

# Regular Board Meeting

## March 13, 2023

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The Edgerton Local Board of Education met for the regular board meeting on Monday, March 13, 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, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2023-050 ADOPTED***

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Nick Hug moved, seconded by Amanda Giesige to approve the minutes from the regular board meeting on February 20, 2023. *Vote: Hug, Giesige, Bowsher, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-051 ADOPTED***

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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.

<b>First level</b>	<b>Public requested to speak with individual directly involved with situation.</b>
<b>Second level</b>	<b>Public requested to speak to individual's immediate supervisor.</b>
<b>Third level</b>	<b>Public may request to speak with superintendent.</b>
<b>Fourth level</b>	<b>Public may request a meeting with the board of education.</b>

**Please review Public Complaints Policy 9130 for more detail.**

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

StarOhio	02/28/2023	\$ 2,269,798.91	4.92%
RedTree	02/28/2023	\$ 2,994,456.54	3.14%
Premier Bank MM	02/28/2023	\$ 386,411.93	4.87%
State Bank CD	02/28/2023	\$ 210,695.00	3.96%
Hicksville Bank CD	02/28/2023	\$ 759,880.37	4.69%

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

### ***RESOLUTION #2023-052 ADOPTED***

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Lynn Bowsher moved, seconded by Bill Swank, to approve a Then and Now PO to Tri-State Music and Audio Center for the purchase of an electric piano in the amount of \$3,999.00.

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

### ***RESOLUTION #2023-053 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to make the following commendations:

- Selected art students for their accomplishments and art displays at the following sites

State Ohio Art Education Association – Columbus, Ohio

Northwest Ohio Art Education Association – Napoleon, Ohio

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

### ***RESOLUTION #2023-054 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to approve the following donations:

- *Edgerton Music Boosters* \$3,000.00  
To assist with the purchase of a piano from  
Tri-State Music and Audio Center
- *Friends and Family of Kevin Riehle* \$1,000.00  
Edgerton High School Class of 1975 – Memorials

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To assist with the purchase of a piano from  
Tri-State Music and Audio Center

- *Williams County Pork Producers*                      \$ 200.00  
Cost of pork served for the annual banquet

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

### ***RESOLUTION #2023-055 ADOPTED***

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

- Teachers
- Paraprofessionals

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

### ***RESOLUTION #2023-056 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to approve the non-renewal of 2022-2023 winter supplemental contracts (annual action):

Marchetta Caryer	Girls' Basketball – Varsity
Faith Herman	Girls' Basketball – Assistant Varsity
Brittany Drugan	Girls' Basketball – Junior Varsity
Makayla Smith	Girls' Basketball – Jr. High
Nicole Thiel	Girls' Basketball – Jr. High
Marchetta Caryer	Girls' Basketball – 5 <sup>th</sup> & 6 <sup>th</sup>
Brett Grieser	Boys' Basketball – Varsity
Josh Giesige	Boys' Basketball – Assistant Varsity
Chase McClellan	Boys' Basketball – Junior Varsity
Nicholas Archer	Boys' Basketball – Freshmen
Brian Stiver	Boys' Basketball – Jr. High
Brian Stark	Boys' Basketball – Jr. High
Brett Grieser	Boys' Basketball – 5 <sup>th</sup> & 6 <sup>th</sup>

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Tom Nye	Wrestling – Varsity
Rick Herman	Wrestling – Assistant Varsity
Benjamin Brown	Wrestling – Jr. High
Tom Nye	Wrestling - Elementary

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

### ***RESOLUTION #2023-057 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to approve a one-year contract for Cody Moser as the 9-12 Art Education instructor for the 2023-2024 school year. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes*

### ***RESOLUTION #2023-058 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to approve a one-year contract for Amanda Mercer as the 7<sup>th</sup>-8<sup>th</sup> grade English-Language Arts instructor for the 2023-2024 school year. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-059 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to approve a one-year contract for Zane Miller as the K-6 Physical Education instructor for the 2023-2024 school year. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-060 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to approve current elementary art teacher, Julie Meyer, as a full-time elementary art teacher with a 183-day contract, 7.5 hours per day beginning with the 2023-2024 school year. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-061 ADOPTED***

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Nick Hug moved, seconded by Bill Swank, to approve Jeff Hurtig as a substitute bus driver for the balance of the 2022-2023 school year. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

### ***RESOLUTION #2023-062 ADOPTED***

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Superintendent Kermit Riehle gave his report:

1. Student enrollment
2. Annex bathroom update
3. Football press box update
4. Campus projects
  - a. Baseball infield upgrade
  - b. Annex landscaping
  - c. Annex gym painting
  - d. HS stage drywall and paint
  - e. HOPE Center HVAC zoning
5. STEAM Lab planning and scheduling for 2023-2024 school year

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

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Lyn Bowsher moved, seconded by Amanda Giesige, to adjourn the meeting at 6:48 p.m. *Vote: Bowsher, Giesige, Hug, Swank, Siebenaler-yes.*

### ***RESOLUTION #2023-063 ADOPTED***

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PRESIDENT

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TREASURER/CFO