

Regular Board Meeting December 10, 2012

The Edgerton Local Board of Education met in regular session, Monday, December 10, 2012 at 7:00 p.m. in the high school media center. *Members present were Darwin Krill, Charles Merriman, Van Hug, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Kermit Riehle, Shari Saneda, David Wehrle, Hannah Cade, Kennedy Flower, Skylar Muehlfeld, Andrew Hurley, Sara Huard, Kim Stark, Julie Santa Rita, Peter Bowen and Michele Tinker from the Bryan Times.

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

RESOLUTION #2012-193 ADOPTED

Van Hug moved, seconded by Michelle Wheeler, to approve the minutes from the November 19, 2012 regular board meeting. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2012-194 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 (*).

Michelle Wheeler moved, seconded by Darwin Krill, to go into executive session for The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

Vote: Wheeler, Krill, Hug, Merriman, Wilmot-yes.

RESOLUTION #2012-195 ADOPTED

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Members Wheeler, Krill, Hug, Merriman, and Wilmot went into executive session at 7:05 pm. The same five members returned from executive session at 7:20 pm.

Four County Career Center minutes were presented to the board.

A Professional Meeting report was received from Mrs. Julie Meyer.

Van Hug moved, seconded by Michelle Wheeler, to approve financial reports, bills for payment, appropriation modifications for the month of December, and the following investments:

StarOhio	11/30/12	\$ 1,001.94	.08%
Hicksville Bank CD	11/30/12	\$ 509,492.03	1.25%
Hicksville Bank Savings	11/30/12	\$ 18,485.67	.07%

Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.

RESOLUTION #2012-196 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve Professional Development Conferences for the following:

- a. Third Grade Conference – Columbus, Ohio
January 31 – February 1, 2013

Ms. Kasey Binning Mrs. Mandy Slabaugh

- b. Elementary Principals' Conference – Columbus, Ohio
December 10-11, 2012

Mr. Kermit Riehle

- c. Central States Conference – Foreign Language – Columbus, Ohio
March 14-16, 2013

Mrs. Jawn Merillat

- d. OMEA Conference – Columbus, Ohio
February 7-8, 2013
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Mrs. Laura Zumbaugh

Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.

RESOLUTION #2012-197 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve an additional fund raising event for the Class of 2015 for Prom 2014. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes*

RESOLUTION #2012-198 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve participation in OSBA Legal Assistance Fund Consultant Service Contract (annual action). *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-199 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve NEOLA policies as presented in November 2012. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-200 ADOPTED

Van Hug moved, seconded by Charles Merriman, to set Monday, January 14, 2013, at 7:00 P.M. for the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow at the conclusion of the organizational meeting. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-201 ADOPTED

Van Hug moved, seconded by Charles Merriman, to appoint Steve Wilmot president pro-tem for the January 2013 meeting. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-202 ADOPTED

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Van Hug moved, seconded by Charles Merriman, to accept the resignation of Ms. Angela Orick as Mat Maid Advisor for the 2012-2013 school year. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-203 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve the hiring of Mr. Jim Saul as a substitute bus driver for the 2012-2013 school year. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-204 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones:

Mrs. Krista Pahl	Jr. High Track
Ms. Ashley Herman	Mat Maid Advisor

Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.

RESOLUTION #2012-205 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve Mrs. Mary Krill as a non-certified sub employee. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-206 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. Edgerton Enrollment - 631
 2. Construction update – OSFC
 3. Levy discussion
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Charles Merriman moved, seconded by Van Hug, to adjourn the meeting. *Vote: Merriman, Hug, Krill, Wheeler, Wilmot-yes.*

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RESOLUTION #2012-207 ADOPTED

_____PRESIDENT

_____TREASURER/CFO