

# Regular Board Meeting

## March 18, 2024

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The Edgerton Local Board of Education met for the regular board meeting on Monday, March 18, 2024, at 6:00 p.m. in the Annex Board Room. *Members present were Amanda Giesige, Nick Hug, Robert Siebenaler, and Bill Swank. Member Lyn Bowsher was absent.* Others present were Tim Meister, William Blakely, Brett Grieser, Ben Wilhelm, and Olivia Hennessey from the Bryan Times.

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

### ***RESOLUTION #2024-040 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on February 19, 2024. *Vote: Swank, Hug, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-041 ADOPTED***

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

### ***RESOLUTION #2024-042 ADOPTED***

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Board members Giesige, Hug, Swank and Siebenaler, along with Mr. Meister and Mr. Blakely, went into executive session at 6:02 p.m. The same four board members returned from executive session at 6:13 p.m.

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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.

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- 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.**

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Amanda Giesige moved, seconded by Bill Swank, to accept the resignation of Ben Wilhelm as 7-12 building principal, effective July 31, 2024, for the purpose of accepting the superintendent's position. *Vote: Giesige, Swank, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-043 ADOPTED***

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Amanda Giesige moved, seconded by Bill Swank, to approve a three (3) year administrative contract for Ben Wilhelm as superintendent effective August 1, 2024 through July 31, 2027, at an annual salary of \$102,000.00. *Vote: Giesige, Swank, Hug, Siebenaler-yes.*

### ***RESOLUTION #2024-044 ADOPTED***

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

StarOhio	02/29/24	\$ 2,394,979.46	5.62%
RedTree	02/29/24	\$ 3,092,425.68	3.77%
Premier Bank MM	02/29/24	\$ 407,721.22	5.67%
State Bank CD	02/29/24	\$ 219,239.31	3.96%
Hicksville Bank 30 Day CD	02/29/24	\$ 799,533.23	5.35%

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

### ***RESOLUTION #2024-045 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to approve the initial estimates for NWOESC for 2024-2025. *Vote: Hug, Swank, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-046 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve a resolution to participate and authorize META to advertise and receive bids on Board's behalf as per specifications submitted for the cooperative purchase of a conventional school bus. *Vote: Swank, Hug, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-050 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve the purchase of a 72-passenger bus from the Rush Truck Centers of Ohio, Lima, Ohio and the META program for the 2024-2025 school year, at a total cost of \$118,369.00, including a six-camera system, valued at \$3,850.00. *Vote: Swank, Hug, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-051 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to commend students, staff, and community members for participating in March 15, 2024 blood drive

- 42 units collected, potentially saving 126 lives

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

### ***RESOLUTION #2024-052 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve the current NwOESC sub-lists

- Paraprofessionals
- Teachers

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

### ***RESOLUTION #2024-053 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve a one year contract retroactive to February 26, 2024, for Jenni Heisler, as a one-on-one paraprofessional elementary aide for the balance of the 2023-2024 school year, at Step 14. *Vote: Swank, Hug, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2024-054 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve a one year contract for the 2024-2025 school year for Alesha Archer as a certified employee in the position of Virtual Education Coordinator/Library Media Specialist, Step 10, Masters Degree. *Vote: Swank, Hug, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2024-055 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve the resignation and separation agreement for Emillee Riehle effective, April 1, 2024. *Vote: Swank, Hug, Giesige, Siebenaler-yes.*

## ***RESOLUTION #2024-056 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve the non-renewal of the winter 2023-2024 supplemental contracts

Marchetta Caryer	Girls' Basketball - Varsity
Faith Herman	Girls' Basketball - Assistant Varsity
William "Billy" Hug	Girls' Basketball – Junior Varsity
Nicole Thiel	Girls' Basketball – Jr. High
Tracy Papenhagen	Girls' Basketball – Jr. High
Marchetta Caryer	Girls' Basketball – 5 <sup>th</sup> & 6 <sup>th</sup>
Brett Grieser	Boys' Basketball – Varsity
Chase McClellan	Boys' Basketball – Assistant Varsity
Nicholas Archer	Boys' Basketball – Freshmen
Brian Stark	Boys' Basketball – Jr. High
Brian Stiver	Boys' Basketball – Jr. High
Brett Grieser	Boys' Basketball – 5 <sup>th</sup> & 6 <sup>th</sup>
Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Varsity
Ben Brown	Wrestling – Jr. High
Tom Nye	Wrestling – Elementary

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

## ***RESOLUTION #2024-057 ADOPTED***

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Bill Swank, seconded by Nick Hug, to approve 2024-2025 supplemental contracts, volunteers, and chaperones, pending required pre-employment requirements

Krista Pahl	Volleyball – Varsity Coach
Sara Herman	Volleyball – Assistant Varsity
McKayla Swank	Volleyball – Jr. High
Kiley Coffman	Volleyball – Jr. High
Jason Zumbaugh	Cross Country – Varsity Coach
Jacob Ferree	Cross Country – Jr. High
Toby Kennerk	Golf – Boys’ Varsity Coach
Gabrielle Keller	Golf – Girls’ Varsity Coach
Brody Flegal	Football – Varsity Coach
Nicholas Archer	Football – Assistant Varsity
Jordan Bower	Football – Assistant Varsity
Chase McClellan	Football – Assistant Varsity
Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High
Clayton Flegal	Football – Jr. High
Skip Muehlfeld	Football – 5 <sup>th</sup> & 6 <sup>th</sup> grade

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

## ***RESOLUTION #2024-058 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve 2023-2024 volunteers, pending required pre-employment requirements

Cameron Jordan	Athletic Department – Baseball
McKenna Dietsch	Athletic Department – Softball

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

## ***RESOLUTION #2024-059 ADOPTED***

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Bill Swank moved, seconded by Nick Hug, to approve Brian Bowsher as an Edgerton substitute non-certified employee for the 2023-2024 school year. *Vote: Swank, Hug, Giesige, Siebenaler-yes*

## ***RESOLUTION #2024-060 ADOPTED***

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Superintendent Tim Meister presented his report:

1. Student enrollment
  2. Athletic down week – June 30-July 7, 2024
  3. Organizational charts
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Elementary Principal Brett Grieser presented his report and Middle School/High School Principal Ben Wilhelm presented his report.

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Bill Swank moved, seconded by Nick Hug, to adjourn the meeting at 6:57 p.m. *Vote: Swank, Hug, Giesige, Siebenaler-yes.*

***RESOLUTION #2024-065 ADOPTED***

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\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ TREASURER/CFO