

Regular Board Meeting June 27, 2023

The Edgerton Local Board of Education met for the regular board meeting on Tuesday, June 27, 2023 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 Kermit Riehle, William Blakely, Brett Grieser, Ben Wilhelm, Jake Carpenter, Anthony Day from Air Force One, Ken Height from Air Force One, Austin Nutter from Air Force One, Brian Taylor from Air Force One, Liam Jackson from the Bryan Times and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2023-120 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the minutes from the special board meeting on May 21, 2023. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2023-121 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 review Public Complaints Policy 9130 for more detail.

Regular Board Meeting

June 27, 2023

Fitzenrider Air Force One out of Defiance, Ohio spoke about the chiller and overall HVAC update project, using ESSERS Funds.

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

StarOhio	05/31/2023	\$ 2,298,729.11	5.38%
RedTree	05/31/2023	\$ 3,007,676.15	3.46%
Premier Bank MM	05/31/2023	\$ 391,311.83	5.28%
State Bank CD	05/31/2023	\$ 210,695.00	3.96%
Hicksville Bank CD	05/31/2023	\$ 768,878.06	5.00%

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

RESOLUTION #2023-122 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the final appropriations and estimated resources for FY2023, with the amended certificate. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-123 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the Temporary Appropriations for FY2024. (This allows business as usual prior to adoption of Permanent Appropriations. These also must be board approved and submitted to the county auditor.)

Please approve the following funds for temporary appropriations for FY2024 at 80% of the FY2023 actual expenditures:

001	General Fund
006	Food Service Funds
009	Uniform School Supply Fund
018	Public Support Funds
300	District Managed Student Activity Fund
002	Bond Retirement Funds
003	Permanent Improvement Fund
004	Construction Project Funds
010	OSFC Construction Project Funds
034	Classroom Facilities Maintenance Fund
200	Student Managed Activity Funds

Regular Board Meeting June 27, 2023

Please approve the following carry-over projects for temporary appropriations for FY2024 at 100% of the FY2023 available grant allocation balance:

507-9023	ESSERS II
507-9923	ESSERS – ARP
572-9023	Title I (22/23)
599-9023	Rural Education Achievement Program (22/23)
584-9023	Title IV-A Student Support and Academic Enrichment FY23

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

RESOLUTION #2023-124 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the creation of the following funds:

200-9029	Class of 2029
401-9024	Auxiliary Service FY2024
516-9024	Special ED IDEA-B FY2024
572-9024	Title I FY2024
584-9024	Title IV-A Student Support and Academic Enrichment FY2024
599-9024	Rural Education Achievement Program
507-9924	ESSERS – ARP

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

RESOLUTION #2023-125 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve district liability insurance coverage with SORSA for 7/1/2023 – 7/1/2024. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-126 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve the following changes to policies listed below as presented on May 16, 2023:

0164	NOTICE OF MEETINGS
1615	USE OF TOBACCO BY ADMINISTRATORS
3215	USE OF TOBACCO BY PROFESSIONAL STAFF
4215	USE OF TOBACCO BY CLASSIFIED STAFF
5512	USE OF TOBACCO
7434	USE OF TOBACCO ON SCHOOL PREMISES

Regular Board Meeting June 27, 2023

9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
7540	TECHNOLOGY
7540.01	TECHNOLOGY PRIVACY
7540.02	WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
8305	INFORMATION SECURITY
8315	INFORMATION MANAGEMENT
9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS
9700.01	ADVERTISING AND COMMERCIAL ACTIVITIES
0131.1	TECHNICAL CORRECTIONS
2114	MEETING STATE PERFORMANCE INDICATORS
2271	COLLEGE CREDIT PLUS PROGRAM
2412	HOMEBOUND INSTRUCTION PROGRAM
8120	VOLUNTEERS
5310	HEALTH SERVICES
5460	GRADUATION REQUIREMENTS
5610	REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS
8390	ANIMALS ON DISTRICT PROPERTY
8400	SCHOOL SAFETY
8420	EMERGENCY SITUATIONS AT SCHOOLS
8462	STUDENT ABUSE AND NEGLECT

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

RESOLUTION #2023-127 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to commend 4th quarter honor roll grades 7-12 and Four County. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-128 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to commend the 2022-2023 softball team:

- Sectional championship; District Championship; Regional runner-up
- Noelle Ritter – 11 home runs breaking single season record
- Team records:
 - OHSAA six (6) home runs in one game against Wauseon
 - 27 season home runs

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

Regular Board Meeting

June 27, 2023

RESOLUTION #2023-129 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to commend selected students' artwork on display at Community Memorial Hospital. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-130 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve an educational agreement with the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center effective July 1, 2023 through June 30, 2024, on an as-needed basis. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-131 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve a Memorandum of Understanding for Hosting of Defiance College Teacher Education candidates from July 1, 2023, to June 30, 2024. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-132 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve the 2023-2024 transportation agreement with Edon Northwest Local to transport our Four County Career Center students. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-133 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve participation in the National School Lunch & Breakfast Programs for the 2023-2024 school year (annual action). *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-134 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve a three (3) year service agreement with Public School Works for the 2023-2024, 2024-2025 and 2025-2026 school years at a cost of 1,995.00 per school year. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-135 ADOPTED

