

Regular Board Meeting November 20, 2017

The Edgerton Local Board of Education met in regular session on Monday, November 20, 2017, at 6:00 p.m. in the Elementary Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were Kermit Riehle, William Blakely, Brent Saneholtz, Paul Jones, Shari Saneda, Matt Krill, Matt Ripke, Tim Booth, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2017-233 ADOPTED

Tom Flegal moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on October 9, 2017, the special board meeting on October 16, 2017, and the special board meeting on October 30, 2017. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-234 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 November 20, 2017

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

StarOhio	10/31/17	\$ 456,352.57	1.23%
StarOhio Plus	10/31/17	\$ 52,710.56	.90%
Red Tree	10/31/17	\$ 2,266,072.89	1.40%
Hicksville Bank Savings	10/31/17	\$ 18,532.56	.05%

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

RESOLUTION #2017-235 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve an agreement with Strategic Solutions for Document Archival Requisition System & USAS Integration (Option 1) for \$4,995/year to be prorated the first year. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-236 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to adoption of Tax-Deferred Payroll Deduction Plan with STRS. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-237 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to accept a donation from Edgerton Area Foundation to the National Honor Society in the amount of \$383.48 with \$191.74 coming from the Howard Day Memorial Fund and \$191.74 coming from the James Howard Day Fund. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-238 ADOPTED

Regular Board Meeting November 20, 2017

Darwin Krill moved, seconded by Robert Siebenaler, to accept a donation from the Class of 2018 parents in the amount of \$5,500.00 to be used for a field trip for the Class of 2018. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-239 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to accept a donation from the Edgerton Athletic Boosters in the amount of \$2,300 for partial payment of wind fence for baseball field. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-240 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve a new 5-year lease agreement with OBM for Sharp Copier in Elementary library. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-241 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve Website Design w/Phone App:

eSchools

Website – 1 st year	\$1330 (8 mos.)
Years after	\$1995 yearly

Phone App	\$1500 – Setup Fee (1 time)
	\$1650 – Annual Fee

<http://www.shaker.org/>

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

RESOLUTION #2017-242 ADOPTED

Regular Board Meeting November 20, 2017

Robert Siebenaler moved, seconded by Darwin Krill, to approve an exterior camera quote from ATG:

Student Parking Lot	\$1000
EL Loop/East Front	\$1650
EL East Entrance	\$1000
EL Playground	\$ 650
Bus Area/TOMS	\$1650
Total	\$5950

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

RESOLUTION #2017-243 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve an overnight trip for the high school band/choir to Chicago on March 24-26, 2018. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-244 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to accept a donation from St. Mary's Fall Festival Committee of \$250 for use of kitchen. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-245 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve the following commendations:

1st quarter honor roll for High School
1st quarter honor roll for Middle School
Community, staff and students who donated 29 units to the American Red Cross Blood Drive (saving 87 lives)
Christmas for Kids – over \$1,000.00 in cash and 125+ toys collected
FFA – American Degree recipients
Chase McClellan
Hanna Herman
Issac Schroeder

Regular Board Meeting November 20, 2017

Nathan Nye

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

RESOLUTION #2017-246 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to accept the resignation of Royce Martenies as the morning crossing guard effective October 27, 2017. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-247 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve a one-year contract for Karlee Munger as a 4th aide at a rate of \$9.42 per hour, Step 0, pending necessary pre-employment requirements, effective November 28, 2017. *Vote: Siebenaler, Krill, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-248 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to non-renew fall coaching supplementals:

Nicole Thiel	Varsity Volleyball
Krista Pahl	Assistant Volleyball Coach
Jessica Pettit	Assistant Volleyball Coach
April Cape	Jr. High Volleyball Coach
Melissa Goebel	Jr. High Volleyball Coach
Jason Zumbaugh	Varsity Cross Country Coach
Jordan Karnes	Jr. High Cross Country Coach
Maimie Giesige	Varsity Golf Coach
Ben Wilhelm	Varsity Football Coach
Grant Barbour	Assistant Football Coach
Jim Saul	Assistant Football Coach
Brody Flegal	Assistant Football Coach
Carl Sonneberger	Assistant Football Coach
Blaine Prince	Jr. High Football Coach
Jeremy Goebel	Jr. High Football Coach
Jimmy Radabaugh	Jr. High Football Coach

Regular Board Meeting November 20, 2017

Skip Muehlfeld 5th and 6th Football Coach

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

RESOLUTION #2017-249 ADOPTED

Robert Siebenaler moved, seconded by Darwin Krill, to approve 2017-2018 supplemental contracts, volunteers, and chaperones, pending any necessary pre-employment requirements.

Supplemental contracts

Susan Hug Resident Educator Mentor

Volunteers

D. Matthew Brown Athletic Department – Wrestling

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

RESOLUTION #2017-250 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. First reading of NEOLA Policies – first reading
3. Veterans Day Celebration

Elementary Principal Brent Saneholtz and High School/Middle School Principal Paul Jones gave their monthly reports.

Technology Director Shari Saneda gave her update report in the technology department.

Regular Board Meeting November 20, 2017

Tom Flegal moved, seconded by Christina Herman, to go into executive session for the purpose of Personnel Discipline and Security arrangements. *Vote: Flegal, Herman, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-251 ADOPTED

Board members Flegal, Herman, Krill, Siebenaler, and Hug along with Mr. Riehle, Mr. Blakely, Mr. Jones, and Matt Krill went into executive session at 7:10 pm. Matt Krill left executive session at 7:43 pm. Mr. Jones left executive session at 8:02 pm. The same five board members returned from executive session at 9:05 pm.

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

RESOLUTION #2017-252 ADOPTED

PRESIDENT

TREASURER/CFO