

Regular Board Meeting January 14, 2013

The Edgerton Local Board of Education met in regular session, Monday, January 14, 2013 at 7:00 p.m. in the Elementary Library. *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, Julie Santa-Rita, Jody Keppeler, Wendy Rice, Jodi Beals, Bob Siebenaler, Lance Bowsher, Mr. and Mrs. Sabins, Vicky Jones, Police Chief Jeremy Jones, Matt Krill, Brad Eickhoff, Patrolman Sochocki, Representatives of Channel 13 Toledo, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2013-9 ADOPTED

Van Hug moved, seconded by Michelle Wheeler, to approve the minutes from the December 5, 2012 special board meeting and the December 10, 2012 regular board meeting. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-10 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 #2013-11 ADOPTED

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Members Wheeler, Krill, Hug, Merriman, and Wilmot went into executive session at 7:09 pm. Ms. Joanna Sabins went into executive session with the board. The same five members returned from executive session at 7:50 pm.

Chief Jeremy Jones, Edgerton Police Department, discussed the School Safety Program.

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 #2013-12 ADOPTED

Members Wheeler, Krill, Hug, Merriman, and Wilmot went into executive session at 8:24 pm. Police Chief Jeremy Jones and Matt Krill went into executive session with the board. The same five board members returned from executive session at 8:49 pm.

Four County Career Center minutes were presented to the board.

Professional Meeting reports were received from the following:

Mrs. Gayle Adams	Mr. Brad Eickhoff	Mrs. Susan Hug
Mr. John Minor	Mrs. Sue Winebar	Mrs. Ellen Wolfrum

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

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StarOhio	12/31/12	\$ 1,002.02	.10%
Hicksville Bank CD	12/31/12	\$ 509,492.03	1.25%
Hicksville Bank Savings	12/31/12	\$ 18,486.77	.07%

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

RESOLUTION #2013-13 ADOPTED

Treasurer Margie Rinkel discussed Casino Revenues and Levy information with regards to millage.

Michelle Wheeler moved, seconded by Darwin Krill, to approve Professional Development Conferences for the following:

- a. OASSA – Student Handbook Conference
January 9, 2013 – Dublin, Ohio
Mr. Kermit Riehle Mr. Roger Cade

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

RESOLUTION #2013-14 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve donations from the following:

- a. Ms. Mackenzie Peterson, 2011 Edgerton graduate, donation of an almost new 35 mm single lens Reflex camera and film - \$200.00 value
- b. Area business contributions for Taco Night Fund Raiser sponsored by Spanish Club Trip Fund

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

RESOLUTION #2013-15 ADOPTED

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Michelle Wheeler moved, seconded by Darwin Krill, to approve the National Honor Society Bowl-A-Thon project that raised and donated \$1,115.73 to the local Angel Tree Project. *Vote: Wheeler, Krill, Hug, Merriman, Wilmot-yes.*

RESOLUTION #2013-16 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve Memorandum of Understanding for Project Jump Start between Edgerton High School and Northwest State Community College for the purpose of dual enrollment. *Vote: Wheeler, Krill, Hug, Merriman, Wilmot-yes.*

RESOLUTION #2013-17 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve the use of an Employee Performance Review for non-certified staff evaluations. *Vote: Wheeler, Krill, Hug, Merriman, Wilmot-yes.*

RESOLUTION #2013-18 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve a resolution authorizing superintendent to accept resignations. *Vote: Wheeler, Krill, Hug, Merriman, Wilmot-yes.*

RESOLUTION #2013-19 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve a resolution authorizing superintendent to hire staff between board meetings. *Vote: Wheeler, Krill, Hug, Merriman, Wilmot-yes.*

RESOLUTION #2013-20 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones:

Volunteers

Mr. Tom Karnes

Athletic Department - Wrestling

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

RESOLUTION #2013-21 ADOPTED

Michelle Wheeler moved, seconded by Darwin Krill, to approve 2013-2014 Supplemental Contracts, Volunteers & Chaperones:

Supplemental Contracts

Mrs. Jodi Beals	Assistant Volleyball Coach
Ms. Nicole Thiel	Assistant Volleyball Coach (Freshmen)
Mr. Jason Zumbaugh	Varsity Cross Country Coach
Mrs. Michelle Elliott	Jr. High Cross Country Coach
Mr. Ben Wilhelm	Varsity Football Coach
Mr. Ben Wilhelm	Summer Strength Coach
Mr. Bodi Kauffman	Varsity Golf Coach

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

RESOLUTION #2013-22 ADOPTED

Van Hug moved, seconded by Darwin Krill, to approve 2013-2014 Supplemental Contract for Karen Meister, Varsity Volleyball Coach. *Vote: Hug, Krill, Wilmot-yes. Merriman, Wheeler-no.*

RESOLUTION #2013-23 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. Edgerton Enrollment Report
 2. Board of Education Appreciation Month
 3. Construction update
 4. Levy Discussion – Not May, not August, probably November
 5. School calendar
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Building Principal's Reports from Mr. Roger Cade II and Mr. Kermit Riehle were submitted in written copies to the board.

Technology Report from Ms. Shari Saneda was submitted in written copy to the board.

The Board consensus is to proceed with Police Chief Jeremy Jones and the School Safety Program.

Michelle Wheeler moved, seconded by Charles Merriman, to go into executive session for

The appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees.

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

RESOLUTION #2013-24 ADOPTED

Members Wheeler, Merriman, Hug, Krill, and Wilmot went into executive session at 9:11 pm. The same five members returned from executive session at 9:29 pm.

Board member Van Hug resigned immediately.

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

RESOLUTION #2013-25 ADOPTED

PRESIDENT

TREASURER/CFO
