

Regular Board Meeting February 18, 2013

The Edgerton Local Board of Education met in regular session, Monday, February 18, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Charles Merriman, Julie Santa-Rita, Michelle Wheeler, and Steve Wilmot. Member Darwin Krill was absent.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Kermit Riehle, Shari Saneda, Jean Wyse from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

Treasurer Margie Rinkel administered the following oath of office to newly appointed board member Julie Santa-Rita:

Do you solemnly affirm that you will support the Constitution of United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Edgerton Local School District, Williams County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

Julie Santa-Rita responded, "I will".

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

RESOLUTION #2013-33 ADOPTED

Charles Merriman moved, seconded by Michelle Wheeler, to approve the minutes from the January 14, 2013 Organizational Meeting, January 14, 2013 Regular Meeting, and February 11, 2013 Special Meeting. *Vote: Merriman, Wheeler, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-34 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 (*).

Regular Board Meeting February 18, 2013

Professional meeting reports were presented for Mrs. Sue Winebar and Mrs. Laura Zumbaugh.

Michelle Wheeler moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation modifications for February, and the following investments:

StarOhio	01/31/13	\$ 1,002.10	.10%
Hicksville Bank CD	01/31/13	\$ 509,492.03	1.25%
Hicksville Bank Savings	01/31/13	\$ 18,487.87	.07%

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

RESOLUTION #2013-35 ADOPTED

Michelle Wheeler moved, seconded by Charles Merriman, to approve the amounts and rates as determined by the Budget Commission. *Vote: Wheeler, Merriman, Santa-Rita, Wilmot-yes.*

RESOLUTION #2013-36 ADOPTED

Treasurer Margie Rinkel discussed the following:

- a. Financial Analysis as completed by Mr. Robert Miller, ODE consultant
 - b. Casino Revenue: $\$12,933.74 \times 2 = \$25,867.48$ January 31 and August 31
 - c. January Income Tax: $\$135,909.17$
 - d. Audit Report
 - e. Cuts in spending
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Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve acknowledgement of Memorandum of Agreement with the Ohio School Facilities Construction Commission for Maintenance Advisor Services.

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

RESOLUTION #2013-37 ADOPTED

Regular Board Meeting February 18, 2013

Julie Santa-Rita moved, seconded by Michelle Wheeler, to approve payment of OSBA membership dues/fees for support materials. *Vote: Santa-Rita, Wheeler, Merriman, Wilmot-yes.*

RESOLUTION #2013-38 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to accept the resignation of Mrs. Joanne Wolf, effective May 31, 2013, for the purpose of retirement. *Vote: Santa-Rita, Wheeler, Merriman, Wilmot-yes.*

RESOLUTION #2013-39 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to accept the resignation of Mrs. Diana Lutterbein, effective May 31, 2013, for the purpose of retirement. *Vote: Santa-Rita, Wheeler, Merriman, Wilmot-yes.*

RESOLUTION #2013-40 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to accept the resignation of Mr. Jim Stoll, effective August 31, 2013, for the purpose of retirement. *Vote: Santa-Rita, Wheeler, Merriman, Wilmot-yes.*

RESOLUTION #2013-41 ADOPTED

Julie Santa-Rita moved, seconded by Michelle Wheeler, to accept the resignation of Mrs. Margie Rinkel, effective April 30, 2013, for the purpose of retirement. *Vote: Santa-Rita, Wheeler, Merriman, Wilmot-yes.*

RESOLUTION #2013-42 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. Edgerton Enrollment Report
 2. Ag-Science update – Has been posted at Four-County
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Regular Board Meeting
February 18, 2013

Michelle Wheeler moved, seconded by Julie Santa-Rita, 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.

RESOLUTION #2013-43 ADOPTED

Members Merriman, Santa-Rita, Wheeler, and Wilmot went into executive session at 7:35 pm. **The same four members returned from executive session at 9:45 pm.**

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

RESOLUTION #2013-44 ADOPTED

PRESIDENT

TREASURER/CFO