

Organizational Board Meeting

January 13, 2025

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

RESOLUTION #2025-004 ADOPTED

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

1. Recommend the superintendent
 - 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. Recommend the treasurer
 - 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. Recommend the board members
 - 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.

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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