

# Regular Board Meeting

## January 13, 2025

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The Edgerton Local Board of Education met for the regular board meeting on Monday, January 13, 2025 at 6:09 p.m. in the Annex Board Room. *Members present were Lyn Bowsher, Amanda Giesige, Nick Hug, Robert Siebenaler and Bill Swank.* Others present were Ben Wilhelm, William Blakely, Brett Grieser, Lucas Smith, and Cindy Thiel from the Edgerton Earth.

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Lyn Bowsher moved, seconded by Bill Swank, to approve the agenda and any revisions. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

### ***RESOLUTION #2025-008 ADOPTED***

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Bill Swank moved, seconded by Amanda Giesige, to approve waiving the reading and signing of the December Regular Board Minutes. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

### ***RESOLUTION #2025-009 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 view Public Complaints Policy 9130 for more details.**

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

StarOhio	12/31/24	\$ 2,502,555.75	4.70%
RedTree	12/31/24	\$ 3,194,153.72	4.26%
Premier Bank MM	12/31/24	\$ 426,194.34	4.91%
State Bank CD	12/31/24	\$ 223,351.75	3.81%
Hicksville Bank 30 Day CD	12/31/24	\$ 834,164.85	4.65%

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

### ***RESOLUTION #2025-010 ADOPTED***

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Nick Hug moved, seconded by Lyn Bowsher, to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

### ***RESOLUTION #2025-011 ADOPTED***

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Superintendent Ben Wilhelm presented his agenda:

1. Communications
    - Four County Career Center
    - Student enrollment
  2. First reading of proposed changes to NEOLA board policies
  3. Bus barn update
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Amanda Giesige moved, seconded by Lyn Bowsher, to proclaim School Board Recognition Month

- District Proclamation

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

### ***RESOLUTION #2025-012 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve the overnight trip for the wrestling team to Toledo Woodmore Invite, January 5-6, 2025, retroactively. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2025-013 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve indoor track for the 2025 winter season and Jason Zumbaugh as the volunteer coach. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2025-014 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve the 2025-2026 school calendar. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2025-015 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve the 2025 Spanish Club trip to Paris, France, Barcelona and Madrid, Spain on July 21-30, 2025 with selected students and Edgerton staff as chaperones (final list yet to be determined). *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2025-016 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve a resolution to adopt Special Education Model Policies and Procedures released by the Ohio Department of Education and Workforce in December 2024 and directs the staff of the district to use and comply with Model Policies. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2025-017 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve the current NwOESC sub-lists

- Paraprofessionals
- Teachers

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

### ***RESOLUTION #2025-018 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve supplemental contracts for the 2024-2025 school year, pending the necessary pre-employment requirements:

#### **VOLUNTEERS**

Gary Gilliland                      Athletic Department – Baseball

Adam Keppeler                    Athletic Department - Track

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

### ***RESOLUTION #2025-019 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve Traci Suchocki as an Edgerton non-certified substitute employee for the balance of the 2024-2025 school year. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2025-020 ADOPTED***

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Amanda Giesige moved, seconded by Lyn Bowsher, to approve Kim Hissong as an Edgerton non-certified substitute van driver for the balance of the 2024-2025 school year. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes*

### ***RESOLUTION #2025-021 ADOPTED***

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Elementary Principal Lucas Smith present his building report. Middle School/High School Principal Brett Grieser presented his building report.

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Amanda Giesige moved, seconded by Bill Swank, to adjourn the meeting at 6:54 p.m. *Vote:*  
*Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

***RESOLUTION #2025-022 ADOPTED***

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PRESIDENT

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TREASURER/CFO