

# Regular Board Meeting

## October 10, 2016

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The Edgerton Local Board of Education met in regular session on Monday, October 10, 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, Wendy Rice, Michelle Elliott, Steven Elliott, James Pruitt from the Village Reporter and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2016-167 ADOPTED***

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Darwin Krill moved, seconded by Christina Herman, to approve the minutes from the regular board meeting on September 13, 2016. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2016-168 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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Robert Siebenaler moved, seconded by Tom Flegal, to go into executive session for the purpose of personnel: complaints against an employee. *Vote: Siebenaler, Flegal, Herman, Krill, Hug-yes.*

### ***RESOLUTION #2016-169 ADOPTED***

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Members Siebenaler, Flegal, Herman, Krill and Hug along with Mr. Morr, Mr. Blakely, Steven and Michelle Elliott, went into executive session at 7:02 pm. The same five board members returned from executive session at 8:06 pm.

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Robert Siebenaler 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	09/30/16	\$ 451,696.53	.62%
StarOhio Plus	09/30/16	\$ 52,350.56	.40%
Red Tree	09/30/16	\$ 1,498,414.32	1.23%
Hicksville Bank Savings	09/30/16	\$ 18,522.50	.05%

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

### ***RESOLUTION #2016-170 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to accept the following Baseball Field Donations:

Nucor	\$ 250.00
Edgerton Forge	\$ 250.00
Jason Dietsch Collision	\$ 500.00
Royalty Trucking	\$1,000.00
Edon Farmer's Co-Op	\$1,000.00
Perry's Excavating	\$ 700.00 (credit off invoice)

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

### ***RESOLUTION #2016-171 ADOPTED***

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Robert Siebenaler moved, seconded by Darwin Krill, to approve a transfer of \$39,125.00 from Permanent Improvement (003-000) to Bond 264 Project (002-9999) for FY2017 Bond 264 Project payments.

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

### ***RESOLUTION #2016-172 ADOPTED***

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Tom Flegal moved, seconded by Robert Siebenaler, to go into executive session for the purpose of personnel: complaints against an employee. *Vote: Flegal, Siebenaler, Herman, Krill, Hug-yes.*

***RESOLUTION #2016-176 ADOPTED***

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Members Flegal, Siebenaler, Herman, Krill and Hug along with Mr. Morr and Mr. Blakely went into executive session at 9:06 pm. The same five members returned from executive session at 10:17 pm.

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

***RESOLUTION #2016-177 ADOPTED***

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\_\_\_\_\_PRESIDENT

\_\_\_\_\_TREASURER/CFO