

Regular Board Meeting August 14, 2017

The Edgerton Local Board of Education met for the regular board meeting on Monday, August 14, 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 Kermit Riehle, William Blakely, Brent Saneholtz, Paul Jones, Wendy Rice, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2017-158 ADOPTED

Members Siebenaler, Krill, Flegal, Herman, and Hug went into executive session at 6:01 pm. At 6:11 pm, Mr. Blakely entered the executive session. At 6:19 pm, Mr. Blakely exited the executive session. At 6:27 pm, Mr. Riehle entered the executive session. At 6:34 pm, Mr. Blakely reentered the executive session. The same five members returned from executive session at 6:46 pm.

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

RESOLUTION #2017-159 ADOPTED

Christina Herman moved, seconded by Darwin Krill, to approve the minutes from the regular board meeting on June 12, 2017, the special board meeting on June 28, 2017, the special board meeting on July 17, 2017, the special board meeting on July 20, 2017, and the special board meeting on August 1, 2017. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2017-160 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.

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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.

Darwin Krill moved, seconded by Robert Siebenaler, to approve a three (3) year contract for William E. Blakely as Treasurer/CFO effective August 1, 2018 through July 31, 2021, with annual incremental pay increases to be determined. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-161 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of June and July and the following investments:

StarOhio	06/30/17	\$ 454,145.04	1.07%
StarOhio Plus	06/30/17	\$ 52,526.46	.65%
Red Tree	06/30/17	\$ 2,256,714.40	1.48%
Hicksville Bank Savings	06/30/17	\$ 18,528.67	.05%
StarOhio	07/31/17	\$ 454,975.58	1.14%
StarOhio Plus	07/31/17	\$ 52,592.48	.85%
Red Tree	07/31/17	\$ 2,262,071.26	1.43%
Hicksville Bank Savings	07/31/17	\$ 18,530.22	.05%

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

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RESOLUTION #2017-162 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve posting 1 mill of Permanent Improvement tax settlement to the maintenance Fund 034, for the required amount for upkeep of the new OSFC building, both 2004 and 2011. This is a yearly requirement by the Ohio School Facilities Commission. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2017-163 ADOPTED

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

Bryan Church Women United Thrift Shop Scholarships \$1,000

NAPA 2,000 bottles of water donation – donation made to the boosters to sell at the sporting events. The money is to be used on athletic/music.

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

RESOLUTION #2017-164 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve Purpose Statements and Budget Forms for 2017-2018 Student Activity Funds (board approving this year per policy).
Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.

RESOLUTION #2017-165 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve a transfer from the General Fund to the HS 018 account in the amount of \$3,000. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2017-166 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, approve the admission of an exchange student for the 2017-2018 school year from AYUSA. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-167 ADOPTED

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Tom Flegal moved, seconded by Robert Siebenaler, to approve bus routes for the 2017-2018 school year based on the 2016-2017 routes and necessary alterations by the superintendent or designee (annual action). *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-168 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve an educational agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio at the following rates:

- \$64.00 per student per day for our students assigned to JDC
- \$73.00 per student per day for our students assigned JRC
- \$55.00 per student long term/\$50.00 per student short term assigned to ALC

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

RESOLUTION #2017-169 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve an agreement in the amount of \$2,366.00 with Midwest Regional ESC for Vision Impaired Services. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-170 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to accept the resignation of Sara Taylor as a non-certified employee effective July 31, 2017. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-171 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve a one-year contract for Daniel Crowe as a study hall monitor/aide for the 2017-2018 school year at a rate of \$11.26 per hour, pending necessary pre-employment requirements. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-172 ADOPTED

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Tom Flegal moved, seconded by Robert Siebenaler, to approve 2017-2018 supplemental contracts, volunteers and chaperones, pending pre-employment requirements.

Supplemental Contracts

Carl Sonneberger	Assistant Football Coach
Tracy Rendleman	Resident Educator/Mentor Program Coordinator
Jawn Merillat	Resident Educator Mentor
Chris Bostater	Resident Educator Mentor
Gail Siebenaler	Resident Educator Mentor

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

RESOLUTION #2017-173 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve the Edgerton non-certified sub list, pending necessary pre-employment requirements for the 2017-2018 school year:

Rebecca Bailey	Tamantha Dockery	Kim Herman
Camie Hicks	Mark Hohler	Jessica Keppeler
Angela Kennerk	Robin Leppelmeier	Royce Martenies
Rebecca Mavis	Laurie Siebert	Janet Smith
Tara Stiver		

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

RESOLUTION #2017-174 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve bus and van drivers for the 2017-2018 school year:

BUS

Patrick Bowsher	Sherry Branham	Colleen Cape
Daniel Fedderke	Greg Jennings	Lona Krill
Kenneth Leppelmeier	Doug Mavis	Kermit Riehle
Jim Saul	Sharon Shaffer	Dave Shufelt
Jefferson Slesman	James Stoll	Jason Zumbaugh

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VAN

Clarence Bigger
Royce Martenies
Nicole Thiel

Maimee Giesige
Matt Ripke

Robin Leppelmeier
Brent Saneholtz

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

RESOLUTION #2017-175 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve the NWOESC sub lists and any monthly revisions throughout the 2017-2018 school year (annual action). *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-176 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve Greg Jennings as a temporary bus route driver on an as needed basis at a rate of \$21.95 per hour. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-177 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve Sharon Shaffer as a temporary bus route driver on an as needed basis at a rate of \$21.95 per hour. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-178 ADOPTED

Darwin Krill moved, second by Christina Herman, to approve van driver for the 2017-2018 school year:

VAN

Camie Flegal

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

RESOLUTION #2017-179 ADOPTED

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Superintendent Kermit Riehle reported on the following:

1. Transportation update
 2. Elementary enrollment
 3. Capital Conference – November 12-14, 2017
 4. Change the date of the September 6th board meeting
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High School/Middle School Principal Paul Jones gave his monthly report. Elementary Principal Brent Saneholtz gave his monthly report. Tom Flegal moved, seconded by Robert Siebenaler, to recall Denise Riehle as a Title I aide for four (4) hours per day at a rate of top of aide salary schedule. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

RESOLUTION #2017-180 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to go into executive session for the purpose of personnel appointment and security arrangements. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-181 ADOPTED

Members Herman, Flegal, Krill, Siebenaler, and Hug along with Mr. Riehle, Mr. Blakely, and Matt Krill went into executive session at 7:31 pm. The five board members returned from executive session at 7:53 pm.

Superintendent Kermit Riehle spoke about his vision and community relationship.

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

RESOLUTION #2017-182 ADOPTED

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_____PRESIDENT

_____TREASURER/CFO