

# Organizational Board Meeting

## January 9, 2023

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The Edgerton Local Board of Education met for the organizational meeting on Monday, January 9, 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 and Cindy Thiel from the Edgerton Earth.

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President Pro-tem Robert Siebenaler presided over the meeting.

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Lyn Bowsher nominated Robert Siebenaler for President. Nick Hug moved, seconded by Bill Swank, to close the nominations for school board president. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-001 ADOPTED***

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Lyn Bowsher moved, seconded by Amanda Giesige, to appoint Robert Siebenaler, as school board president. *Vote: Bowsher, Giesige, Hug, Swank-yes. Siebenaler-abstained.*

### ***RESOLUTION #2023-002 ADOPTED***

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Amanda Giesige nominated Lyn Bowsher for Vice-President. Nick Hug moved, seconded by Bill Swank, to close the nominations for school board vice-president. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-003 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to appoint Lyn Bowsher, as school board vice-president. *Vote: Swank, Hug, Giesige, Siebenaler-yes. Bowsher-abstained.*

### ***RESOLUTION #2023-004 ADOPTED***

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Bill Swank moved, seconded by Lyn Bowsher, to approve the following:

Board Authorizations:

1. Recommend that the Board of Education establish their meetings as the third Monday of each month at 6:00 P.M. in the Annex Board Room

\*2023 Regular Meeting Schedule

**Monday, January 9	Monday, February 20	Monday, March 13
Monday, April 17	Monday, May 15	Tuesday June 27
*(no scheduled meeting in July)	Monday, August 21	Monday, September 18
Monday, October 16	Monday, November 20	Monday, December 18

\*Variance from this schedule will be made at the Board of Education's discretion where necessary.

*\*\*RC-3313.14 requires city, local, exempted village and joint vocational school (JVS) boards to organize within the first 15 days of January.*

2. Recommend the board of education name a delegate and an alternate to attend the OSBA Capital Conference, (date to be determined) in Columbus, Ohio.

Delegate Robert Siebenaler Alternate Nick Hug

3. Recommend the board of education appoint a member to each of the following committees

Lyn Bowsher Audit

Bob Siebenaler Legislative

Amanda Giesige Student Achievement

4. Recommend the board of education establish a service fund of \$5,000.00 for 2023 to cover board expenses.

2023 Standing Authorizations:

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1. Recommend the superintendent

- a. as purchasing agent for the Edgerton Local Schools
- b. as the authority to dispose of obsolete equipment and materials
- c. to serve as the sexual harassment officer
- d. to attend appropriate local, regional, state, and national professional meetings
- e. as the authority to make temporary personnel decisions related to employment, resignations and discipline

2. Recommend the treasurer

- a. as the authority to request and invest tax money as it becomes available through the County Auditor
- b. make appropriation modifications through the year as is necessary
- c. apply for and participate in various grants and entitlement programs
- d. advance/transfer money to funds as necessary to be followed by board approval
- e. to attend appropriate local, regional, state, and national professional meetings

3. Recommend the board members

- a. to attend appropriate local, regional, state, and national professional meetings

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

***RESOLUTION #2023-006 ADOPTED***

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The Board established *The Bryan Times* as the publication of posting regular and special board of education meetings.

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Amanda Giesige moved, seconded by Nick Hug, to adjourn the organizational meeting at 6:09 pm. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

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***RESOLUTION #2023-007 ADOPTED***

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PRESIDENT

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TREASURER/CFO