The Edgerton Local Board of Education met for the regular board meeting on Monday, November 18, 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 Ben Wilhelm, William Blakely, Brett Grieser, Lucas Smith, Lucas Bechtol with the Bryan Times, and Cindy Thiel with the Edgerton Earth.

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

RESOLUTION #2024-215 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to approve the minutes from the regular board meeting on October 21, 2024. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-216 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 details.

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

StarOhio	10/31/24	\$ 2,482,702.55	5.13%
RedTree	10/31/24	\$ 3,171,259.72	4.15%
Premier Bank MM	10/31/24	\$ 422,756.57	5.20%
State Bank CD	10/31/24	\$ 223,351.75	3.81%
Hicksville Bank 30 Day CD	10/31/24	\$ 827,655.58	5.00%

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

RESOLUTION #2024-217 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the 5 year forecast for November 2024, FY25 through FY29. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-218 ADOPTED

Superintendent Ben Wilhelm presented his agenda:

- 1. Communications
 - Four County Career Center
- 2. Veterans Day Program report

Thank you...

- Honored Veterans
- John D. Smith American Legion Post Color Guard
- Alicia Krill and Zoe Scott
 - o MS and HS choir and band students;
 - o EHS student Logan Samper;
 - Elementary students; for their musical performances and staff members
- Guest Speaker, Retired Master Chief Jon Ely, US Navy
- Student body and staff
- Community support

Amanda Giesige moved, seconded by Nick Hug, to approve a first amendment to the contract of Joy D. Frutchey & Associates regarding compensation for student mental health services. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-219 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to commend the new National Honor Society inductees:

Mikayela Burkhart	Jaden Dietsch	Parker Elden
Brady Everetts	Alivia Farnham	Jackson Flower
Ava Giesige	Kyli Hazelton	Erin Jackson
Aubrey Patrick	Kylie Perry	Orlando Puente
Caden Sinclair	Trinity Slabaugh	Emily Stuck
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Ava Swank Benjamin Thompson

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

RESOLUTION #2024-220 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to commend the 1st quarter honor roll for students in grades 4-6; 7-12 and 4CCC. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes*.

RESOLUTION #2024-221 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to commend students, staff, and community members for participating in November 15, 2024 blood drive:

• 47 donors, including 16 first-time donors, 39 units collected, potentially saving 117 lives

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

RESOLUTION #2024-222 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to commend Elissa Bowen, 2022 EHS graduate, upon receiving her 2024 American FFA Degree during the National FFA Convention on October 26, 2024. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes*.

RESOLUTION #2024-223 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to accept donation from St. Mary Festival Committee in the amount of \$250.00 for the use of our kitchen facilities for food preparation. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-224 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to set the January 2025 organizational and regular board meeting to January 13, 2025 to be in compliance with ORC 3314.14. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-225 ADOPTED

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

- Paraprofessionals
- Teachers

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

RESOLUTION #2024-226 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to accept the resignation of Toby Kennerk as the Varsity Boys' Golf Coach, effective at the conclusion of the 2024 season. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-227 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to accept the resignation of Robin Shockley, as a cafeteria worker, effective November 22, 2024. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes*.

RESOLUTION #2024-228 ADOPTED

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

SUPPLEMENTALS

Alisa Nugent Cheerleader – Assistant Winter Season Kamille Yoder Cheerleader – Jr. High ½ Year Winter Season

VOLUNTEERS

Shaun Murphy Athletic Department – Wrestling Austin Harvey Athletic Department - Track

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

RESOLUTION #2024-229 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to approve a one (1) year non-certified contract for Haley Rhodes, effective November 11, 2024, for 123 days, for General Elementary Aide ParaPro, with 5 years' experience, 8 hours per day, placed at Step 5 of the ParaPro Aide Salary Schedule, pending the necessary pre-employment requirements. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-230 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to approve James Walker as an Edgerton non-certified substitute employee for the 2024-2025 school year, pending the necessary pre-employment requirements. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes*.

RESOLUTION #2024-231 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to approve the non-renewal of 2024-2025 fall supplemental contracts (annual action):

Krista Pahl Volleyball – Varsity

Sarah Herman Volleyball – Assistant Varsity

Emma Siebenaler Volleyball – Freshman McKayla Swank Volleyball – Jr. High Kiley Coffman Volleyball – Jr. High

Jason Zumbaugh Cross Country – Varsity Jacob Ferrebee Cross Country – Jr. High

Toby Kennerk Gabrielle Keller	Golf – Varsity Boys' Golf – Varsity Girls'			
Brody Flegal Nicholas Archer Jordan Bower Patrick Bowsher Chase McClellan Jeremy Goebel James Radabaugh Clayton Flegal	Football – Varsity Football – Assistant Football Football – Assistant Football Football – Assistant Football Football – Assistant Football Football – Jr. High Football – Jr. High Football – Jr. High			
Alisa Nugent	Cheerleader – Varsity Fall Season			
Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.				
RESOLUTION #2024-232 ADOPTED				
Elementary Principal Lucas Smith presented his building report.				
Middle School/High School Principal Brett Grieser presented his building report.				
Lyn Bowsher moved, seconded by Amanda Giesige, to adjourn the meeting at 6:38 p.m. <i>Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.</i>				
RESOLUTION #2024-233 ADOPTED				
PRESIDENT				
TREASURER/CFO				