

Regular Board Meeting

January 8, 2024

The Edgerton Local Board of Education met for the regular board meeting on Monday, January 8, 2024, 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 William Blakely, Brett Grieser, Ben Wilhelm, Tim Meister, Jim Thiel, Chris Herman, Bob Day, Liam Jackson from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2024-008 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the minutes from the regular board meeting on December 16, 2023 and the minutes from the organizational meeting on January 2, 2024. *Vote: Hug, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-009 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 view Public Complaints Policy 9130 for more detail.

Regular Board Meeting January 8, 2024

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

RESOLUTION #2024-010 ADOPTED

The five board members along with Mr. Blakely went into executive session at 6:01 p.m. The same five board members returned from executive session at 6:14 p.m.

Lyn Bowsher moved, seconded by Bill Swank, to approve Tim Meister as Interim Superintendent, effective January 9 through July 31, 2024. *Vote: Bowsher, Swank, Giesige, Siebenaler-yes. Hug-Abstained.*

RESOLUTION #2024-011 ADOPTED

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First level Public requested to speak with individual directly involved with situation.
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Please view Public Complaints Policy 9130 for more detail.

Regular Board Meeting January 8, 2024

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

StarOhio	12/31/23	\$ 2,373,426.78	5.73%
RedTree	12/31/23	\$ 3,071,033.52	3.81%
Premier Bank MM	12/31/23	\$ 404,041.65	5.74%
State Bank CD	12/31/23	\$ 214,889.94	3.96%
Hicksville Bank 30 Day CD	12/31/23	\$ 792,482.98	5.40%

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

RESOLUTION #2024-012 ADOPTED

Amanda Giesige moved, seconded by Lyn Bowsher, to rescind board action on November 20, 2023 to approve "Policy 5330.04". This is an administrative guideline, not policy. No other changes. Refer to RESOLUTION #2023-217. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-013 ADOPTED

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

RESOLUTION #2024-014 ADOPTED

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

- * Paraprofessionals
- * Teachers

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

RESOLUTION #2024-015 ADOPTED

Elementary Principal Brett Grieser presented his report and Middle School/High School Principal presented his report.

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Bill Swank moved, seconded by Amanda Giesige, to go into executive session for the purpose of Personnel Investigation of charges or complaints against an employee, official or student.

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

RESOLUTION #2024-016 ADOPTED

Members Swank, Giesige, Bowsher, Hug, Siebenaler along with Mr. Meister and Mr. Blakely went into executive session at 6:31 p.m. The same five board members returned from executive session at 9:05 p.m.

Lyn Bowsher moved, seconded by Bill Swank to adjourn the meeting at 9:06 p.m. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-017 ADOPTED

PRESIDENT

TREASURER/CFO