Regular Board Meeting June 27, 2023

Bill Swank moved, seconded by Amanda Giesige, to approve the naming the Edgerton wrestling room as the “Bill Fowler Wrestling Room”. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-136 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve quotes from OMNI (Fitzenrider’s-Defiance, Ohio) with ESSER funds:

- Replace two (2) chillers 222,325.00
- BAS Controls Retrofit 458,275.00

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

RESOLUTION #2023-137 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve a resolution expressing an intent to award a construction contract and authorizing the president and the treasurer to enter into said contract upon compliance with all conditions precedent related to the Edgerton Jr. High Athletics and Performing Arts Annex/Central office facilities bathroom renovations project to Siebenaler Construction, Blakeslee, Ohio in the amount of \$71,580.00 using ESSERS funds and prevailing wages. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-138 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to accept the resignation of Brody Flegel as intervention specialist effective at the end of the 2022-2023 contractual agreement with the district. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-139 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to accept the resignation of Taylor Nickeson as a band instructor and grades 4-6 music teacher effective at the end of the 2022-2023 contractual agreement with the district. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-140 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve a one-year contract for Vicki Schaffner as a high school intervention specialist for the 2023-2024 school year, pending pre-employment requirements, 10 years’ experience (maximum allowed per agreement), 5/8 time,

Regular Board Meeting

June 27, 2023

with vision and dental coverage only (3/8 paid by employee), working daily 9:30-2:15 PM.

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

RESOLUTION #2023-141 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve a one-year contract for Kim Hisson, 4 hours custodial and 4 hours' special education aide/van driver for the 2023-2024 school year, pending pre-employment requirements. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-142 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve 2023-2024 supplemental contracts, volunteers, and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Jason Zumbaugh	Track – Varsity
Chase McClellan	Track – Assistant Varsity
Ashlie Grieser	Track – Assistant Varsity
John Michael	Track – Assistant Varsity
Jacob Ferrebee	Track – Jr. High
Krista Pahl	Track – Jr. High
Mike Gilliland	Baseball – Varsity
Brody Flegal	Summer Strength
Erica Wehri	Cheerleader – Varsity
Alisa Powell	Cheerleader – Jr. High
Natasha Sanders	Cheerleader – Freshmen
Shanea Herman	Mat Maids
Keith Merillat	Athletic Director
Jenni Heisler	Athletic Director – Assistant
Olivia Schaffner	Freshman Class Advisor
Macie Schroeder	Sophomore Class Advisor
Jawn Merillat	Co-Junior Class Advisor
Krista Pahl	Co-Junior Class Advisor
Jawn Merillat	Senior Class Advisor

Regular Board Meeting

June 27, 2023

Jawn Merillat
Joe Bales

Language Club Advisor
Log of E Advisor

Nora Jackson
Gillian Jackson

Musical - Drama Advisor
Musical – Musical Advisor

Joe Bales
Julie Meyer
Olivia Schaffner
Kelly Bales
Maimie Giesige

Speech and Debate Club Advisor
Elementary Art Club Advisor
National Honor Society Advisor
High School Student Council Advisor
Jr. High Student Council Advisor

Rachel Muehlfeld
Olivia Schaffner
Wendy Rice
Seth Schroeder

Future Teachers (FEA) Advisor
Quiz Bowl Advisor
Elementary Quiz Bowl Advisor
Jr. High Quiz Bowl Advisor

Tracy Rendleman

District Resident Educator Mentor Coordinator

VOLUNTEERS

Cole Meyers
Jacob Adams
Faith Herman

Athletic Department – Cross Country
Athletic Department – Track
Athletic Department – Track

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

RESOLUTION #2023-143 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve stipend payments to individuals that came to the school for the 2-day dyslexia training on June 5-6, 2023, at \$100.00 per day, paid with Title IV funds. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-144 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve 2023-2024 supplemental contracts, volunteers, and chaperones, pending pre-employment requirements.

SUPPLEMENTAL CONTRACTS

Regular Board Meeting June 27, 2023

Patrick Bowsher

Boys' Basketball – Jr. Varsity

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

RESOLUTION #2023-145 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Student enrollment

2. Darwin Krill Memorial - \$500.00

3. Donations

State Bank 1,200.00
Elementary ROAR assembly (Al, the Respect Guy)

Hicksville Bank 225.00
HOBY (Hugh O'Brian Youth Fellowship Foundation)
Participant Giselle Romero

4. Summer project updates

Annex gym painting complete
HS Commons drywall repair
The Boot Company – security update

5. Edgerton Village – CRA report

6. Annex landscaping

7. Bus inspection – June 27, 2023 and the arrival of new bus

8. Administrator Conference – August 4, 2023

9. Safer Schools – full-scale evacuation

10. Spanish Club Costa Rica Trip Itinerary – July 21-28, 2023

Regular Board Meeting June 27, 2023

Elementary Principal Brett Grieser gave his report and Middle School/High School Principal Ben Wilhelm gave his report.

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

RESOLUTION #2023-146 ADOPTED

Members Giesige, Hug, Bowsher, Swank, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:30 p.m. The same five board members returned from executive session at 8:50 p.m.

Bill Swank moved, seconded by Amanda Giesige, to adjourn the meeting at 8:51 p.m. *Vote: Swank, Giesige, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-147 ADOPTED

PRESIDENT

TREASURER/CFO