

# Regular Board Meeting December 19, 2022

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The Edgerton Local Board of Education met for the regular board meeting on Monday, December 19, 2022 at 5:00 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, Gary Plotts, Matt Krill, and Rob Couterior.

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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 #2022-254 ADOPTED***

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Nick Hug moved, seconded by Amanda Giesige, to approve the minutes from the regular board meeting on November 21, 2022. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

## ***RESOLUTION #2022-255 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 review Public Complaints Policy 9130 for more detail.**

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Rob Couterior of The Lockout Company USA was in attendance and presented a demonstration of classroom lockout devise, *The Boot*, to the board.

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

StarOhio	11/30/2022	\$ 2,542,757.08	3.95%
RedTree	11/30/2022	\$ 2,970,239.40	2.73%
Premier Bank CD	11/30/2022	\$ 523,707.04	0.15%
Premier Bank MM	11/30/2022	\$ 10,085.85	0.06%
State Bank CD	11/30/2022	\$ 210,337.87	0.32%
Hicksville Bank 30 Day CD	11/30/2022	\$ 751,972.60	4.00%

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

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## **RESOLUTION #2022-256 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve OSBA Annual Membership Dues at the amount of \$3,999, with the emailed briefcase. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

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## **RESOLUTION #2022-257 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve Then & Now Purchase Order in the amount of \$3,572.33 for fuel tank and fuel pump repair. Original PO was put on for \$3,000 and the invoice ended up being \$6,572.33. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

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## **RESOLUTION #2022-258 ADOPTED**

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Amanda Giesige moved, seconded by Bill Swank, to set Monday, January 9, 2023, at 6:00 P.M., as the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

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## **RESOLUTION #2022-259 ADOPTED**

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Amanda Giesige moved, seconded by Bill Swank, to appoint Robert Siebenaler as president pro-tem for the January 9, 2023, organizational meeting. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

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## **RESOLUTION #2022-260 ADOPTED**

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

- FCA – 181 shoe boxes were collected for Operation Christmas Child from students, staff, and community
- NHS – 2022 Bowl-a-thon with a monetary donation of \$2,310.00 to our local Angel Tree

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

## ***RESOLUTION #2022-261 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to accept the resignation of Nora Jackson as the Musical (music) advisor effective immediately. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

## ***RESOLUTION #2022-262 ADOPTED***

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

### **SUPPLEMENTAL CONTRACTS**

Tom Nye	Wrestling – Elementary Coach
Rachel Muehlfeld	Musical – Music
Nora Jackson	Musical – Drama

### **VOLUNTEERS**

McKenna Dietsch	Athletic Department – Girls’ Basketball
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*Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

## ***RESOLUTION #2022-263 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to approve the reassignment of Gary Beck, from a 260-day Custodial Position to a 186-day School Year Custodial Position, effective January 1, 2023, with 98 days remaining in the school year position (95 work days, 3 holidays), hourly pay amount will remain at \$15.36, and no longer eligible for vacation days effective 12-31-2022. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

## ***RESOLUTION #2022-264 ADOPTED***

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

### **SUPPLEMENTAL CONTRACTS**

<i>Krista Pahl</i>	<i>Volleyball – Varsity Coach</i>
<i>Sarah Herman</i>	<i>Volleyball – Assistant Varsity Coach</i>
<i>Jason Zumbaugh</i>	<i>Cross Country – Varsity Coach</i>
<i>Jacob Ferrebee</i>	<i>Cross Country – Jr. High Coach</i>
<i>Toby Kennerk</i>	<i>Golf – Varsity Boys</i>
<i>Gabrielle Keller</i>	<i>Golf – Varsity Girls</i>
<i>Brody Flegel</i>	<i>Football – Varsity Coach</i>
<i>Nicholas Archer</i>	<i>Football – Assistant Varsity Coach</i>
<i>Jordan Bower</i>	<i>Football – Assistant Varsity Coach</i>
<i>Chase McClellan</i>	<i>Football – Assistant Varsity Coach</i>
<i>Jeremy Goebel</i>	<i>Football – Jr. High Coach</i>
<i>James Radabaugh</i>	<i>Football – Jr. High Coach</i>
<i>Skip Muehlfeld</i>	<i>Football – 5<sup>th</sup> &amp; 6<sup>th</sup></i>

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

## ***RESOLUTION #2022-265 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to approve change in pay for bus route driving for Jim Stoll to 14-year experience at \$25.45 per hour. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes*

## ***RESOLUTION #2022-266 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to approve change in pay for bus route driving for Greg Jennings to 14-year experience at \$25.45 per hour. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2022-267 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to approve a change in Dan Hissong's hours retroactive December 12, 2022:

	<u>NEW</u>	<u>PREVIOUS</u>
Bus	3 hours	(remains the same)
Cafeteria	4 hours	(an increase of 1.5 hours)
Maintenance	<u>1 hour</u>	(a decrease of .5 hour)
	8 hours	

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

### ***RESOLUTION #2022-268 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to approve van drivers for the 2022-2023 school year, pending the necessary pre-employment requirements:

Benjimin Brown                      Traci Suchocki

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

### ***RESOLUTION #2022-269 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to approve additions to Edgerton non-certified substitute list for the 2022-2023 school year:

Gary Beck                      Junior Puente                      Traci Suchocki

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

### ***RESOLUTION #2022-270 ADOPTED***

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

## **SUPPLEMENTAL CONTRACTS**

*Emma Siebenaler*                      *Volleyball – Jr. High Coach*

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

## **RESOLUTION #2022-271 ADOPTED**

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

## **SUPPLEMENTAL CONTRACTS**

*Patrick Bowsher*                      *Football – Assistant Varsity Coach*

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

## **RESOLUTION #2022-272 ADOPTED**

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Superintendent Kermit Riehle gave his report:

1. Student enrollment
2. Football Press Box
3. Central Office Renovation
4. OFCC School Safety Grant
  - a. Inter-communication between Main Campus and Annex
  - b. The Lockout Company – installation of *The Boot*
  - c. New district-wide telephone installation update by NWOCA
5. Edgerton STEAM Lab
6. Thank you – Ben, Kelly Wilhelm and family

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Lyn Bowsher moved, seconded by Amanda Giesige, to approve Boot System at \$260,000, paid with OFCC Security Grant \$66,000. The remaining \$140,000 will come out of Permanent Improvement Fund over 3 years. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

***RESOLUTION #2022-273 ADOPTED***

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

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Amanda Giesige moved, seconded by Nick Hug, to go into executive session for the purpose of Personnel Appointment or evaluation, Personnel Employment and Conferences with an attorney involving pending or imminent court action. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

***RESOLUTION #2022-274 ADOPTED***

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Members Giesige, Hug, Bowsher, Swank, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:28 p.m. The same five members returned from executive session at 8:01 p.m.

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

***RESOLUTION #2022-275 ADOPTED***

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PRESIDENT

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TREASURER/CFO