

Regular Board Meeting August 19, 2024

The Edgerton Local Board of Education met for the regular board meeting on Monday, August 19, 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 Ben Wilhelm, William Blakely, Brett Grieser, Lucas Smith, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2024-154 ADOPTED

Members Giesige, Bowsher, Hug, Swank, and Siebenaler along with Mr. Wilhelm and Mr. Blakely, went into executive session at 6:04 p.m. The same five board members returned from executive session at 6:08 p.m.

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

RESOLUTION #2024-155 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve the minutes from the regular board meeting on June 24, 2024. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2024-156 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 (*).

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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 view Public Complaints Policy 9130 for more details.

Lyn Bowsher moved, seconded by Bill Swank, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of June and July, and the following investments:

StarOhio	06/30/24	\$ 2,438,898.71	5.59%
RedTree	06/30/24	\$ 3,116,203.49	4.12%
Premier Bank MM	06/30/24	\$ 415,225.13	5.61%
State Bank CD	06/30/24	\$ 219,239.31	3.67%
Hicksville Bank 30 Day CD	06/30/24	\$ 813,589.41	5.30%
StarOhio	07/31/24	\$ 2,450,143.02	5.43%
RedTree	07/31/24	\$ 3,140,033.50	4.05%
Premier Bank MM	07/31/24	\$ 417,145.59	5.60%
State Bank CD	07/31/24	\$ 219,239.31	3.67%
Hicksville Bank 30 Day CD	07/31/24	\$ 817,133.54	5.30%

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

RESOLUTION #2024-157 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve posting 1 mill of Permanent Improvement tax settlement to the Maintenance Fund 034, for the required amount for upkeep of the new OSFC building, both 2004 and 2011. This is a yearly requirement by the Ohio Facilities Commission. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-158 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve Service Agreements with NWOESC for services for St. Mary's in which the cost will be partially paid with Auxiliary Service Fund and federal grant money allocated to St. Mary's that runs through our books. Additionally, some costs will be paid directly by St. Mary's. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-159 ADOPTED

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Lyn Bowsher moved, seconded by Bill Swank, to approve Then & Now PO 2401274 in the amount of \$41,830.25 to Four County Career Center for additional Satellite cost. We thought we were going to have the PO issued but they sent the invoice prior to us getting the PO issued.

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

RESOLUTION #2024-160 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve Then & Now PO 2400707 in the amount of \$46,670.87 to The Lockout Co, LLC for the 2nd payment of the boot system. Invoice was originally emailed December 1 but the PO was not issued until December 6. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-161 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the corrected classified wage schedule. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-162 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the creation of funds 300-9550 Mat Maids and 300-9553 Cheerleaders. Additionally, approve transferring the funds from the 200-9550 and the 200-9553 into newly created 300 funds. This is in order to have these accounts in proper fund classification in accordance with the USAS Manual. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-163 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to transfer the remaining balance of \$311.80 from the Class of 2024 fund 200-9024 to the Legacy Principals fund 018-9999. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-164 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the budget and purpose statements for the student activities (200's & 300's) as well as the principals' and legacy funds (018) for the 2024-2025 SY. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-165 ADOPTED

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Lyn Bowsheer moved, seconded by Bill Swank, to approve advance pay for all of our 260 staff members as well as the other non-teaching staff with additional days beyond the school year. This is needed due to the way the contractual days worked and the payroll dates for these staff members. They will not have worked 1/26th of their days by the time the first payroll is issued. I cannot move the payroll because of the wording in the CBA. *Vote: Bowsheer, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-166 ADOPTED

Superintendent Ben Wilhelm presented his report:

1. Facility updates
 - Thank you to our maintenance staff
 - Installation of concrete pads
 - House demo project
 - Capital Campaign Press Box project
2. Start of new school year
 - Open House – August 12
 - First day – August 14
3. Thank you
 - Staff
 - New staff members
 - New administrative team
4. Communications
 - Four County Career Center
5. September board meeting rescheduled to September 23

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Lyn Bowsher moved, seconded by Amanda Giesige, to approve the district security and safety plan for 2024-2025 (annual action). *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-167 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve an educational agreement with the Wood County Educational Service Center for school year 2024-2025.

- Per student per day for our students assigned to JDC 88.00 per diem
- Per student per day for our students assigned to JRC 96.00 per diem

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

RESOLUTION #2024-168 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve an educational agreement with the Reserve School of Applewood Centers (Bellefaire) for 2024-2025 school year.

