

Board Organization Meeting

January 7, 2015

The Edgerton Local Board of Education met to organize for the 2015 calendar year, Wednesday, January 7, 2015, at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, Charles Merriman, and Julie Santa-Rita.* Others present were Andy Morr, Bill Blakely, Kermit Riehle, Roger Cade, Shari Saneda, Duane Schooley, Pete Bowen, Jane Bowen, Jennifer Herman, and Cindy Thiel from the Edgerton Earth.

Darwin Krill presided over the nomination and election of board president and vice president.

Christina Herman nominated Julie Santa-Rita for president, seconded by Nick Hug. Nick Hug nominated Darwin Krill for president, seconded by Charles Merriman.

Vote Julie Santa-Rita president: Herman-yes, Hug, Merriman, Krill-no. Santa-Rita-abstained.

Vote Darwin Krill president: Hug, Merriman, Krill-yes. Herman-no. Santa-Rita-abstained.

RESOLUTION #2015-001 ADOPTED

Charles Merriman nominated Nick Hug for vice president, seconded by Christina Herman. No other nominations were made. *Vote: Merriman, Herman, Hug, Santa-Rita, Krill-yes.*

RESOLUTION #2015-002

Nick Hug moved, seconded by Charles Merriman, to approve the following Board Authorizations:

1. 2015 Regular Meeting Schedule

*Wednesday, January 7, 2015 Monday, February 10, 2015 Monday, March 9, 2015

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Monday, April 13, 2015 Monday, May 11, 2015 *Monday, June 22, 2015
*(no meeting in July) Monday, August 10, 2015 *Tuesday, September 15, 2015
Monday, October 12, 2015 *Monday, November 16, 2015 Monday, December 14, 2015

Recommend that the Board of Education establish their meetings as the second Monday of each month at 7:00 P.M. in the Edgerton Elementary Library.
*Variance from this schedule will be made at the Board of Education's discretion where necessary.

2. OSBA Delegates

Recommend the Board name a delegate and an alternate to attend the Capital Conference, November 8-11, 2015 in Columbus, Ohio

Delegate Darwin Krill Alternate Julie Santa-Rita

3. Service Fund

Recommend the Board of Education establish a Service Fund of \$5000.00 for 2015 to cover Board expenses.

Vote: Hug, Merriman, Herman, Santa-Rita, Krill-yes.

RESOLUTION #2015-003 ADOPTED

Christina Herman moved, seconded by Julie Santa-Rita, to approve the 2015 Standing Authorizations:

1. Recommend the superintendent
 - a. As purchasing agent for the Edgerton Local Schools
 - b. As the authority to employ personnel on a temporary basis
 - c. As the authority to dispose of obsolete equipment and materials
 - d. To serve as the sexual harassment officer
 - e. To attend appropriate local, regional, state, and national professional meetings

 2. Recommend the treasurer
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- a. As the authority to request and invest tax money as it becomes available through the County Auditor
- b. Make appropriation modifications through the year as is necessary
- c. Apply for and participate in various grants and entitlement programs
- d. Advance/transfer money to funds as necessary to be followed by board approval
- e. To attend appropriate local, regional, state, and national professional meetings

3. Recommend the board members

- a. To attend appropriate local, regional, state and national professional meetings

Vote: Herman, Santa-Rita, Hug, Merriman, Krill-yes.

RESOLUTION #2015-004 ADOPTED

The Board established the Bryan Times as the publication of posting regular and special board of education meetings.

Julie Santa-Rita moved, seconded by Christina Herman, to adjourn the organizational meeting.
Vote: Santa-Rita, Herman, Hug, Merriman, Krill-yes.

RESOLUTION #2015-005 ADOPTED

PRESIDENT

TREASURER/CFO
