

## Special Board Meeting May 16, 2023

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The Edgerton Local Board of Education met for the special board meeting (rescheduled regular board meeting) on Tuesday, May 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.

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

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

### ***RESOLUTION #2023-079 ADOPTED***

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Lyn Bowsher moved, seconded by Bill Swank, to approve the minutes from the regular board meeting on April 17, 2023. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2023-080 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.

<b>First level</b>	<b>Public requested to speak with individual directly involved with situation.</b>
<b>Second level</b>	<b>Public requested to speak to individual's immediate supervisor.</b>
<b>Third level</b>	<b>Public may request to speak with superintendent.</b>
<b>Fourth level</b>	<b>Public may request a meeting with the board of education.</b>

**Please review Public Complaints Policy 9130 for more detail.**

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# Special Board Meeting

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

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### **RESOLUTION #2023-081 ADOPTED**

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Members Giesige, Bowsher, Hug, Swank, and Siebenaler, along with Mr. Riehle and Mr. Wilhelm, went into executive session at 6:02 p.m. The same five board members returned from executive session at 6:26 p.m.

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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 April, and the following investments:

StarOhio	04/30/2023	\$ 2,288,626.12	5.04%
RedTree	04/30/2023	\$ 3,006,490.41	3.45%
Premier Bank MM	04/30/2023	\$ 389,606.98	5.14%
State Bank CD	04/30/2023	\$ 210,695.00	3.96%
Hicksville Bank CD	04/30/2023	\$ 765,775.10	4.93%

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

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### **RESOLUTION #2023-082 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve Then and Now purchase order 2301259 for Siebenaler Construction in the amount of 14,662.00. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

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### **RESOLUTION #2023-083 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to Then and Now purchase order 2301276 for Squire Patton Boogs, LLP in the amount of \$4,000.00. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

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### **RESOLUTION #2023-084 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve contract with i3 Education (Pay Schools) for food service point of sale system and online payment of food services and fees. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

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### **RESOLUTION #2023-085 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve the May 2023 five year forecast.

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

### ***RESOLUTION #2023-086 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the Edgerton High School Class of 2023 graduates, contingent upon completion of all local and state requirements:

<i>Colt James Ailiff</i>	<i>Kaeley Christine Apt</i>	<i>Logan Hunter Balogh</i>
<i>Raymond James Barlow</i>	<i>Preston Thomas Bartlett</i>	<i>Dylan Aaron Bass</i>
<i>Charlotte Blalock</i>	<i>Quentin James Blue</i>	<i>Elissa Grace Bowen</i>
<i>Cailyn Rose Brobst</i>	<i>Jaten Scott Brown</i>	<i>Cayden Michael Burkhardt</i>
<i>Addison Alaina Cape</i>	<i>Layne Alan Cape</i>	<i>Alaryana AvahMarie Chrisman</i>
<i>Jayce Joseph Davis</i>	<i>Cydney Lucille Degryse</i>	<i>Taylor Jeffrey Dietsch</i>
<i>Gabriella Farris Etoll</i>	<i>Cooper Lyle Everetts</i>	<i>Corey James Everetts</i>
<i>Blake Matthew Flower</i>	<i>Caden Matthew Blinzler Franz</i>	<i>Isaiah Lee Fry</i>
<i>Kaden Matthew Geren</i>	<i>Jeromy Carlos Gonzales</i>	<i>Molly Elizabeth Hennessey</i>
<i>Jordan Chase Hohler</i>	<i>Justin Matthew Huffman</i>	<i>Ashlee Catherine Hug</i>
<i>Natalie Grace Kellogg</i>	<i>Makayla Ann Keppeler</i>	<i>Hayley Mae Kimpel</i>
<i>Riley James Kollar</i>	<i>Diana Arleth Lopez-Simon</i>	<i>Olivia Renee Martenies</i>
<i>Jaxon Daniel McGuire</i>	<i>Kenneth Ray Miller II</i>	<i>Warren Junior Keith Nichols</i>
<i>Ray Alton Pelz</i>	<i>Kadyn Jacob Picillo</i>	<i>Noelle Marie Ritter</i>
<i>Jayson Scout Schliesser</i>	<i>Taylor Makenna Smith</i>	<i>Trinity Ann Stuckey</i>
<i>Nathan Charles Swank</i>	<i>Samuel James Thompson</i>	<i>Lydia Marie Walters</i>
<i>Sadie Dalen Walther</i>	<i>McKenna Raeanne Warner</i>	<i>Gabriella Marie Weaver</i>
<i>Brianna Mae Wickerham</i>		

