The Edgerton Local Board of Education met for the organizational meeting on Monday, January 13, 2025, 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, and Cindy Thiel from the Edgerton Earth.

President Pro-tem Robert Siebenaler presided over the meeting.

Lyn Bowsher nominated Robert Siebenaler for President. Nick Hug moved, seconded by Lyn Bowsher, to close the nominations for school board president. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.* 

## RESOLUTION #2025-001 ADOPTED

Nick Hug moved, seconded by Amanda Giesige, to appoint Robert Siebenaler, as school board president. *Vote: Hug, Giesige, Bowsher, Swank-yes. Siebenaler-abstained.* 

## RESOLUTION #2025-002 ADOPTED

Amanda Giesige nominated Lyn Bowsher for Vice-President. Bill Swank moved, seconded by Nick Hug, to close the nominations for school board vice-president. *Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.* 

#### **RESOLUTION #2025-003 ADOPTED**

Bill Swank moved, seconded by Nick Hug, to appoint Lyn Bowsher, as school board vicepresident. *Vote: Swank, Giesige, Hug, Siebenaler-yes. Bowsher-abstained.* 

#### **RESOLUTION #2025-004 ADOPTED**

Lyn Bowsher moved, seconded by Bill Swank, to approve the following:

**Board Authorizations:** 

1. Recommend that the Board of Education establish their meetings on the third Monday of each month at 6:00 P.M. in the Annex Board Room

## \*2025 Regular Meeting Schedule

**Monday, January 13	Monday, February 17	Monday, March 17
Monday, April 21	Monday, May 19	*Monday, June 23
(no scheduled meeting in July)	Monday, August 18	Monday, September 15
Monday, October 20	*Monday, November 10	Monday, December 15

\*Variance from this schedule will be made at the Board of Education's discretion where necessary.

\*\**RC-3313.14 requires city, local, exempted village and joint vocational school (JVS) boards to organize within the first 15 days of January.* 

 Recommend the board of education name a delegate and an alternate to attend the 2025 OSBA Capital Conference in Columbus, Ohio, on November 16-18, 2025

Delegate <u>Robert Siebenaler</u> Alternate <u>Nick Hug</u>

3. Recommend the board of education appoint a member to each of the following committees

Lyn Bowsher Audit

Bob Siebenaler Legislative

Amanda Giesige Student Achievement

4. Recommend the board of education establish a service fund of \$5,000.00 for 2025 to cover board expenses.

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

#### **RESOLUTION #2025-005 ADOPTED**

Lyn Bowsher moved, seconded by Bill Swank, to approve the 2025 Standing Authorizations:

- 1. <u>Recommend the superintendent</u>
  - a. as purchasing agent for the Edgerton Local Schools
  - b. as the authority to dispose of obsolete equipment and materials
  - c. to serve as the sexual harassment officer
  - d. to attend appropriate local, regional, state, and national professional meetings
  - e. as the authority to make temporary personnel decisions related to employment, resignations and discipline

### 2. <u>Recommend the treasurer</u>

- a. as the authority to request and invest tax money as it becomes available through the County Auditor
- b. make appropriation modifications through the year as is necessary
- c. apply for and participate in various grants and entitlement programs
- d. advance/transfer money to funds as necessary to be followed by board approval
- e. to attend appropriate local, regional, state, and national professional meetings

## 3. <u>Recommend the board members</u>

a. to attend appropriate local, regional, state, and national professional meetings

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

## **RESOLUTION #2025-006 ADOPTED**

The Board established *The Bryan Times* as the publication of posting regular and special board of education meetings.

Amanda Giesige moved, seconded by Nick Hug, to adjourn the organizational meeting at 6:08 p.m. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.* 

RESOLUTION #2025-007 ADOPTED

PRESIDENT

TREASURER/CFO