

## Regular Board Meeting October 8, 2012

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The Edgerton Local Board of Education met in regular session, Monday, October 8, 2012 at 7:00 p.m. in the high school media center. *Members present were Darwin Krill, Charles Merriman, Van Hug, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Kermit Riehle, Shari Saneda, Julie Santa Rita, and Michele Tinker from the Bryan Times.

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Michelle Wheeler moved, seconded by Van Hug, to approve the agenda and any revisions. *Vote: Wheeler, Hug, Krill, Merriman, Wilmot-yes.*

### ***RESOLUTION #2012-167 ADOPTED***

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Charles Merriman moved, seconded by Michelle Wheeler, to approve the minutes from the September 11, 2012 regular board meeting. *Vote: Merriman, Wheeler, Hug, Krill, Wilmot-yes.*

### ***RESOLUTION #2012-168 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 (\*).

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Four County Career Center minutes were presented to the board.

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Van Hug moved, seconded by Darwin Krill, to approve financial reports, bills for payment, appropriation modifications for the month of October, and the following investments:

StarOhio	09/30/12	\$	1,001.78	.08%
Hicksville Bank CD	09/30/12	\$	507,891.82	1.25%
Hicksville Bank Savings	09/30/12	\$	18,483.44	.10%

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*Vote: Hug, Krill, Merriman, Wheeler, Wilmot-yes.*

**RESOLUTION #2012-169 ADOPTED**

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Van Hug moved, seconded by Darwin Krill, to approve the October 2012 Five Year Forecast & Notes to the Financials. *Vote: Hug, Krill, Merriman, Wheeler, Wilmot-yes.*

**RESOLUTION #2012-170 ADOPTED**

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Van Hug moved, seconded by Darwin Krill, to approve Permanent Improvement Fund to fund repayment of the 264 Project Bonds. *Vote: Hug, Krill, Merriman, Wheeler, Wilmot-yes.*

**RESOLUTION #2012-171 ADOPTED**

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Van Hug moved, seconded by Charles Merriman, to approve Professional Development Conferences for the following:

- a. Kindergarten Conference – Columbus, Ohio  
December 3-4, 2012

Mrs. Gayle Adams  
Mrs. Susan Hug  
Mrs. Sue Winebar  
Mrs. Ellen Wolfrum

- b. Common Core State Standards for Writing Conference – Cleveland, Ohio November 2,  
2012

Mrs. Sherri Cooley  
Mr. Andy Gahagan  
Mrs. Lynsey Slagle  
Mrs. Darcy Stoller

*Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2012-172 ADOPTED**

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Van Hug moved, seconded by Charles Merriman, to approve the following Donations/Commendations:

- a. Stafford Gravel - limestone and concrete sand (value \$20.41)
- b. Tractor Supply – assorted tools (value \$1,117.98)

*Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes*

**RESOLUTION #2012-173 ADOPTED**

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Van Hug moved, seconded by Charles Merriman, to accept the resignation of Mr. David “Matt” Brown as assistant wrestling coach for the 2012-2013 school year. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2012-174 ADOPTED**

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Van Hug moved, seconded by Charles Merriman, to accept the resignation of Mr. Scott Armitage as Jr. Hi. Wrestling Coach for the 2012-2013 school year. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2012-175 ADOPTED**

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Van Hug moved, seconded by Charles Merriman, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones:

Mr. Tim Nye                      Jr. High Wrestling Coach

*Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2012-176 ADOPTED**

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Van Hug moved, seconded by Charles Merriman, to accept a request for paternity leave beginning mid-November through Christmas break for Mr. Matt Krill. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2012-177 ADOPTED**

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Superintendent Andy Morr reported on the following topics:

1. Edgerton Enrollment
2. Open Enrollment Reports
3. Home Instruction Report
4. Community School Report
5. Construction update
6. The 264 Project
7. OSBA Capital Conference  
High school principal, Roger Cade, reported:

National FFA conference is scheduled for October 23 through October 27.

The band played at the University of Toledo.

He commended Kim Start, high school business teacher, on a good job of planning the homecoming activities.

He reported that Brock Williamson would fill in as a long term substitute in the Vocational Agriculture program.

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Elementary principal, Kermit Riehle”

Thanked the Board for the opportunity to be the elementary principal.

Reported that the OAA testing had been completed.

Reported that the PTO had completed their Yankee Candle fundraiser.

Reported that the 3<sup>rd</sup> graders and parents would have a square dance.

Also, reminded the Board that fire prevention week is upcoming.

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Shari Saneda, Tech Coordinator for the district, reported that she had IPADS for Board members and that beginning with the November board meeting, reporting would be paperless.

She also told the Board that Tracy Rendleman, high school teacher, that her class would observe a webcast of a knee replacement.

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Michelle Wheeler moved, seconded by Charles Merriman, to adjourn the meeting. *Vote: Wheeler, Merriman, Hug, Krill, Wilmot-yes.*

### ***RESOLUTION #2012-178 ADOPTED***

PRESIDENT

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TREASURER/CFO

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