- Per student per day for our student assigned to RSAC 298.91 per diem

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

RESOLUTION #2024-169 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve bus routes for the 2024-2025 school year based on the 2023-2024 routes, new requests, and necessary alterations by the superintendent or a designee (annual action). *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-170 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve the increase of adult lunches to \$5.00 for the 2024-2025 school year based on the USDA adult lunch calculator released on July 17, 2024. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-171 ADOPTED

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Lyn Bowsher moved, seconded by Amanda Giesige, to accept the donation of school supplies and backpacks from Parkview Nursing Center. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-172 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to accept the resignation of Amie Lower as a cafeteria worker effective at the end of the 2023-2024 contractual school year. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-173 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to accept the resignation of Gary Plotts as full-time substitute teacher and a full time bus route driver effective at the end of the 2023-2024 contractual school year. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-174 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to accept the resignation of Tracy Papenhagen as a certified teacher at the end of the 2023-2024 contractual school year and junior high girls' basketball coach 2024-2025 school year. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-175 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a one (1) year contract for Robin Shockley as a 4-hour cafeteria worker for the 2024-2025 school year, Step 0 of the cook wages. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-176 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a one (1) year contract for Brian Bowsher as a bus driver for the 2024-2025 school year, Step 0 of bus driver wages. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-177 ADOPTED

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Lyn Bowsher moved, seconded by Amanda Giesige, to approve Jordan Bok as a full-time substitute in the 3rd grade in advance of board action of the NwOhio Educational Service Center on August 27, 2024. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-178 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve 2024-2025 supplemental contracts:

SUPPLEMENTALS

Mandy Slabaugh	Junior Class Advisor
Cody Moser	High School Art Club
Maimee Giesige	Jr. High Student Council Advisor
Alicia Krill	First Year Mentor
Tracy Rendleman	Facilitator

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

RESOLUTION #2024-179 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve the Edgerton non-certified sub-list for the 2024-2025 school year:

Lauren Adkins	Gary Beck	Brian Bowsher	Gary Cooley
Tamantha Dockery	Connie Grieser	Kim Herman	Kim Hissong
Jessica Keppeler	Chanda McNalley		

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

RESOLUTION #2024-180 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve elementary aide Chelsea Engelberth an increase from 4 (4) hours per day to five (5) hours per day and additional hours 2 days per week as needed for the 2024-2025 school year. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-181 ADOPTED

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Lyn Bowsher moved, seconded by Amanda Giesige, to approve the bus and van drivers for the 2024-2025 school year, pending and necessary pre-employment requirements and completion of any necessary training:

BUS

<i>Joe Beck</i>	<i>Brian Bowsher</i>	<i>Jacob Carpenter</i>	<i>Neil Haughn</i>
<i>Daniel Hissong</i>	<i>Greg Jennings</i>	<i>Gary Plotts</i>	<i>David Shufelt</i>
<i>Jefferson Sleesman</i>	<i>James Stoll</i>	<i>Jason Zumbaugh</i>	

VAN

<i>Nicholas Archer</i>	<i>Joseph Bales</i>	<i>Benjamin Brown</i>	<i>Brody Flegel</i>
<i>Kim Hissong</i>	<i>Gabrielle Keller</i>	<i>Chase McClellan</i>	<i>Tom Nye</i>
<i>Olivia Schaffner</i>	<i>Kimberly Stark</i>	<i>Nicole Thiel</i>	<i>Ben Wilhelm</i>
<i>Toby Kennerk (4CCC)</i>	<i>Kristine Manning (4CCC)</i>		

VOLUNTEER – Music Boosters as their truck/trailer driver
Ken Cronin

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

RESOLUTION #2024-182 ADOPTED

Lyn Bowsher moved, seconded by Amanda Giesige, to approve a resolution for the Employment of Substitute Teachers. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2024-183 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to approve 2024-2025 supplemental contracts:

SUPPLEMENTALS

McKayla Swank Cheerleader Advisor Winter

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

RESOLUTION #2024-184 ADOPTED

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Bill Swank moved, seconded by Nick Hug, to approve the bus and van drivers for the 2024-2025 school year, pending any necessary pre-employment requirements and completion of any necessary training:

BUS

Patrick Bowsher

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

RESOLUTION #2024-185 ADOPTED

Middle School/High School Principal Brett Grieser presented his buildings reports.

Elementary Principal Lucas Smith presented his building report.

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

RESOLUTION #2024-186 ADOPTED

Members Swank, Hug, Bowsher, Giesige and Siebenaler along with Mr. Wilhelm and Mr. Blakely, went into executive session at 6:49 p.m. The same five board members returned from executive session at 7:55 p.m.

Nick Hug moved, seconded by Bill Swank, to adjourn the meeting at 7:56 p.m. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2024-187 ADOPTED

PRESIDENT

TREASURER/CFO