

# Regular Board Meeting

## March 14, 2016

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The Edgerton Local Board of Education met in regular session on Monday, March 14, 2016, at 7:00 p.m. in the High School Library. *Members present were Tom Flegal, Nick Hug, Darwin Krill, and Robert Siebenaler. Vice President Christina Herman was absent.* Others present were Andy Morr, William Blakely, Roger Cade, Kermit Riehle, Shari Saneda, Nichole Thiel, Matt Ripke, Cindy Thiel from the Edgerton Earth, Jim Pruett from the Village Reporter, and Toni Thrasher from the Bryan Times.

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

### ***RESOLUTION #2016-035 ADOPTED***

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Bob Siebenaler moved, seconded by Tom Flegal, to approve the minutes from the regular board meeting on February 8, 2016. *Vote: Siebenaler, Flegal, Krill, Hug-yes.*

### ***RESOLUTION #2016-036 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.

**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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Tom Flegal moved, seconded by Darwin Krill, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of February, and the following investments:

StarOhio	02/29/16	\$	1,017.09	.40%
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StarOhio Plus	02/29/16	\$ 501,718.49	.35%
Hicksville Bank CD	02/29/16	\$ 506,283.47	.65%
Hicksville Bank Savings	02/29/16	\$ 18,517.06	.05%

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

### ***RESOLUTION #2016-037 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a service agreement for services through the NWOESC governing board effective July 1, 2016 through June 30, 2017.

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

### ***RESOLUTION #2016-038 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a service agreement with NWOCA for internet/technology services effective July 1, 2016 through June 30, 2019. *Vote: Siebenaler, Krill, Flegal, Hug-yes.*

### ***RESOLUTION #2016-039 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to commend new National Honor Society members for the 2015-2016 school year:

Dakota Freeman

Connor Landis

Jake Siebenaler

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

### ***RESOLUTION #2016-040 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a three year service agreement with Time Warner effective for the 2016-2017 through the 2018-2019 school year. *Vote: Siebenaler, Krill, Flegal, Hug-yes.*

### ***RESOLUTION #2016-041 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to commend students, staff and community members for participating in the Red Cross Blood Drive on March 4, 2016. *Vote: Siebenaler, Krill, Flegal, Hug-yes.*

### ***RESOLUTION #2016-042 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

### **VOLUNTEERS**

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Zeth McNalley                      Athletic Department - Baseball

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

**RESOLUTION #2016-043 ADOPTED**

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the voluntary re-assignment of Lindsey Bever to first grade beginning with the 2016-2017 school year. *Vote: Siebenaler, Krill, Flegal, Hug-yes.*

**RESOLUTION #2016-044 ADOPTED**

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

**SUPPLEMENTAL CONTRACTS**

Nicole Thiel	Varsity Volleyball Coach
Carl Sonneberger	Assistant Varsity Football Coach
Evan Kill	Jr. High Football Coach
Kraig Bostelman	Jr. High Football Coach
Blaine Prince	Jr. High Football Coach

**VOLUNTEERS**

Greg Jennings	Athletic Department – Golf
Jim Saul	Athletic Department – Football

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

**RESOLUTION #2016-045 ADOPTED**

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the addition of Rachelle Rowlison to the 2015-2016 Edgerton non-certified staff sub list.

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

**RESOLUTION #2016-046 ADOPTED**

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Robert Siebenaler moved, seconded by Darwin Krill, to approve the hiring of LuAnn Swary as an assistant testing proctor at an hourly rate of \$25.00. *Vote: Siebenaler, Krill, Flegal, Hug-yes.*

**RESOLUTION #2016-047 ADOPTED**

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Superintendent Andy Morr reported on the following:

1. District enrollment
  2. Bus inspection – March 23, 2016
  3. State testing
  4. Community Pre-School
  5. Permanent Improvement Projects
  6. Broadway through the Decades Dinner Theater Friday and Saturday, April 8 and 9, 2016
  7. Athletics
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Elementary Principal Kermit Riehle and Middle/High School Principal Roger Cade gave their building reports.

Technology Director Shari Saneda gave her 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, Krill, Hug-yes.*

***RESOLUTION #2016-048 ADOPTED***

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Members Flegal, Krill, Siebenaler, and Hug along with Andy Morr, William Blakely, Kermit Riehle, and Roger Cade went into executive session at 8:03 pm. The same four board members returned from executive session at 10:05 pm.

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

***RESOLUTION #2016-049 ADOPTED***

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PRESIDENT

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TREASURER/CFO

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