Softball
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Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.

RESOLUTION #2023-196 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve the attendance of Kristine Manning and nine (9) selected students to the National FFA Convention November 2-4, 2023, in Indianapolis, Indiana, where two (2) EHS graduates will receive their American Degree. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-197 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve the hiring of Marie Moore as an aide/accompanist on an as-needed basis for the 2023-2024 school year at a rate of \$15.00 per hour. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-198 ADOPTED

Regular Board Meeting September 18, 2023

Bill Swank moved, seconded by Amanda Giesige, to approve an adjustment in the hourly rate of Melinda Thiel from 18.22 to 19.00, effective immediately for the 2023-2024 school year. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-199 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Student Enrollment
 2. Report of Professional Development Day on September 12, 2023
 3. OSBA Capital Conference update – November 5-7, 2023
 4. NEOLA Policy update (AOS)
 5. District Report Card Analysis
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Nick Hug moved, seconded by Bill Swank to approve the NEOLA Policy update (AOS). *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-200 ADOPTED

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

Amanda Giesige moved, seconded by Bill Swank, to adjourn the meeting at 6:41 p.m. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-201 ADOPTED

PRESIDENT

TREASURER/CFO