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

### ***RESOLUTION #2023-087 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve 2023-2024 book fees:

- Grades PK-6 35.00  
(Includes 10.00 technology fee and 25.00 book fee)
- Grades 7-12 100.00  
(Includes 40.00 technology fee, 50.00 book fee, and 10.00 class dues)

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

### ***RESOLUTION #2023-088 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve 2023-2024 cafeteria prices:

<u>Type A Lunch</u>		<u>Breakfast</u>	
Grades K-6	2.80	Grades K-12	1.75
Grades 7-12	3.00		
Reduced price	.40	Reduced price	.30
Adult	3.95	Adult	2.00
Milk	.50	Milk	.50

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

### ***RESOLUTION #2023-089 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve overnight athletic camps for the 2023-2024 season:

- Volleyball July 16, 17, and 18 in Sandusky, Ohio
- Girls' Basketball June 13-14 in Findlay, Ohio
- Cross Country July 31-August 4 at Hocking Hills, Ohio

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

### ***RESOLUTION #2023-090 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the 2023-2024 curriculum guide.

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

### ***RESOLUTION #2023-091 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve optional participation with the Guarantee Trust Life Insurance Company for student accident coverage including football coverage effective 8-17-2023 through 8-17-2024 with premiums paid for by parent/guardian.

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

### ***RESOLUTION #2023-092 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve a contract for shared speech services with Edon Northwest Local Schools for the 2023-2024 school year. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-093 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve additional College Credit Plus agreements for school year 2023-2024:

- Owens Community College
- Northwest State Community College
- The University of Toledo
- Bowling Green State University

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

### ***RESOLUTION #2023-094 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve painting the annex gym ceiling with Etchen Painting at a cost of \$15,585.00. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-095 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve updated Emergency Information Charts:

- Administration
- Staff
- Teachers

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

### ***RESOLUTION #2023-096 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve 2023-2024 all sports passes/ticket prices. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-097 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve 2023-2024 sports physical packet. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-098 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve a resolution authorizing the solicitation of bids for the annex building bathroom renovations project. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-099 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to make the following athletic commendations:

- Softball team as Sectional Champions
- Track team – GMC awards

#### Girls

110 Hurdles – Heidi Meyer – 2<sup>nd</sup> Team GMC  
300 Hurdles – Heidi Meyer – 1<sup>st</sup> Team  
Shot Put – Gretchen Keppeler – Honorable Mention  
Discus – Gretchen Keppeler – 2<sup>nd</sup> Team GMC  
Discus – Charlotte Blalock – Honorable Mention

#### Boys

100 Dash – Owen Roth – Honorable Mention  
200 Dash – Owen Roth – Honorable Mention  
110 Hurdles – Carter Herman – 1<sup>st</sup> Team GMC  
110 Hurdles – Caden Sinclair – Honorable Mention  
300 Hurdles – Carter Herman – 1<sup>st</sup> Team GMC  
Pole Vault – Dakota Burke – 2<sup>nd</sup> Team GMC

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

### ***RESOLUTION #2023-100 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the 2023-2024 grades 7-12 student handbook. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-101 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve 2023-2024 grades PK-6 student handbook. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-102 ADOPTED***

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## Special Board Meeting May 16, 2023

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Lyn Bowsher moved, seconded by Nick Hug, to accept the resignation of Traci Suchocki, as a van driver effective at the end of the contractual 2022-2023 school year. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-103 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the current NwOESC sub-lists:

- Teachers
- Paraprofessionals

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

### ***RESOLUTION #2023-104 ADOPTED***

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Lyn Bowsher moved, seconded by Nick Hug, to approve the non-renewal of the 2022-2023 spring coaches and advisor's supplemental contracts (annual action):

