

Regular Board Meeting November 21, 2016

The Edgerton Local Board of Education met in regular session on Monday, November 21, 2016, at 7:00 p.m. in the Elementary School Library. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill, and Robert Siebenaler.* Others present were Andy Morr, William Blakely, Roger Cade, Kermit Riehle, Shari Saneda, Kathe Stotz, and John VanAusdale.

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

RESOLUTION #2016-178A ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on October 10, 2016. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-178B 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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Christina Herman moved, seconded by Darwin Krill, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of September, and the following investments:

StarOhio	10/31/16	\$ 451,936.85	.66%
StarOhio Plus	10/31/16	\$ 52,368.35	.40%
Red Tree	10/31/16	\$ 1,499,382.26	1.23%
Hicksville Bank Savings	10/31/16	\$ 18,523.29	.05%

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

RESOLUTION #2016-178 ADOPTED

Chris Herman moved, seconded by Darwin Krill, to approve Huntington Bank as a designated depository for the period commencing January 1, 2017 through December 31, 2021 (This is for paying the bond payments.) *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes*

RESOLUTION #2016-179 ADOPTED

Chris Herman moved, seconded by Darwin Krill, to approve Hicksville Bank as a designated depository for funds for the period commencing January 1, 2017 through December 31, 2021. *Vote: Herman, Krill, Siebenaler, Flegal, Hug-yes.*

RESOLUTION #2016-180 ADOPTED

Chris Herman moved, seconded by Darwin Krill, to accept a donation from EF Tours of an Apple I-Pad to be raffled off to raise funds for the Spanish trip. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-181 ADOPTED

Christina Herman moved, seconded by Darwin Krill, to approve the transfer of \$1,000 from the General Fund to the High School 018 Principal's Fund. *Vote: Herman, Krill, Flegal, Siebenaler, Hug-yes.*

RESOLUTION #2016-182 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to commend to 2016-2017 National Honor Society inductees:

Kellie Bleikamp	Bella Cercone	Issac Hamblin
Aubree Herman	Drew Herman	Timothy Herman
Hanna Hug	Zach Nihart	Miriam Rupp
Logan Sack	Rachel Schroeder	Rebecca Schroeder

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Alyssa Siebenaler

Hannah Slesman

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

RESOLUTION #2016-183 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to commend the first quarter honor roll. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-184 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to commend students, staff, and community members that donated 59 units to the American Red Cross. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-185 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve a donation from St. Mary's Church for \$250 for the use of the food service kitchen. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-186 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve a resolution adopting an addendum to the Agreement for NWOESC services for the 2016-2017 school year relating to "Operating Balance Adjustments". *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-187 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to accept the resignation of Rachelle Rowlison as a food service employee effective October 21, 2016. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-188 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to accept the resignation of Lindsey Bever as a Resident Educator Mentor effective immediately. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-189 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve Shari Robison as a substitute bus driver for the 2016-2017 school year, pending necessary pre-employment requirements. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-190 ADOPTED

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Robert Siebenaler moved, seconded by Christina Herman, to approve the Edgerton non-certified staff list addition of Angela Kennerk. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-191 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to non-renew fall 2016-2017 supplemental contracts:

Nicole Thiel	Varsity Volleyball
Leandra Seams	Assistant Volleyball
Marchell Dietsch	Assistant Volleyball (Freshmen)
Jessica Pettit	Jr. High Volleyball
Melissa Goebel	Jr. High Volleyball
Jason Zumbaugh	Varsity Cross Country
Michelle Elliott	Jr. High Cross Country
Maimee Giesige	Golf
Ben Wilhelm	Varsity Football Coach
Grant Barbour	Assistant Football Coach
Jim Saul	Assistant Football Coach
Austin Nickells	Assistant Football Coach
Carl Sonneberger	Assistant Football Coach
Kraig Bostelman	Jr. High Football Coach
Blaine Prince	Jr. High Football Coach
Kenneth Scott Cheek	Jr. High Football Coach
Skip Muehlfeld	5 th & 6 th Football Coach

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

RESOLUTION #2016-192 ADOPTED

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

Supplemental Contracts

Stephanie Walkup	Jr. High Girls' Basketball Coach
Scott Brigle	Jr. High Wrestling Coach
Brandon Leffel	5 th & 6 th Grade Wrestling Coach

Volunteers

Stefanie Bowsher	Athletic Department – Girls' Basketball
Natalee Landel	Athletic Department – Girls' Basketball

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

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RESOLUTION #2016-193 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve adjustments to the contracted days and pay rates for the Food Service Supervisor, effective for the current contract year (SY 16/17). *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2016-194 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve a one year contract effective October 21, 2016 for Camie Flegal as a 2.5 hours per day food service worker according to the current salary schedule. *Vote: Siebenaler, Herman, Krill, Hug-yes. Flegal-abstained.*

RESOLUTION #2016-195 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton enrollment report
2. Discussion of December 12, 2016 meeting
3. 2017-2018 calendar discussion
4. January 9, 2017 organizational meeting/regular meeting
5. Veterans' Day Program
6. 2017-2018 Academic Schedule
7. Coaching certification/credentials
8. Athletic fund raisers

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

RESOLUTION #2016-196 ADOPTED

PRESIDENT

TREASURER/CFO