

REGULAR BOARD MEETING

APRIL 8, 2013

The Edgerton Local Board of Education met in regular session, Monday, April 8, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Kermit Riehle, Matt Ripke, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

Michelle Wheeler moved, seconded by Charles Merriman, to approve the agenda and any revisions. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-58 ADOPTED

Michelle Wheeler moved, seconded by Julie Santa-Rita, to approve the minutes from the March 11, 2013 Regular Meeting. *Vote: Wheeler, Santa-Rita, Merriman, Krill, Wilmot-yes.*

RESOLUTION #2013-59 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 (*).

Four County Career Center minutes were presented to the board.

A professional meeting report was presented for Mrs. Sherri Cooley.

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve financial reports, bills for payment, appropriation modifications for April, and the following investments:

StarOhio	03/31/13	\$ 1,002.22	.07%
Hicksville Bank CD	03/31/13	\$ 511,097.28	1.25%
Hicksville Bank Savings	03/31/13	\$ 18,489.89	.07%

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Vote: Santa-Rita, Wheeler, Krill, Merriman, Wilmot-yes.

RESOLUTION #2013-60 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve records disposal for the Treasurer office only. *Vote: Santa-Rita, Wheeler, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-61 ADOPTED

Treasurer Margie Rinkel discussed records disposal requirements for the district, and that additional department records would need to be approved by the board at a later date and disposed of.

Without estimating expenditures for the next fiscal year, FY2014, the district could carry a balance of 400,000 at the end of FY2014.

If the board continued to supplement students' book and lab fees at 50%, there could possibly be a 5,000 transfer from the general fund to cover those costs in the resale fund.

Michelle Wheeler moved, seconded by Charles Merriman, to approve Professional Development for:

Mrs. Sherri Cooley
Title I Conference – Columbus, Ohio
March 21-22, 2013

Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-62 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve commendations for the 3rd quarter honor roll. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-63 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the attendance of Mr. Brock Williamson and selected students to the State FFA Convention on May 2-3, 2013. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-64 ADOPTED

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Michelle Wheeler moved, seconded by Charles Merriman, to approve Mrs. Sherri Cooley as the Title I teacher for the 2013-2014 school year. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-65 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to accept the resignation of Mrs. Phyllis Smith, elementary secretary, for the purpose of retirement, effective per the contractual agreement with the district. *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-66 ADOPTED

Michelle Wheeler moved, seconded Charles Merriman, to approve the non-renew of 2012-2013 staff supplemental contracts (annual action). *Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-67 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve certified teaching contracts for 2013-2014 school year.

One (1) year contract

Mrs. Sara Huard

Three (3) year contracts

Mr. Ben Wilhelm

Five (5) year contracts

Ms. Gail Siebenaler

Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-68 ADOPTED

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Michelle Wheeler moved, seconded Charles Merriman, to approve non-certified contracts for 2013-2014 school year.

Two (2) year contracts

Mrs. Robin Leppelmeier

Continuing contracts

Mrs. Sherry Branham

Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-69 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. Edgerton Enrollment Report
2. May lockdown drill
3. School car
4. Athletic coaching contracts
5. 2013-2014 book fees
6. Summer athletic transportation

High school principal, Roger Cade, elementary principal, Kermit Riehle gave reports on their respective departments.

Technology Director Shari Saneda was absent.

Michelle Wheeler moved, seconded by Charles Merriman, to go into executive session for the purpose of

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee or official or the investigation of charges or complaints against a public employee, official.

Vote: Wheeler, Merriman, Krill, Santa-Rita, Wilmot-yes.

RESOLUTION #2013-70 ADOPTED

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Members Krill, Merriman, Santa-Rita, Wheeler, and Wilmot went into executive session at 7:40 pm. The same five members returned from executive session at 9:00 pm.

Charles Merriman moved, seconded by Julie Santa-Rita, to adjourn the meeting. *Vote: Merriman, Santa-Rita, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2013-71 ADOPTED

PRESIDENT

TREASURER/CFO