Jason Zumbaugh	Track – Varsity
Chase McClellan	Track – Assistant Varsity
Ashlie Grieser	Track – Assistant Varsity
John Michael	Track – Assistant Varsity
Krista Pahl	Track – Junior High
Jayma Hug	Track – Junior High
Jacob Ferrebee	Track – Junior High
Mike Gilliland	Baseball – Varsity
Cameron Jordan	Baseball – Assistant Varsity
Marchetta Caryer	Softball – Varsity
Mike Caryer	Softball – Assistant Varsity
Brody Flegel	Summer Strength
Erica Wehri	Cheerleader – Varsity
Natashia Culler Phillips	Cheerleader - Junior High
Natasha Sanders	Cheerleader – Freshmen
Shanea Herman	Mat Maids

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Keith Merillat	Athletic Director
Mike Gilliland	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Macie Schroeder	Sophomore Class Advisor
Jawn Merillat	Junior Class Advisor
Krista Pahl	Junior Class Advisor
Jawn Merillat	Senior Class Advisor
Jawn Merillat	Language Club Advisor
Joe Bales	Log of E Advisor
Rachel Muehlfeld	High School Musical Advisor
Nora Jackson	High School Musical (Drama) Advisor
Angella Burklo	Jr. High Science Club Advisor
Joe Bales	Speech and Debate Club
Julie Meyer	Elementary Art Club
Olivia Schaffner	National Honor Society Advisor
Kelly Bales	High School Student Council Advisor
Maimee Giesige	Middle School Student Council Advisor
Taylor Nickeson	Marching Band Advisor
Taylor Nickeson	Pep Band Advisor
Rachel Muehlfeld	Future Teachers (FEA) Advisor
Olivia Schaffner	Scholastic Quiz Bowl Advisor
Wendy Rice	Elementary Quiz Bowl Advisor
Seth Schroeder	Jr. High Quiz Bowl Advisor
Tracy Rendleman	District Resident Educator Mentor Coordinator
Jason Zumbaugh	Resident Educator – 1 <sup>st</sup> Year
Gayle Adams	Resident Educator – 1 <sup>st</sup> Year
Keith Merillat	Resident Educator – 2 <sup>nd</sup> Year

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

***RESOLUTION #2023-105 ADOPTED***

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## Special Board Meeting May 16, 2023

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Lyn Bowsher moved, seconded by Nick Hug, to approve a one-year contract for Lauron Adkins as a three (3) hour cafeteria worker for the 2023-2024 school year, contingent upon pre-employment requirements. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### **RESOLUTION #2023-106 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve teaching contracts for 2023-2024 school year:

#### **One-year contracts**

Megan Davis  
Jacob Ferrebee  
Gabrielle Keller

#### **Three-year contracts**

Jacob Adams  
Nicholas Archer  
Lauren Nihart  
Emillee Riehle

#### **Five-year contracts**

Shari Owusu-Safo  
Torrie Saul  
Olivia Schaffner

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

### **RESOLUTION #2023-107 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve the currently hourly rate for Melinda Thiel at \$17.22 per hour as a district substitute teacher for 180 days, with three (3) personal days and two (2) sick days for the 2023-2024 school year. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### **RESOLUTION #2023-108 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve non-certified contracts for the 2023-2024 school year:

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### **Two-year contracts**

Julie Eitniece  
Ashlie Grieser  
Krista Pahl  
Karlin Richmond

Neil Haughn  
Dan Hissong

Angi Hoag

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

### **RESOLUTION #2023-109 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve 2023 summer workers on an as needed basis, at their applicable rate:

Gary Beck  
Gary Cooley  
Blake Flower  
Neil Haughn  
Dave Shufelt  
Dan Hissong  
Kim Hissong

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

### **RESOLUTION #2023-110 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve July 2023 summer reading program and staff at \$25.00 per hour:

Angella Burklo  
Alisa Powell (substitute)

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

### **RESOLUTION #2023-111 ADOPTED**

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# Special Board Meeting

## May 16, 2023

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Lyn Bowsher moved, seconded by Nick Hug, to approve 2023-2024 supplemental contracts, volunteer, and chaperones, pending pre-employment requirements:

### **SUPPLEMENTAL CONTRACTS**

Kiley Coffman	Volleyball – Jr. High
Marchetta Caryer	Girls' Basketball – Varsity
Faith Herman	Girls' Basketball – Assistant Varsity
Nicole Thiel	Girls' Basketball – Jr. High
Brett Grieser	Boys' Basketball – Varsity
Chase McClellan	Boys' Basketball – Varsity Assistant
Nicholas Archer	Boys' Basketball – Freshman
Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Varsity
Ben Brown	Wrestling – Jr. High

