

Special Board Meeting

August 29, 2023

The Edgerton Local Board of Education met for the special – rescheduled regular board meeting on Tuesday, August 29, 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, Alicia Krill, Melinda Thiel, Liam Jackson from the Bryan Times, Anna Wozniak from the Village Reporter, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2023-161 ADOPTED

Amanda Giesige moved, seconded by Bill Swank, to approve the minutes from the regular board meeting on June 27, 2023 and the special board meeting on July 17, 2023. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-162 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.

Choir teacher Alicia Krill spoke to the Board about the Nashville Trip for band and choir.

Special Board Meeting August 29, 2023

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

RESOLUTION #2023-163 ADOPTED

Members Giesige, Bowsher, Hug, Swank and Siebenaler went into executive session at 6:07 p.m. Melinda Thiel was invited in to the executive session. The same five board members returned from executive session at 6:43 P.M.

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

StarOhio	06/30/23	\$ 2,308,668.76	5.26%
RedTree	06/30/23	\$ 3,017,524.92	3.47%
Premier Bank MM	06/30/23	\$ 393,005.61	5.40%
State Bank CD	06/30/23	\$ 210,695.00	3.96%
Hicksville Bank CD	06/30/23	\$ 772,037.83	5.00%
StarOhio	07/31/23	\$ 2,319,070.74	5.31%
RedTree	07/31/23	\$ 3,029,484.17	3.49%
Premier Bank MM	07/31/23	\$ 394,771.83	5.42%
State Bank CD	07/31/23	\$ 210,695.00	3.96%
Hicksville Bank CD	07/31/23	\$ 775,210.59	5.24%

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

RESOLUTION #2023-164 ADOPTED

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

RESOLUTION #2023-165 ADOPTED

Special Board Meeting August 29, 2023

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

RESOLUTION #2023-166 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the Student Activity Budget and Purpose Statements for FY24. *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2023-167 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the transfer of the remaining funds in the amount of \$628.76 from the Class of 2022 fund (200-9022) to the Legacy Principals Fund (018-9999). *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2023-168 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the transfer of the remaining funds in the amount of \$420.64 from the Class of 2023 fund (200-9023) to the Legacy Principals Fund (018-9999). *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2023-169 ADOPTED

Nick Hug moved, seconded by Lyn Bowsher, to approve the transfer of \$3,000.00 from the General Fund (001-0000) to the High School Support Fund (018-9003). *Vote: Hug, Bowsher, Giesige, Swank, Siebenaler-yes.*

RESOLUTION #2023-170 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve an overnight high school choir trip to Nashville, Tennessee, March 23 through March 25, 2024. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-171 ADOPTED

Special Board Meeting August 29, 2023

Nick Hug moved, seconded by Bill Swank, to approve an educational agreement with the Wood County Educational Service Center for fiscal year 2023-2024:

- Per student per day for our students assigned to JDC 85.00 per diem
- Per student per day for our students assigned to JRC 90.00 per diem

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

RESOLUTION #2023-172 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve a service agreement with the Northwest Ohio Educational Service Center Governing Board for Roots Analysis Services, effective July 1, 2023, through November 30, 2023, cost of \$2,500.00. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-173 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve bus routes for the 2023-2024 school year based on the 2022-2023 routes, requests, and necessary alterations by the superintendent or a designee (annual action). *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-174 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the 2023-2024 Faculty Handbook

- 7-12
- K-6

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

RESOLUTION #2023-175 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the purchase of a Plasma CNC Torchmate for STEAM/Ag Shop, with REAP Grant funds, cost of \$32,179.00. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-176 ADOPTED

Special Board Meeting August 29, 2023

Nick Hug moved, seconded by Bill Swank, to approve the purchase of 4 Line Array speakers for the Annex permanent sound system, with Permanent Improvement funds, cost of \$12,500.00. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-177 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve a one-year contract for the 2023-2024 school year for Steven Suchocki as a special education van driver, pending necessary pre-employment requirements, zero years' experience. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-178 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve bus and van drivers for the 2023-2024 school year, pending any necessary pre-employment requirements and completion of any necessary training:

