

Regular Board Meeting January 9, 2017

The Edgerton Local Board of Education met for the regular board meeting on Monday, January 9, 2017, at 6:16 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, Jody Keppeler, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2017-006 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on December 12, 2016. *Vote: Flegal, Herman, Siebenaler, Hug-yes.*

RESOLUTION #2017-007 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.

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

StarOhio	12/31/16	\$ 452,480.30	.77%
StarOhio Plus	12/31/16	\$ 52,403.37	.40%
Red Tree	12/31/16	\$ 1,500,225.52	1.23%
Hicksville Bank Savings	12/31/16	\$ 18,524.81	.05%

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

RESOLUTION #2017-008 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve the school calendar for 2017-2018 school year. *Vote: Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-009 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve the following commendations:

- a. National Honor Society – Bowl-A-Thon raised and donated \$1,669.70 to the *Edgerton Angel Tree Project*
- b. Staff donated over \$750.00 for the Bulldog Bags project. This donation will provide food to over 90 people for the next seven (7) weekends.
- c. Following groups for their generous donations to *98.1 Christmas for Kids*:

Boys' Basketball Team	over 200 new toys
FEA	\$ 50.00
HS Student Council	\$ 200.00
JH Student Council	\$ 500.00
Teachers & Staff	<u>\$ 616.00</u>
Total	\$1,365.00

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

RESOLUTION #2017-010 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to approve the following resolution to advertise and receive bids for the purchase of one (1) seventy-two (72) passenger bus:

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Whereas, the Edgerton Local Board of Education wishes to advertise and receive bids for the purchase of one (1) seventy-two (72) passenger bus;

Therefore, be it resolved the Edgerton Local Board of Education wishes to participate and authorize the Metropolitan Educational Technology Association (META) to advertise and receive bids on said Board's behalf as per the specification submitted for the cooperative purchase of one (1) seventy-two (72) passenger bus.

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

RESOLUTION #2017-011 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to accept the resignation of Angela Beavers effective Friday, January 6, 2017. *Vote: Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-012 ADOPTED

Robert Siebenaler moved, seconded by Tom Flegal, to accept the resignation of Dustin Degryse as varsity wrestling coach effective Monday, January 9, 2017. *Vote: Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-013 ADOPTED

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

Supplemental Contracts

Blaine Prince
Jessica Pettit

Varsity Wrestling Coach
Assistant Softball Coach

Volunteers

Mike Caryer
Sharon Shaffer

Athletic Department – Softball
Athletic Department – Softball

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

RESOLUTION #2017-014 ADOPTED

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

Supplemental Contracts

Nicole Thiel	Varsity Volleyball Coach
Krista Pahl	Assistant Volleyball Coach

Volunteers

Cody Bigger	Athletic Department – Cross Country
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Vote: Siebenaler, Flegal, Herman, Hug-yes.

RESOLUTION #2017-015 ADOPTED

Christina Herman moved, seconded by Robert Siebenaler, to approve **2016-17** supplemental contracts, volunteers and chaperones, pending pre-employment requirements:

Volunteers

Brody Flegal	Athletic Department – Boys' Basketball Coach
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Vote: Herman, Siebenaler, Hug-yes. Flegal-abstained.

RESOLUTION #2017-016 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment
2. January 2017 – *School Board Recognition Month*
3. Student teacher
4. Friday, February 17, 2017 professional development day

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

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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, Hug-yes.*

RESOLUTION #2017-017 ADOPTED

Members Flegal, Siebenaler, Herman, and Hug along with Andy Morr, William Blakely, Roger Cade, and Kermit Riehle went into executive session at 6:45 pm. The same four board members returned from executive session at 8:27 pm.

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

RESOLUTION #2017-018 ADOPTED

PRESIDENT

TREASURER/CFO