

Special Board Meeting September 23, 2024

The Edgerton Local Board of Education met for the special board meeting (rescheduled regular meeting) on Monday, September 23, 2024 at 6:00 p.m. in the Annex Board Room. *Members present were Lyn Bowsher, Amanda Giesige, Nick Hug, and Robert Siebenaler. Bill Swank arrived at 6:19pm.* Others present were Ben Wilhelm, William Blakely, Brett Grieser, Lucas Smith, and India Kenner with the Village Reporter.

Lyn Bowsher moved, seconded by Amanda Giesige, to approve the agenda and any revisions.
Vote: Bowsher, Giesige, Hug, Siebenaler-yes. Swank was absent at the time.

RESOLUTION #2024-188 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the minutes from the regular board meeting on August 19, 2024. *Vote: Hug, Bowsher, Hug, Siebenaler-yes. Swank was absent at the time.*

RESOLUTION #2024-189 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a five (5) year administrative contract for William E Blakely as Treasurer/CFO effective August 1, 2024 through July 31, 2029, at an annual salary of \$92,000. This contract will supersede the remaining year of the current contract.

Vote: Bowsher, Giesige, Hug, Siebenaler-yes. Swank was absent at the time of the vote.

RESOLUTION #2024-190 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.

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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 view Public Complaints Policy 9130 for more details.

Nick Hug moved, seconded by Amanda Giesige, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of August, and the following investments:

StarOhio	08/31/24	\$ 2,461,427.93	5.42%
RedTree	08/31/24	\$ 3,151,325.87	4.24%
Premier Bank MM	08/31/24	\$ 419,075.29	5.60%
State Bank CD	08/31/24	\$ 219,239.31	3.67%
Hicksville Bank 30 Day CD	08/31/24	\$ 820,693.11	5.30%

Vote: Hug, Giesige, Bowsher, Siebenaler-yes. Swank was absent at the time of the vote.

RESOLUTION #2024-191 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the creation of the High School Art Club fund 200-9205 and the associated budget and purpose statement. *Vote: Hug, Giesige, Bowsher, Siebenaler-yes. Swank was absent at the time of the vote.*

RESOLUTION #2024-192 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to Permanent Appropriations for FY2025. This is annual requirement and is due to the County Auditor by October 1st of each year. *Vote: Hug, Giesige, Bowsher, Siebenaler-yes. Swank was absent at the time of the vote.*

RESOLUTION #2024-193 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the certificate of available resources FY2025. *Vote: Hug, Giesige, Hug, Siebenaler-yes. Swank was absent at the time of the vote.*

RESOLUTION #2024-194 ADOPTED

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Superintendent Ben Wilhelm presented his agenda:

1. Communications
 - Four County Career Center
2. District Report Card testing results & comparisons
3. Student enrollment
4. Thank you notes
 - Miss Edgerton Pageant
 - From our school district to the following individuals and groups that came to our school when Edgerton student Levi Hess passed away

*Edgerton community members;
Krill Funeral Service and their therapy dogs;
Area counseling services from Bryan High School;
Life Changing Church*
5. Donations
 - Bob Witsaman POW flag
 - Edgerton Church of Christ School supplies

Amanda Giesige moved, seconded by Nick Hug, to approve a Memorandum of Understanding Appendix F with the Edgerton Education Association, relating to OTES 2.0, expiring on July 31, 2027. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-195 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to approve a service agreement with the Northwest Ohio Educational Service Center Governing Board for Roots Analysis Services, effective July 1, 2024, through November 30, 2024, cost of \$3,500.00. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-196 ADOPTED

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Amanda Giesige moved, seconded by Nick Hug, to approve the current NwOESC sub-lists:

- Para professionals
- Teachers

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

RESOLUTION #2024-197 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to approve the updated Edgerton sub list for the 2024-2025 school year to include:

April Cook
Barb Saul
Emily Woodbury (pending necessary pre-employment requirements)

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

RESOLUTION #2024-198 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to attendance of Kristine Manning and selected students to the National FFA Convention, October 25-26, 2024, in Indianapolis, Indiana, where Elisa Bowen, EHS graduate, will receive her American Degree. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-199 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to approve additional hours for Neil Haughn, at his bus driver hourly rate, to be time slipped for additional special education bus transportation in the morning and afternoon on an as needed basis, retroactive back to August 19, 2024. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-200 ADOPTED

Middle School/High School Principal Brett Grieser presented his buildings reports.

Elementary Principal Lucas Smith presented his building report.

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

RESOLUTION #2024-201 ADOPTED

Members Swank, Bowsher, Giesige, Hug, and Siebenaler along with Mr. Wilhelm and Mr. Blakely, went into executive session at 6:42 p.m. The same five board members returned from executive session at 7:12 p.m.

Lyn Bowsher moved, seconded by Bill Swank, to adjourn the meeting at 7:13 p.m. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-202 ADOPTED

PRESIDENT

TREASURER/CFO