BUS

<i>Joe Beck</i>	<i>Patrick Bowsher</i>	<i>Jacob Carpenter</i>	<i>Thomas Hall</i>
<i>Neil Haughn (pending)</i>	<i>Daniel Hissong</i>	<i>Jeff Hurtig</i>	<i>Greg Jennings</i>
<i>Gary Plotts, Jr.</i>	<i>Kermit Riehle</i>	<i>James Saul</i>	<i>David Shufelt</i>
<i>Jefferson Slesman</i>	<i>James Stoll</i>	<i>Jason Zumbaugh</i>	

VAN

<i>Nicholas Archer</i>	<i>Joseph Bales</i>	<i>Benjamin Brown</i>	<i>Brody Flegal</i>
<i>Brett Grieser (pending)</i>	<i>Camilla Hicks</i>	<i>Kim Hissong</i>	<i>Gabrielle Keller</i>
<i>Toby Kennerk (4CCC)</i>	<i>Chase McClellan</i>	<i>Kristine Manning (4CCC)</i>	<i>Tom Nye</i>
<i>Olivia Schaffner</i>	<i>Kimberly Stark</i>	<i>Steven Suchocki</i>	<i>Nicole Thiel</i>
<i>Ben Wilhelm</i>			

VOLUNTEER - Music Boosters as their truck/trailer driver

Ken Cronin

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

RESOLUTION #2023-179 ADOPTED

Special Board Meeting August 29, 2023

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

- Paraprofessionals
- Teachers

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

RESOLUTION #2023-180 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the Edgerton non-certified sub-list for the 2023-2024 school year:

<i>Lauren Adkins</i>	<i>Gary Beck</i>	<i>April Cook</i>	<i>Gary Cooley</i>
<i>Tamantha Dockery</i>	<i>Peggy Harvey</i>	<i>Kim Herman</i>	<i>Kim Hissong</i>
<i>Chanda McNalley</i>	<i>Barb Saul</i>		

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

RESOLUTION #2023-181 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve the resignation of Colleen Cape, effective May 31, 2024, for the purpose of retirement. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-182 ADOPTED

Nick Hug moved, seconded by Bill Swank, to accept the resignation of Melinda Cooley, effective June 30, 2024, for the purpose of retirement. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-183 ADOPTED

Nick Hug moved, seconded by Bill Swank, to amend Gary Plotts previous placement on the bus driver pay schedule for the 2023-2024 school year from seven (7) years' experience to being given six (6) years' experience, placement Step 5. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-184 ADOPTED

Special Board Meeting August 29, 2023

Nick Hug moved, seconded by Bill Swank, to approve Lauron Adkins for an additional four (4 hours) as a one-on-one junior high aide for the 2023-2024 school year, starting August 21, 2023. A one year classified contract was originally issued May 16, 2023 board meeting, for three (3) hours cafeteria. *Vote: Hug, Swank, Bowsher, Giesige, Siebenaler-yes.*

RESOLUTION #2023-185 ADOPTED

Nick Hug moved, seconded by Bill Swank, to approve 2023-2024 supplemental contracts, volunteers, and chaperones, pending pre-employment requirements:

SUPPLEMENTAL CONTRACTS

Maimee Giesige	Mentor – 1 st Year
Joseph Bales	Mentor – 1 st Year
Alicia Krill	Mentor – 1 st year
Jason Zumbaugh	Mentor – 1 st Year
Gayle Adams	Mentor – 1 st Year
Angella Burklo	Jr. High Science Club Advisor
Jayma Hug	Track – Jr. High

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

RESOLUTION #2023-186 ADOPTED

Superintendent Kermit Riehle gave his report:

1. Student Enrollment
2. Ohio Department of Transportation Safe Routes to School Application
3. Opening Work Days

ROOTS presentation

SAVE Students Act presentation by BJ Horner

Goebel frontage property

Village will pay us \$10,000 for 24' 385' frontage

Grant will pay for house demolition, approximately \$15,000

STEAM Lab Curriculum Outline 2023-2024

Special Board Meeting August 29, 2023

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

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

RESOLUTION #2023-187 ADOPTED

Members Swank, Giesige, Bowsher, Hug, and Siebenaler along with Mr. Riehle and Mr. Blakely, went into executive session at 7:25 p.m. The same five board members returned from executive session at 9:30 p.m.

Amanda Giesige moved, seconded by Bill Swank, to adjourn the meeting at 9:31 p.m. *Vote: Giesige, Swank, Bowsher, Hug, Siebenaler-yes.*

RESOLUTION #2023-188 ADOPTED

PRESIDENT

TREASURER/CFO