

Regular Board Meeting

October 16, 2023

The Edgerton Local Board of Education met for the regular board meeting on Monday, October 16, 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, Liam Jackson from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

Amanda Giesige moved, seconded by Nick Hug, to approve the agenda and any revisions.

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

RESOLUTION #2023-202 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve the minutes from the regular board meeting on September 18, 2023. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-203 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.

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

StarOhio	09/30/23	\$ 2,340,436.18	5.71%
RedTree	09/30/23	\$ 3,047,135.61	3.56%
Premier Bank MM	09/30/23	\$ 398,410.06	5.67%

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State Bank CD	09/30/23	\$ 214,889.94	3.96%
Hicksville Bank CD	09/30/23	\$ 782,030.39	5.44%

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

RESOLUTION #2023-204 ADOPTED

Nick Hug moved, seconded by Bill Swank to approve the 2023-2024 Interagency Agreement between the following:

- Northwestern Ohio Community Action Commission
- NOCAC Head Start/Early Head Start in Williams County
- Williams County Local Education Agencies
- Williams County Early Intervention
- Northwest Ohio Educational Service Center Districts of
Edgerton Local, Bryan City, Edon Northwest Local,
Millcreek West Unity Local, Montpelier Ex. Village,
North Central Local, and Stryker Local

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

RESOLUTION #2023-205 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve a resolution to make provisional changes to board policies and administrative guidelines and forms to comply with HB33.

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

RESOLUTION #2023-206 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the current NwOESC sub-lists:

- Paraprofessionals
- Teachers

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

RESOLUTION #2023-207 ADOPTED

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Nick Hug moved, seconded by Bill Swank, to approve the updated 2023-2024 Edgerton non-certified substitute list. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-208 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve a two-year contract for Crystal Miller, as an assistant technology/testing coordinator beginning with the 2023-2024 school year, at an annual salary of \$43,860 at 215 days, with a 2% increase in year two and to authorize the Treasurer/CFO approval to pay for the days worked and paid prior to the board approval of this contract. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-209 ADOPTED

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

SUPPLEMENTAL CONTRACTS

Tracy Papenhagen

Girls' Basketball – Jr. High

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

RESOLUTION #2023-210 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Student enrollment
2. NEOLA – 1st reading of proposed policy changes
3. Parent-Teacher Conferences – Monday, October 23, from 11:30 AM to 7:00 PM – no school for students
4. Veterans' Day Assembly – Friday, November 10, 2023 at 9:00 AM in the High School gymnasium with Col. Kevin Bigenho as our guest speaker
5. Professional development for teachers (2 hr. delay for students)

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The Boot Company (security)
ACT Prep

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6. Donations

POW Flag from Bob Witsaman
American Flag from an anonymous donor

7. HVAC chiller – anticipated ship date of 11-14-2023 (project timeline 11-15 to 11-17)

8. Possible irrigation option for football field

9. Goebel property acquisition update

10. Memorial bench – from the Family of Darwin Krill and the Class of 1993

11. Stucco resurfacing and painting of the 2004 and 2011 buildings

12. Edgerton “Throwback” boys’ basketball game on January 6, 2024, vs. Eastside at 324 North Michigan Avenue

13. Jr. high study tables

14. Wrestling building up-grade – Linking technology, addition of security cameras

15. BWC – Grant application update

HVAC system	\$15,000
I-Robot (football field, painting)	\$40,000

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

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

RESOLUTION #2023-211 ADOPTED

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Members Giesige, Swank, Bowsher, Hug, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 6:48 p.m. The same five members returned from executive session at 7:23 p.m.

Lyn Bowsher moved, seconded by Bill Swank, to adjourn the meeting at 7:24 p.m. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2023-212 ADOPTED

PRESIDENT

TREASURER/CFO