

# Regular Board Meeting

## December 12, 2016

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The Edgerton Local Board of Education met in regular session on Monday, December 12, 2016, at 7:00 p.m. in the Elementary School Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Andy Morr, William Blakely, Matt Ripke and Cindy Thiel from the Edgerton Earth.

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

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### ***RESOLUTION #2016-197 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on November 21, 2016. *Vote: Siebenaler, Flegal, Herman, Krill, Hug-yes.*

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### ***RESOLUTION #2016-198 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.

<b>First level</b>	<b>Public requested to speak with individual directly involved with situation.</b>
<b>Second level</b>	<b>Public requested to speak to individual's immediate supervisor.</b>
<b>Third level</b>	<b>Public may request to speak with superintendent.</b>
<b>Fourth level</b>	<b>Public may request a meeting with the board of education.</b>

**Please review Public Complaints Policy 9130 for more details**

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

StarOhio	11/30/16	\$	452,187.49	.72%
StarOhio Plus	11/30/16	\$	52,385.57	.40%

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Red Tree	11/30/16	\$ 1,499,195.53	1.23%
Hicksville Bank Savings	11/30/16	\$ 18,524.05	.05%

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

### ***RESOLUTION #2016-199 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve a 3 year agreement with Sammy L Stamm & Company for the preparation of the District's cash basis annual report in a format consistent with the presentation requirements of GASB, for fiscal years ending June 30, 2017, 2018, and 2019, in the amount of \$2,200 per year. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2016-200 ADOPTED***

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Christina Herman moved, seconded by Darwin Krill, to approve a 1 year software agreement with Edge Document Solutions for Ultimate Edge software at \$895 effective February 1, 2017 to January 31, 2018. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2016-201 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to approve president Pro-tem Nick Hug for the January 2017 meeting. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes*

### ***RESOLUTION #2016-202 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to set Monday, January 9, 2017, at 6:00 P.M. as the organizational meeting of the Edgerton Local Schools Board of Education with the regular meeting to follow. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2016-203 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to approve an overnight trip for Kalley Schaefer and selected FFA students to attend the FFA Leadership Conference in Columbus, Ohio on January 14-15, 2017. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2016-204 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to approve payment of 2017 Ohio School Board Association membership dues/fees for support materials (annual Action). *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2016-205 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to accept a donation from the Edgerton Athletic Boosters of a 40" television (including mounting brackets) and a hand-held recording camera to the wrestling program, with an estimated value of \$1,100. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes*

### ***RESOLUTION #2016-206 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to approve a contract from Midwest Regional ESC for 2016-2017 special education support services. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

### ***RESOLUTION #2016-207 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to approve 2016-2017 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

#### Supplemental contracts

Susan Hug                      Resident Educator Mentor

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

### ***RESOLUTION #2016-208 ADOPTED***

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Darwin Krill moved, seconded by Robert Siebenaler, to approve 2017-2018 supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

#### Supplemental contracts

Jason Zumbaugh                      Varsity Cross Country

Maimee Giesige                      Varsity Golf Coach

Ben Wilhelm                      Varsity Football Coach

Skip Muehlfeld                      5<sup>th</sup> and 6<sup>th</sup> Football Coach

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

### ***RESOLUTION #2016-209 ADOPTED***

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Superintendent Andy Morr reported on the following:

1. Edgerton enrollment report
2. January 9, 2017 board meeting at 6:00 P.M.

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3. 2017-2018 calendar discussion
  4. 72 passenger bus
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Tom Flegal moved, seconded by Robert Siebenaler, to go into executive session for the purpose of personnel employment. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

### ***RESOLUTION #2016-210 ADOPTED***

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Members Flegal, Siebenaler, Herman, Krill and Hug along with Mr. Morr and Mr. Blakely, went into executive session at 7:23 pm. The same five board members returned from executive session at 8:32 pm.

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

### ***RESOLUTION #2016-211 ADOPTED***

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PRESIDENT

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TREASURER/CFO