

Regular Board Meeting December 16, 2024

The Edgerton Local Board of Education met for the regular board meeting on Monday, December 16, 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 Jim Zavesky with Prodigy Building Solutions.

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

RESOLUTION #2024-234 ADOPTED

Amanda Giesige moved, seconded by Nick Hug, to approve waiving the reading and the minutes from the regular board meeting on November 18, 2024. *Vote: Giesige, Hug, Bowsher, Swank, Siebenaler-yes.*

RESOLUTION #2024-235 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 view Public Complaints Policy 9130 for more details.

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Jim Zavesky, from Prodigy Building Solutions in West Chester, Ohio, gave a presentation on the Bus Barn project.

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

StarOhio	11/30/24	\$ 2,492,605.42	4.86%
RedTree	11/30/24	\$ 3,176,603.17	4.27%
Premier Bank MM	11/30/24	\$ 424,467.38	5.05%
State Bank CD	11/30/24	\$ 223,351.75	3.81%
Hicksville Bank 30 Day CD	11/30/24	\$ 830,954.86	4.70%

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

RESOLUTION #2024-236 ADOPTED

Lyn Bowsher moved, seconded by Bill Swank, to approve the purchase of staff appreciation gifts and meals during the school year. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-237 ADOPTED

Lyn Bowsher moves, seconded by Bill Swank, to approve OSBA Annual Membership Dues at the amount of \$4,644, with the emailed briefcase. *Vote: Bowsher, Swank, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-238 ADOPTED

Superintendent Ben Wilhelm presented his agenda:

1. Communications
 - Four County Career Center
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Nick Hug moved, seconded by Lyn Bowsher, to approve NEOLA Policy:

Policy #	Title
• 2265	<u>SPECIAL UPDATE</u> Protections of Individual Beliefs, Affiliations Ideals, or Principles of Political Movements and Ideology

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

RESOLUTION #2024-239 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, on the following commendations:

- a. FCA – 168 shoe boxes were collected for 2024 Operation Christmas Child program from students, staff, and community
- b. NHS – 2024 Bowl-a-thon with a monetary donation of over \$2,530 to our local Angel tree

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

RESOLUTION #2024-240 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to set Monday, January 13, 2025, at 6:00 P.M. as the date for the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2024-241 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to appoint Bob Siebenaler as president pro-tem for January 13, 2025, organizational meeting. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2024-242 ADOPTED

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Nick Hug moved, seconded by Lyn Bowsher, to approve the current NwOESC sub-lists:

- Paraprofessionals
- Teachers

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

RESOLUTION #2024-243 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve supplemental contracts for the 2025-2026 school year, pending the necessary pre-employment requirements:

SUPPLEMENTALS

Krista Pahl	Volleyball – Varsity
Sarah Herman	Volleyball – Assistant Varsity
Kiley Coffman	Volleyball – Jr. High
Jason Zumbaugh	Cross Country – Varsity
Jacob Ferrebee	Cross Country – Jr. High
Michael Gilliland	Golf – Varsity Boys’
Gabrielle Keller	Golf – Varsity Girls’
Brody Flegal	Football – Varsity
Nicholas Archer	Football – Assistant Football
Jordan Bower	Football – Assistant Football
Chase McClellan	Football – Assistant Football
Jeremy Goebel	Football – Jr. High
James Radabaugh	Football – Jr. High
Clayton Flegal	Football – Jr. High
Alisa Nugent	Cheerleader – Varsity Fall Season

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

RESOLUTION #2024-244 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve Creed Muehlfeld as a substitute teacher through the NWOESC in advance of their December 17, 2024 meeting. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2024-245 ADOPTED

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Nick Hug moved, seconded by Lyn Bowsher, to approve a one-year contract for Kristina Hilty as a four (4) hour cafeteria employee effective November 25, 2024, for 113 contract days for the remainder of the 2024-2025 school year, at Step 0, pending the necessary pre-employment requirements. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes*

RESOLUTION #2024-246 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve a one-year contract for Tracy Suchocki as a two (2) hour afternoon van driver, effective January 6, 2025, for 94 contract days for the remainder of the 2024-2025 school year, at Step 0, pending the necessary pre-employment requirements. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes*

RESOLUTION #2024-247 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the reduction of hours for Kim Hissong, reducing the two (2) hour afternoon van driver hours, effective after December 20, 2024. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2024-248 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve supplemental contracts for the 2024-2025 school year, pending the necessary pre-employment requirements:

VOLUNTEERS

Bryse Batt Athletic Department – Wrestling

Dakota Burke Athletic Department – Jr. High Track

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

RESOLUTION #2024-249 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve a supplemental contract for the 2025-2026 school year, pending the necessary pre-employment requirements:

Patrick Bowsher Football – Assistant Varsity

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

RESOLUTION #2024-250 ADOPTED

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Lyn Bowsher moved, seconded by Nick Hug, to approve a supplemental contract for the 2025-2026 school year, pending the necessary pre-employment requirements:

Emma Siebenaler Volleyball – Freshman/Assistant

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

RESOLUTION #2024-251 ADOPTED

Middle School/High School Principal Brett Grieser presented his building report.

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

RESOLUTION #2024-252 ADOPTED

Members Swank, Hug, Bowsher, Giesige, and Siebenaler along with Mr. Wilhelm and Mr. Blakely, went into executive session at 7:45 p.m. The same five members returned from executive session at 8:22 p.m.

Bill Swank moved, seconded by Lyn Bowsher, to adjourn the meeting at 8:23 p.m. *Vote: Swank, Bowsher, Giesige, Hug, Siebenaler-yes.*

RESOLUTION #2024-253 ADOPTED

PRESIDENT

TREASURER/CFO