

Regular Board Meeting April 10, 2017

The Edgerton Local Board of Education met for the regular board meeting on Monday, April 10, 2017, at 6:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were Andy Morr, William Blakely, Roger Cade, Kermit Riehle, Shari Saneda, Wendy Rice, Gail Siebenaler, Audrie Luegring, Kasey Binning, Matt Ripke, Jim Saul, and Cindy Thiel from the Edgerton Earth.

Tom Flegal moved, seconded by Robert Siebenaler, to go into executive session for the purpose of personnel employment. *Vote: Flegal, Siebenaler, Krill, Herman, Hug-yes.*

RESOLUTION #2017-055 ADOPTED

Members Flegal, Siebenaler, Herman, Krill, and Hug along with Mr. Morr and Mr. Blakely went into executive session at 6:01 pm. The same five members returned from executive session at 6:38 pm.

Christina Herman moved, seconded by Tom Flegal, to approve the agenda and any revisions. *Vote: Herman, Flegal, Siebenaler, Krill, Hug-yes.*

RESOLUTION #2017-056 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on March 14. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-057 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 (*).

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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 details.

Darwin Krill moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of March, and the following investments:

StarOhio	03/31/17	\$ 453,054.83	.87%
StarOhio Plus	03/31/17	\$ 52,469.43	.53%
Red Tree	03/31/17	\$ 2,253,857.66	1.29%
Hicksville Bank Savings	03/31/17	\$ 18,526.33	.05%

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

RESOLUTION #2017-058 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the commendations for the 3rd quarter honor roll. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-059 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve NEOLA policies as presented at the March board meeting:

0100	Definitions
0160	Meetings
1530	OPES Evaluations
1619	Group Health Plans
1619.0	Privacy Protection Health Plans
1619.03	Affordable Care Act
2460	Special Education
3220	OTES Evaluations
3419	Group Health Plans
3419.01	Privacy Protection Health Plans

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3419.03	Affordable Care Act
4419	Group Health Plans
4419.01	Privacy Protection Health Plans
4419.03	Affordable Care Act
5464	Early High School Graduation
5830	Student Fund Raisers
6605	Crowdfunding
6700	Fair Labor Act
7540	Technology
7540.01	Technology Privacy
7540.02	Web content, service, Apps
7540.04	Computer online service
8330	Student records
9700	Special Interest Groups

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

RESOLUTION #2017-060 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the following overnight academic trips:

a. Kalley Schaefer and selected FFA students

State FFA Convention	May 4-5, 2017	Columbus, Ohio
FFA Camp	June 26-30, 2017	Carrollton, Ohio

b. Nikki Thiel and volleyball team members

Volleyball camp	July 11-12, 2017	LaPorte, Indiana
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Vote: Flegal, Herman, Siebenaler, Krill, Hug-yes.

RESOLUTION #2017-061 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the Memorandum of Understanding between the Edgerton Education Association (EEA) and the school district for the purpose of facilitating job sharing for the position of Junior Class Advisor, pending approval by the EEA. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-062 ADOPTED

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Tom Flegal moved, seconded by Christina Herman, to accept the resignation of Andrew Gahagan as a teacher and *Log of E* advisor at the end of the 2016-2017 contractual agreement with the district. *Vote: Flegal, Herman, Siebenaler, Krill, Hug-yes.*

RESOLUTION #2017-063 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the updated 2016-2017 Edgerton non-certified sub list, pending pre-employment requirements:

Rebecca Bailey

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

RESOLUTION #2017-064 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve a one year contract for Macie Schroeder as a teacher beginning with the 2017-2018 school year, pending pre-employment requirements. *Vote: Flegal, Herman, Siebenaler, Krill, Hug-yes.*

RESOLUTION #2017-065 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve a 3.33 year contract for James Saul as the Building, Grounds and Transportation Supervisor beginning May 8, 2017 through August 31, 2020, pending pre-employment requirements. *Vote: Flegal, Herman, Siebenaler, Krill, Hug-yes.*

RESOLUTION #2017-066 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment report
 2. Great Lakes BioMedical
 3. Prom – Saturday, April 29, 2017
 4. State testing
 5. Athletic handbook
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High School/Middle School Principal Roger Cade gave his monthly report. Elementary Principal Kermit Riehle his monthly report. Technology Director Shari Saneda gave her monthly report.

Robert Siebenaler moved, seconded by Tom Flegal, to go into executive session for the purpose of personnel employment. *Vote: Siebenaler, Flegal, Herman, Krill, Hug-yes.*

RESOLUTION #2017-067 ADOPTED

Members Siebenaler, Flegal, Herman, Krill and Hug along with Mr. Morr and Mr. Blakely, went into executive session at 7:38 pm. The five board members exited executive session for a short recess at 7:49 pm. Members Siebenaler, Flegal, Herman, Krill, and Hug returned to executive session at 8:02 pm. Mr. Morr and Mr. Blakely re-entered executive session at 8:19 pm. Mr. Morr exited executive session at 9:10 pm. The five board members returned from executive session at 9:30 pm.

Tom Flegal moved, seconded by Robert Siebenaler, to adjourn the meeting. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-068 ADOPTED

PRESIDENT

TREASURER/CFO