

Regular Board Meeting February 13, 2017

The Edgerton Local Board of Education met for the regular board meeting on Monday, February 13, 2017, at 6:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, and Robert Siebenaler. Member Darwin Krill was absent.* Others present were Andy Morr, William Blakely, Roger Cade, Kermit Riehle, Shari Saneda, Shanea Herman, Matt Ripke, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2017-023 ADOPTED

Tom Flegal moved, seconded by Robert Siebenaler, to approve the minutes from the reorganizational meeting and regular board meeting on January 9, 2017 and the special board meeting on January 31, 2017. *Vote: Flegal, Siebenaler, Herman, Hug-yes.*

RESOLUTION #2017-024 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 (*).

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.

Regular Board Meeting February 13, 2017

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

StarOhio	01/31/17	\$ 452,783.88	.77%
StarOhio Plus	01/31/17	\$ 52,425.63	.40%
Red Tree	01/31/17	\$ 1,502,343.61	1.23%
Hicksville Bank Savings	01/31/17	\$ 18,525.62	.05%

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

RESOLUTION #2017-025 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to commend the 2nd quarter honor roll for grades 7-12 including 4CCC. *Vote: Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2017-026 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve an overnight trip for Kalley Schaefer (teacher) and selected FFA students to the Ohio FFA Convention on May 4-5, 2017 in Columbus, Ohio.

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

RESOLUTION #2017-027 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a field trip for Chris Rowlison (baseball coach) and the baseball team to the University of Michigan on May 6, 2017. *Vote: Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2017-028 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a field trip for Heather Timbrook (advisor) and eighth graders to Chicago on May 12, 2017. *Vote: Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2017-029 ADOPTED

Regular Board Meeting

February 13, 2017

Christina Herman moved, seconded by Tom Flegal, to approve **2017-2018** supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

Supplemental Contracts

Grant Barbour

Assistant Varsity Football Coach

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

RESOLUTION #2017-033 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a **Reduction In Force** for Crystal Miller (third grade teacher) effective for the 2017-2018 school year. *Vote: Herman, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2017-034 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve the updated district non-certified sub list with the following additions:

Rebecca Mavis

Tara Stiver

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

RESOLUTION #2017-035 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve additional time of 3.5 hours for Camie Flegal as a van driver (at a rate of \$10.93) for the remainder of the 2016-2017 school year (effective 2-15-17). *Vote: Siebenaler, Herman, Hug-yes. Flegal-abstained.*

RESOLUTION #2017-036 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment report
2. Parent-Teacher Conferences – February 16, 2017
3. Waiver Day – February 17, 2017
4. Softball Press Box
5. Calamity Days
6. NEOLA policies

Regular Board Meeting

February 13, 2017

Elementary Principal Kermit Riehle and Middle School/High School Roger Cade gave their monthly reports. Technology Director Shari Saneda gave her monthly report.

Tom Flegal moved, seconded by Christina Herman, to go into executive session for the purpose of personnel employment and investigation of charges or complaints against employee, official or student. *Vote: Flegal, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-037 ADOPTED

Members Flegal, Herman, Siebenaler, and Hug along with Andy Morr and William Blakely, went into executive session at 6:58 pm. Mr. Morr and Mr. Blakely exited executive session at 8:28 pm and returned back into executive session at 9:18 pm. The four board members returned from executive session at 9:20 pm.

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

RESOLUTION #2017-038 ADOPTED

PRESIDENT

TREASURER/CFO