

# Regular Board Meeting

## April 11, 2016

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The Edgerton Local Board of Education met in regular session on Monday, April 11, 2016, at 7:00 p.m. in the High School 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, Cindy Thiel from the Edgerton Earth, and Toni Thrasher from the Bryan Times.

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

### ***RESOLUTION #2016-052 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to approve the revised minutes from the regular board meeting on March 14, 2016 and the special board meeting on March 18, 2016.  
*Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

### ***RESOLUTION #2016-053 ADOPTED***

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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 details.**

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The floor was open for any public input for the re-hiring of Sherri Cooley.

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Tom Flegal 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                | 03/31/16 | \$ 1,017.09   | .45% |
| StarOhio Plus           | 03/31/16 | \$ 501,718.49 | .37% |
| Hicksville Bank CD      | 03/31/16 | \$ 506,283.47 | .65% |
| Hicksville Bank Savings | 03/31/16 | \$ 18,517.85  | .05% |

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

### ***RESOLUTION #2016-054 ADOPTED***

Tom Flegal moved, seconded by Christina Herman, to approve a resolution accepting the amounts and rates as determined by the budget commission and authoring the necessary tax levies and certifying them to the county auditor (annual action). *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

### ***RESOLUTION #2016-055 ADOPTED***

Robert Siebenaler moved, seconded by Darwin Krill, to approve 2016-2017 cafeteria prices:

| <u>Type A Lunch</u> |      | <u>Breakfast</u> |      |
|---------------------|------|------------------|------|
| Grades K-6          | 2.05 | Grades K-12      | 1.45 |
| Grades 7-12         | 2.30 |                  |      |
| Reduced Price       | .40  | Reduced price    | .30  |
| Adult               | 2.80 | Adult            | 1.95 |
| Milk                | .40  | Milk             | .40  |

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

### ***RESOLUTION #2016-056 ADOPTED***

Robert Siebenaler moved, seconded by Darwin Krill, to accept a \$200 donation from SDI to go towards a tent for the Athletic Department Cross Country and Track programs. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2016-057 ADOPTED***

Robert Siebenaler moved, seconded by Darwin Krill, to approve 2016-2017 book fees for grades K-6 and grades 7-12 as follows:

|             |         |                                      |
|-------------|---------|--------------------------------------|
| Grades PK-6 | \$35.00 |                                      |
| Grades 7-8  | \$70.00 | (\$60.00 plus \$10.00 class due fee) |
| Grades 9-12 | \$85.00 | (\$75.00 plus \$10.00 class due fee) |

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

### ***RESOLUTION #2016-058 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to make the following commendations:

- a. Students, staff and the Music Boosters for the production of *Broadway through the Decades Dinner Theater*
- b. Commend the 3<sup>rd</sup> quarter honor roll students

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

### ***RESOLUTION #2016-059 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the attendance of Kalley Schaefer, selected students and chaperones\* to the FFA State Convention in Columbus, Ohio on May 4-6, 2016. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2016-060 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to accept the resignation of Brenda Coffman, effective April 4, 2016. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2016-061 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to accept the resignation of Karla Stark for the purpose of retirement effective July 1, 2016. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2016-062 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

#### **\*CHAPERONES**

|                         |                      |
|-------------------------|----------------------|
| Scott and Jodel Freeman | State FFA Convention |
| Michael Schaefer        | State FFA Convention |

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



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2. Bus inspection – March 23, 2016
  3. State testing
  4. NEOLA updates
  5. Dismissal times – Friday, May 27, 2016
  6. Prom – Saturday, April 30, 2016
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Elementary Principal Kermit Riehle and Middle/High School Principal Roger Cade gave their building reports.

Technology Director Shari Saneda gave her report.

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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 #2016-066 ADOPTED***

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Members Siebenaler, Flegal, Herman, Krill, and Hug along with Andy Morr, William Blakely, Roger Cade and Kermit Riehle went into executive session at 7:37 pm. The same five board members returned from executive session at 9:29 pm.

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

***RESOLUTION #2016-067 ADOPTED***

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PRESIDENT

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TREASURER/CFO

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