

Special Board Meeting

October 24, 2022

The Edgerton Local Board of Education met for the regular board meeting on Monday, October 24, 2022 at 6:00 P.M. in the Annex Board Room. *Members present were Amanda Giesige, Nick Hug, Robert Siebenaler and Bill Swank. Member Lyn Bowsher was absent from the meeting.* Others present were Kermit Riehle, William Blakely, Brett Grieser, Ben Wilhelm, Dan Cooley from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2022-221 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the minutes from the regular board meeting on September 29, 2022. *Vote: Hug, Swank, Giesige, Siebenaler-yes.*

RESOLUTION #2022-222 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.

Kerri Weir, Superintendent of Northwest Ohio Educational Service Center and her ESC Staff spoke to the board.

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Nick Hug moved, seconded by Bill Swank, to approve financial reports, bills for payment, appropriation and estimated resource modification for the month of September, and the following investments:

StarOhio	09/30/2022	\$ 2,528,577.28	2.99%
RedTree	09/30/2022	\$ 2,967,460.82	2.40%
Premier Bank CD	09/30/2022	\$ 523,707.04	0.15%
Premier Bank MM	09/30/2022	\$ 10,079.84	0.06%
State Bank CD	09/30/2022	\$ 210,337.87	0.32%

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

RESOLUTION #2022-223 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve NEOLA policy changes (based on the first reading in September 2022). *Vote: Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-224 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve resolution for the *Employment of Substitute Teachers* for the 2022-2023 and 2023-2024 school years through the enactment of House Bill 538. *Vote: Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-225 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve Bell Engineering's cost of \$32,000 for professional services in the design of a proposed football press box. *Vote: Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-226 ADOPTED

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Bill Swank moved, seconded by Amanda Giesige, to approve the following donations:

- P.O.W. flag from Bob Witsaman
- School supplies from AirWay employees

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

RESOLUTION #2022-227 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve a quote from CR Hunt for additional painting in the Annex beyond the Annex project in the amount of \$6,239.00. *Vote: Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-228 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to congratulate our volleyball team for their Sectional win over the Antwerp Archers and good luck as they advance to district competition against Hilltop on Tuesday night in Defiance at 6 P.M. *Vote: Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2022-229 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to commend Toby Kennerk, EHS Class of 1997, as a new inductee in the Four County Hall of Fame. *Vote: Swank, Giesige, Hug, Siebenaler-yes*

RESOLUTION #2022-230 ADOPTED

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Bill Swank moved, seconded by Amanda Giesige, to approve 2022-2023 supplemental contracts, volunteers, and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Brian Stark Boys' Basketball – Jr. High Coach

VOLUNTEER

Nicole White Athletic Department Girls' Basketball

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

RESOLUTION #2022-231 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Student enrollment
 2. District Report Card – “Digging into Data Series”
 - Guidance Counselors and Administrators
 - December 8, January 26, and March 2
 3. Truancy and Diversion Report by Williams County Commons Pleas Court
 4. Annex Report
 - H.O.P.E. Center sign
 - Gym Painting
 - Conference flags
 5. School Safety Grant Application for \$100,000
 6. District facilities rental fees
 7. The naming of district facilities
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Elementary Principal Brett Grieser gave his report and Middle School/High School Principal Ben Wilhelm gave his report.

Nick Hug moved, seconded by Bill Swank, to adjourn the meeting at 7:30 p.m. *Vote: Hug, Swank, Giesige, Siebenaler-yes.*

RESOLUTION #2022-232 ADOPTED

_____PRESIDENT

_____TREASURER/CFO