

Special Board Meeting November 21, 2022

The Edgerton Local Board of Education met for the regular board meeting on Monday, November 21, 2022 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 Marcina Chaffins.

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

RESOLUTION #2022-233 ADOPTED

Lyn Bowsher moved, seconded by Nick Hug, to approve the minutes from the regular board meeting on October 24, 2022. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2022-234 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.

Marcina Chaffins spoke to the board.

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

StarOhio	10/31/2022	\$ 2,535,057.13	3.18%
RedTree	10/31/2022	\$ 2,968,937.20	2.73%
Premier Bank CD	10/31/2022	\$ 523,707.04	0.15%
Premier Bank MM	10/31/2022	\$ 10,085.35	0.06%
State Bank CD	10/31/2022	\$ 210,337.87	0.32%
Hicksville Bank 30 Day CD	10/31/2022	\$ 750,000.00	3.20%

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

RESOLUTION #2022-235 ADOPTED

Amanda Giesige moved, seconded by Lyn Bowsher, to approve the November 2022 five year forecast. *Vote: Giesige, Bowsher, Hug, Swank, Siebenaler-yes.*

RESOLUTION #2022-236 ADOPTED

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

- 1st quarter honor roll – grades 7-8, 9-12, 4CCC
- 2022 National Honor Society inductees

<i>Alaina Beavers</i>	<i>Clara Gerschutz</i>	<i>Lola Giesige</i>
<i>Carter Herman</i>	<i>Caytlin Lucas</i>	<i>Ella Miler</i>
<i>Owen Roth</i>	<i>Kennedy Stuu</i>	<i>Kayt Timbrook</i>
<i>Alexis Vermillion</i>	<i>Anna Vermillion</i>	<i>McKenna Warner</i>

- Blood Drive – Students, Staff, and community members 32 units collected, potentially saving 96 lives

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

RESOLUTION #2022-237 ADOPTED

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Nick Hug moved, seconded by Bill Swank, 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: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-238 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the purchase of a 72-passenger bus from the Cardinal Bus Sales and Service and the META program at a cost of \$110,905.00.

- Bus 107,750.00
- Camera system 3,155.00
- TOTAL 110,905.00

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

RESOLUTION #2022-239 ADOPTED

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

- St. Mary Fall Festival Committee \$250.00
Use of high school kitchen for food preparation for church festival

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

RESOLUTION #2022-240 ADOPTED

Nick Hug moved, seconded by Bill Swank, to accept the NRA School Shield Grant in the amount of \$5,000 into fund 019-9999 "NRA School Shield Grant". *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-241 ADOPTED

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Nick Hug moved, seconded by Bill Swank, to approve a request to name the high school softball field after Sharon Shaffer per board policy 7250. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes*

RESOLUTION #2022-242 ADOPTED

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

Krista Pahl	Volleyball – Varsity Coach
Sara Herman	Volleyball – Assistant Varsity Coach
Melissa Goebel	Volleyball – Jr. High Coach
Emma Siebenaler	Volleyball – Jr. High Coach
Jason Zumbaugh	Cross Country – Varsity Coach
Jacob Ferreebe	Cross Country – Jr. High Coach
Toby Kennerk	Golf – Varsity Boys
Greg Jennings	Golf – Varsity Girls
Brody Flegal	Football – Varsity Coach
Nicholas Archer	Football – Assistant Varsity Coach
Jordan Bower	Football – Assistant Varsity Coach
Chase McClellan	Football – Assistant Varsity Coach
Patrick Bowsher	Football – Assistant Varsity Coach
Jeremy Goebel	Football – Jr. High Coach
James Radabaugh	Football – Jr. High Coach
Skip Muehlfeld	Football – 5 th and 6 th Grade Coach

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

RESOLUTION #2022-243 ADOPTED

Nick Hug moved, seconded by Bill Swank, to accept the resignation of Mathias Shepler as a Jr. High wrestling coach, effective immediately. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-244 ADOPTED

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Nick Hug moved, seconded by Bill Swank, to approve 2022-2023 supplemental contracts, volunteers, and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Benjamin Brown Wrestling – Jr. High Coach

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

RESOLUTION #2022-245 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve Peggy Harvey as a non-certified substitute employee for the 2022-2023 school year. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-246 ADOPTED

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

- Para professionals
- Teachers

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

RESOLUTION #2022-247 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve Thomas A. Hall as a substitute bus driver for the 2022-2023 school year, pending pre-employment requirements Step 10 at \$24.01 per hour. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes*

RESOLUTION #2022-248 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve Jacob A. Carpenter as a bus driver for the 2022-2023 school year, pending pre-employment requirements. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-249 ADOPTED

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Nick Hug moved, seconded by Bill Swank, to accept the resignation of Tracy Suchocki as a part-time cafeteria worker, effective November 15, 2022, maintaining the four (4) hours as a special education aide. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2022-250 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve a one-year contract for Junior Puente for the balance of the 2022-2023 school year as a part-time four (4) hour custodian at the rate of \$15.82 per hour with 10 years of experience. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes*

RESOLUTION #2022-251 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Student enrollment
2. OFCC report
3. Thank you's
 - Family of Sharon Shaffer
4. 2022 Capital Conference report
5. Fall athletes and coaches for their outstanding seasons
6. Veterans Day Program report

Thank you...

- Honored Veterans
 - John D. Smith American Legion Post Color Guard
 - Alicia Krill and Taylor Nickeson, choir and band students and elementary students for their musical performances and staff members
 - Lt. Colonel Brett Green, Guest Speaker
 - Community support
7. December 19, 2022 board meeting beginning at 5 PM, not 6 PM

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8. January 2023 board meeting – Change of date due to ORC 3314.14
 9. District “One Needs Assessment Plan”
 10. MRDD/Williams County Special Olympics Teams
Honoring Steve Kimpel on Saturday, December 10, 2022, EHS gymnasium
Free-will donation at the door and concessions
-

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

RESOLUTION #2022-252 ADOPTED

Members Giesige, Hug, Bowsher, Swank, and Siebenaler, along with Mr. Riehle and Mr. Blakely, went into executive session at 8:15 pm. The same five members returned from executive session at 8:56 pm.

Lyn Bowsher moved, seconded by Nick Hug, to adjourn the meeting at 8:56 p.m. *Vote: Bowsher, Hug, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2022-253 ADOPTED

PRESIDENT

TREASURER/CFO
