

# Organizational Board Meeting

## January 9, 2017

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The Edgerton Local Board of Education met for the organizational meeting on Monday, January 9, 2017, at 6:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler. Member Darwin Krill was absent.* Others present were Andy Morr, William Blakely, Roger Cade, Kermit Riehle, Shari Saneda, Jody Keppeler, and Cindy Thiel from the Edgerton Earth.

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President Pro-tem Nick Hug presided over the election of president and vice-president.

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Robert Siebenaler moved, seconded by Tom Flegal, to nominate Nick Hug for President. Tom Flegal moved, seconded by Robert Siebenaler, to close the nominations. *Vote: Flegal, Siebenaler, Herman, Hug-yes.*

*Vote for President: Flegal, Siebenaler, Herman, Hug-yes.*

### ***RESOLUTION #2017-001 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to nominate Christina Herman for Vice-President. Robert Siebenaler moved, seconded by Tom Flegal, to close the nominations. *Vote: Siebenaler, Flegal, Herman, Hug-yes.*

*Vote for Vice President: Siebenaler, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2017-002 ADOPTED***

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Robert Siebenaler moved, seconded by Christina Herman, to approve the following Board Authorizations:

1. Recommend that the Board of Education establish their meetings as the second Monday of month at 6:00 P.M. in the Edgerton Elementary Library. Variance (\*) from this schedule will be made at the Board of Education's discretion where necessary.

\*2017 Regular Meeting Schedule

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Monday, January 9, 2017	Monday, February 13, 2017	Monday, March 13, 2017
Monday, April 10, 2017	Monday, May 8, 2017	Monday, June 12, 2017
*(no meeting in July)	Monday, August 14, 2017	*Tuesday, September 12, 2017
Monday, October 9, 2017	*Monday, November 20, 2017	Monday, December 11, 2017

## 2. OSBA Delegates

Recommend the board name a delegate and an alternate to attend the Capital Conference, November 12-15, 2017, in Columbus, Ohio.

Delegate Robert Siebenaler      Alternate Tom Flegal

## 3. Service Fund

Recommend the board of education establish a service fund of \$5,000.00 for 2017 to cover board expenses.

*Vote: Siebenaler, Herman, Flegal, Hug-yes.*

### ***RESOLUTION #2017-003 ADOPTED***

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Robert Siebenaler moved, seconded by Christina Herman, to approve the following 2017 Standing Authorizations:

1. Recommend the superintendent
  - a. as purchasing agent for the Edgerton Local Schools
  - b. as the authority to dispose of obsolete equipment and materials
  - c. to serve as the sexual harassment officer
  - d. to attend appropriate local, regional, state, and national professional meetings
  - e. as the authority to make temporary personnel decisions related to employment, resignations and discipline
  
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: Siebenaler, Herman, Flegal, Hug-yes.*

### ***RESOLUTION #2017-004 ADOPTED***

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

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Tom Flegal moved, seconded by Christina Herman, to adjourn the organizational meeting at 6:15 p.m. *Vote: Flegal, Herman, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-005 ADOPTED***

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\_\_\_\_\_PRESIDENT

\_\_\_\_\_TREASURER/CFO