

Special Board Meeting July 17, 2023

The Edgerton Local Board of Education met for the regular board meeting on Monday, July 17, 2023 at 7:30 A.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 Zachary Hines.

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

RESOLUTION #2023-148 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.

Amanda Giesige moved, seconded by Bill Swank, to approve moving Angela Hoag from the building secretary/data entry clerk salary schedule (school year 186-day position) to the new hire assistant treasurer position (260-day position) placed at step 14, originally given 18 years of experience. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-149 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve the first amendment to the Athletic Training Services Agreement dated September 20, 2021, between Community Memorial Hospital and Edgerton Local Schools, effective August 1, 2023. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-150 ADOPTED

Special Board Meeting July 17, 2023

Amanda Giesige moved, seconded by Bill Swank, to approve an agreement with NWOESC for Mentor Program Services for 2023-2024 school year. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-151 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve a one-year contract for the 2023-2024 school year to Zachary Hines as a band instructor for grades 5-12 and elementary general music teacher, five (5) extended days, pending pre-employment requirements. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-152 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve a one-year contract for Gary Plotts as a district substitute teacher, 180 days, with three (3) personal days and two (2) sick days, 8-3pm, 17.00 per hour, seven (7) hours per day for the 2023-2024 school year, pending pre-employment requirements. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-153 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve a one-year contract for Gary Plotts as a full-time bus route driver step 7, 23.33 per hour, 3 hours per day, pending pre-employment requirements. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-154 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve an adjustment in the hourly rate of Melinda Thiel from 17.22 to 18.22, effective for the 2023-2024 school year. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-155 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to accept the resignation of Amie Lower as a special education van driver effective at the end of the 2022-2023 contractual agreement with the district. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-156 ADOPTED

Special Board Meeting July 17, 2023

Amanda Giesige moved, seconded by Bill Swank, to approve Dave Shufelt as the 11 AM bus driver for the Pre-School/Primary Kindergarten route, 1.5 hours per day. *Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.*

RESOLUTION #2023-157 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Clayton Flegal	Football – Jr. High Coach
Zachary Hines	Marching Band Advisor
Zachary Hines	Pep Band Advisor

VOLUNTEERS

Colin Gary	Athletic Department – Football
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Vote: Giesige, Swank, Hug, Bowsher, Siebenaler-yes.

RESOLUTION #2023-158 ADOPTED

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

RESOLUTION #2023-159 ADOPTED

Members Swank, Bowsher, Hug, Giesige, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 8:05 a.m. The same five board members returned from executive session at 8:56 a.m.

Special Board Meeting July 17, 2023

Lyn Bowsher moved, seconded by Nick Hug, to adjourn the meeting at 8:57 a.m. *Vote:*
Bowsher, Hug, Swank, Giesige, Siebenaler-yes.

RESOLUTION #2023-160 ADOPTED

PRESIDENT

TREASURER/CFO