

Organizational Board Meeting

January 2, 2024

The Edgerton Local Board of Education met for the organizational meeting on Tuesday, January 2, 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, Nate Giesige, and Liam Jackson from the Bryan Times.

President Pro-tem Robert Siebenaler presided over the meeting.

Newly elected school board members Lyn Bowsher, Robert Siebenaler, and Bill Swank were sworn in by William Blakely, Treasurer/CFO:

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Edgerton Local School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? If so, please respond by saying "I will".

New elected school board member Lyn Bowsher responded "I will", new elected school board member Robert Siebenaler responded "I will", and new elected school board member Bill Swank responded "I will".

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

RESOLUTION #2024-001 ADOPTED

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

RESOLUTION #2024-002 ADOPTED

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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 #2024-003 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to appoint Lyn Bowsher, as school board vice-president. *Vote: Giesige, Swank, Hug-yes. Bowsher-abstained.*

RESOLUTION #2023-004 ADOPTED

Bill Swank moved, seconded by Amanda Giesige, to approve the following:

Board Authorizations:

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

*2024 Regular Meeting Schedule

**Monday, January 8	Monday, February 19	Monday, March 18
Monday, April 15	Monday, May 20	*Monday June 24
(no scheduled meeting in July)	Monday, August 19	Monday, September 16
Monday, October 21	Monday, November 18	Monday, December 16

*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.*

2. Recommend the board of education name a delegate and an alternate to attend the 2024 OSBA Capital Conference in Columbus, Ohio, on November 10-12, 2024.

Delegate Robert Siebenaler Alternate Nick Hug

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

Amanda Giesige Student Achievement

- RESOLUTION #2024-005 ADOPTED***

1. Recommend the superintendent

- ## 2. Recommend the treasurer

3. Recommend the board members

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

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

RESOLUTION #2024-006 ADOPTED

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

Bill Swank moved, seconded by Nick Hug, to go into executive session for the purpose of personnel Employment, Personnel Compensation, and Personnel Investigation of charges or complaints against an employee, official or student. *Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-006 ADOPTED

The five board members went into executive session at 6:08 p.m. The same five board members returned from executive session at 8:21 p.m.

Bill Swank moved, seconded by Nick Hug, to adjourn the organizational meeting at 8:22 p.m. *Vote: Swank, Hug, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-007 ADOPTED

PRESIDENT

TREASURER/CFO