

Regular Board Meeting October 12, 2015

The Edgerton Local Board of Education met in regular session on Monday, October 12, 2015, at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, and Charles Merriman.* Others present were Andy Morr, William Blakely, Kermit Riehle, Roger Cade, Shari Saneda, Matt Krill, Tom Flegal, Bob Siebenaler, and Cindy Thiel from the Edgerton Earth.

Charles Merriman moved, seconded by Nick Hug, to approve the agenda and any revisions.
Vote: Merriman, Hug, Herman, Krill-yes.

RESOLUTION #2015-177 ADOPTED

Christina Herman moved, seconded by Charles Merriman, to approve the minutes from the regular board meeting on September 15, 2015. *Vote: Herman, Merriman, Hug, Krill-yes.*

RESOLUTION #2015-178 ADOPTED

Nick Hug moved, seconded by Christina Herman, to accept the appointment of a new board member, Tom Flegal. *Vote: Hug, Herman, Merriman, Krill-yes.*

RESOLUTION #2015-179 ADOPTED

School Board President Darwin Krill presided in Swearing in of newly appointed Board member:

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Edgerton Local School District, Williams County,

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Ohio to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

If so, please respond by saying "I will". New appointed board member, Tom Flegal, responded "I do".

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.

Nick Hug moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation and estimated resource modifications for the month of September, and the following investments:

StarOhio	09/30/15	\$ 1,015.98	.11%
StarOhio Plus	09/30/15	\$ 501,186.56	.20%
Hicksville Bank CD	09/30/15	\$ 504,455.35	.65%
Hicksville Bank Savings	09/30/15	\$ 18,513.19	.05%

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

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RESOLUTION #2015-180 ADOPTED

Nick Hug moved, seconded by Charles Merriman, to establish fund 007 as a Special Trust Fund, Students in Need. *Vote: Hug, Merriman, Flegal, Herman, Krill-yes.*

RESOLUTION #2015-181 ADOPTED

Nick Hug moved, seconded by Charles Merriman, to accept a donation of \$506.38 from the Class of 1975 for students in need. *Vote: Hug, Merriman, Flegal, Herman, Krill-yes.*

RESOLUTION #2015-182 ADOPTED

Nick Hug moved, seconded by Charles Merriman, to approve transfer of \$45,875 from 003-0000 Permanent Improvement Fund to Fund 002-9999 for the repayment of the 264 Project Bonds. *Vote: Hug, Merriman, Flegal, Herman, Krill-yes.*

RESOLUTION #2015-183 ADOPTED

Nick Hug moved, seconded by Charles Merriman, to approve the October 2015 Five Year Forecast and Notes to the Financials. *Vote: Hug, Merriman, Flegal, Herman, Krill-yes.*

RESOLUTION #2015-184 ADOPTED

Christina Herman moved, seconded by Charles Merriman, to approve the following donations:

- a. Community Memorial Hospital CPR in Schools Training Kit
Hicksville, Ohio
 - b. Kelli Seiler and family treadmill for Wellness Program
located in the workout room-TOMS
-

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- c. John Minor and family workout bike for Wellness Program
located in the workout room-TOMS

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

RESOLUTION #2015-185 ADOPTED

Christiana Herman moved, seconded by Charles Merriman, to approve an agreement with Bryan City School District for special education services for the 2015-2016 school year. *Vote: Herman, Merriman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-186 ADOPTED

Christina Herman moved, seconded by Charles Merriman, to approve an overnight trip for Mrs. Kalley Schaefer and selected FFA members to the National FFA Convention in Louisville, Kentucky on October 28-30, 2015. *Vote: Herman, Merriman, Flegal, Hug, Krill-yes.*

RESOLUTION #2015-187 ADOPTED

Christina Herman moved, seconded by Charles Merriman, to approve 2015-2016 supplemental contracts, volunteers and chaperones, contingent upon pending pre-employment requirements, if applicable:

Supplemental Contracts

Leslie VanAusdale	Freshman Cheerleading Coach
Dustin Degryse	Assistant Wrestling Coach
Scott Brigle	5 th and 6 th Grade Wrestling Coach
Blaine Prince	Jr.Hi. Wrestling Coach

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

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RESOLUTION #2015-188 ADOPTED

Superintendent Andy Morr reported on the following:

1. Edgerton Enrollment
 2. Early release at 1:00 P.M. on Wednesday, October 14, 2015 - OTES
 3. Capital Conference – November 8-11, 2015
 4. Banners in the gym
 5. Aerial pictures
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Administrative reports were given by the following:

Elementary Principal Kermit Riehle
High/Middle School Principal Roger Cade
Technology Shari Saneda

Nick Hug moved, seconded by Christina Herman, to go into executive session for the purpose of security arrangements. *Vote: Hug, Herman, Flegal, Merriman, Krill-yes.*

RESOLUTION #2015-189 ADOPTED

Members Hug, Merriman, Flegal, Herman, and Krill along with Mr. Morr, Mr. Blakely, Mr. Cade, Mr. Riehle, Matt Krill, and Bob Siebenaler went into executive session at 7:56 pm. The same five board members returned from executive session at 9:27 pm.

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Nick Hug moved, seconded by Christina Herman, to go into executive session for the purpose of employment. *Vote: Hug, Herman, Flegal, Merriman, Krill-yes.*

RESOLUTION #2015-190 ADOPTED

Members Hug, Herman, Flegal, Merriman, and Krill along with Mr. Morr and Mr. Blakely went into executive session at 9:33 pm. Mr. Morr and Mr. Blakely exited executive session at 10:05 pm. Mr. Morr reentered executive session at 10:45 pm. The same five board members returned from executive session at 10:49 pm.

Charles Merriman moved, seconded by Nick Hug, to adjourn the meeting. *Vote: Merriman, Hug, Flegal, Herman, Krill-yes.*

RESOLUTION #2015-191 ADOPTED

PRESIDENT

TREASURER/CFO