### **VOLUNTEERS**

Ally Cape	Athletic Department – Girls' Basketball
McKenna Dietsch	Athletic Department – Girls' Basketball
Kennedy Flower	Athletic Department – Girls' Basketball

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

### **RESOLUTION #2023-112 ADOPTED**

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Lyn Bowsher moved, seconded by Nick Hug, to approve an unpaid leave of absence for Taylor Nickeson from May 12-26, 2023. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

### **RESOLUTION #2023-113 ADOPTED**

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Nick Hug moved, seconded by Amanda Giesige, to accept the resignation of Emma Siebenaler as a Jr. High Volleyball Coach for the 2023-2024 school year. *Vote: Hug, Giesige, Bowsher-yes. Swank, Siebenaler-abstained.*

### **RESOLUTION #2023-114 ADOPTED**

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## Special Board Meeting May 16, 2023

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Nick Hug moved, seconded by Amanda Giesige, to approve 2023-2024 supplemental contracts, volunteers, and chaperones, pending pre-employment requirements and the need for a freshman team:

### **SUPPLEMENTAL CONTRACTS**

Emma Siebenaler  
McKayla Swank

Volleyball – Freshman  
Volleyball – Jr. High

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

### **RESOLUTION #2023-115 ADOPTED**

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Nick Hug moved, seconded by Amanda Giesige, to approve July 2023 summer reading program and staff at \$25.00 per hour:

Tracy Papenhagen

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

### **RESOLUTION #2023-116 ADOPTED**

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Nick Hug moved, seconded by Amanda Giesige, to approve certified teaching contracts for 2023-2024 school year:

### **One-year contracts**

Tracy Papenhagen

McKayla Swank

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

### **RESOLUTION #2023-117 ADOPTED**

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Superintendent Kermit Riehle gave his report:

1. Student enrollment
2. First reading updates on NEOLA policies

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1615	USE OF TOBACCO BY ADMINISTRATORS
3215	USE OF TOBACCO BY PROFESSIONAL STAFF
4215	USE OF TOBACCO BY CLASSIFIED STAFF
5512	USE OF TOBACCO
7434	USE OF TOBACCO ON SCHOOL PREMISES
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
7540	TECHNOLOGY
7540.01	TECHNOLOGY PRIVACY
7540.02	WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
8305	INFORMATION SECURITY
8315	INFORMATION MANAGEMENT
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
9700.01	ADVERTISING AND COMMERCIAL ACTIVITIES
0131.1	TECHNICAL CORRECTIONS
2114	MEETING STATE PERFORMANCE INDICATORS
2271	COLLEGE CREDIT PLUS PROGRAM
2412	HOMEBOUND INSTRUCTION PROGRAM
8120	VOLUNTEERS
5310	HEALTH SERVICES
5460	GRADUATION REQUIREMENTS
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS
8390	ANIMALS ON DISTRICT PROPERTY
8400	SCHOOL SAFETY
8420	EMERGENCY SITUATIONS AT SCHOOLS
8462	STUDENT ABUSE AND NEGLECT

3. First reading of the 2023-2024 Athletic Handbook

4. 2023 OSBA membership

5. Campus Improvements

- Annex ceiling \$15,585.00
- Wrestling \$ 8,340.00
- Softball sound system \$ 1,750.00
- Cell phone booster \$ 3,800.00
- Manhole repair \$ 1,000.00

6. Evacuation drill on May 19, 2023

# Special Board Meeting

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

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Bill Swank moved, seconded by Amanda Giesige, to go into executive session for the purpose of Personnel Appointment or evaluation, Property purchase or sale, Confidential matters as required by federal/state laws. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

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### ***RESOLUTION #2023-118 ADOPTED***

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Members Swank, Giesige, Bowsher, Hug, and Siebenaler along with Mr. Riehle, Mr. Blakely, and Mr. Grieser, went into executive session at 7:50 p.m. Mr. Riehle, Mr. Blakely, and Mr. Grieser exited the meeting at 8:18 p.m. The same five board members returned from executive session at 8:42 p.m.

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Lyn Bowsher moved, seconded by Bill Swank, to adjourn the meeting at 8:43 p.m. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

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### ***RESOLUTION #2023-119 ADOPTED***

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\_\_\_\_\_  
PRESIDENT

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TREASURER/CFO