

Regular Board Meeting October 9, 2017

The Edgerton Local Board of Education met in regular session on Monday, October 9, 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, Wendy Rice, Kimberly Flower, Matt Ripke, and Cindy Thiel from the Edgerton Earth.

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

RESOLUTION #2017-203 ADOPTED

Robert Siebenaler moved, seconded by Christina Herman, to approve the minutes from the special board meeting on September 18, 2017. *Vote: Siebenaler, Herman, Flegal, Krill, Hug-yes.*

RESOLUTION #2017-204 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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Darwin Krill moved, seconded by Robert Siebenaler, to go into executive session for the purpose of personnel investigation of charges or complaints against an employee, official or student. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-205 ADOPTED

Members Krill, Siebenaler, Flegal, Herman and Hug along with Mr. Riehle, Mr. Blakely, and Kimberly Flower went into executive session at 6:02 pm. The same five board members returned from executive session at 7:31 pm.

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

StarOhio	09/30/17	\$ 455,881.01	1.13%
StarOhio Plus	09/30/17	\$ 52,670.29	.87%
Red Tree	09/30/17	\$ 2,264,366.34	1.39%
Hicksville Bank Savings	09/30/17	\$ 18,531.75	.05%

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

RESOLUTION #2017-206 ADOPTED

Darwin Krill moved, seconded by Robert Siebenaler, to approve the Five Year Forecast.
Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.

RESOLUTION #2017-207 ADOPTED

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Darwin Krill moved, seconded by Robert Siebenaler, to approve a transfer of \$ 49,725.00 from the Permanent Improvement Fund 003 to Bond 264 Project (002-9999) for FY2018 Bond 264 Project payments. *Vote: Krill, Siebenaler, Flegal, Herman, Hug-yes.*

RESOLUTION #2017-208 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve an overnight trip for Mrs. Kalley Schaefer and selected FFA members to the National FFA Convention in Louisville, Kentucky, on October 25-27, 2017. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-209 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve the 2019 Spanish Club trip agenda and enrollment. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-210 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a quote/purchase from R & C Fencing of Fort Wayne, Indiana for chain link fence in the amount of \$11,300.00. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-211 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a donation of ten (10) infant CPR kits from the American Heart Association and Community Memorial Hospital, Hicksville, Ohio for senior student certification in CPR. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-212 ADOPTED

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Christina Herman moved, seconded by Tom Flegal, to approve 2017-2018 supplemental contracts, volunteers and chaperones, pending pre-employment requirements.

Supplemental Contracts

Jessica Pettit Jr. High Girls' Basketball Coach

Volunteers

Gabe Brady Athletic Department – Boys' Basketball

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

RESOLUTION #2017-213 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to accept the resignation of Royce Martenies as the afternoon crossing guard and as a cafeteria worker effective September 22, 2017. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-214 ADOPTED

Christina Herman moved, seconded by Tom Flegal, to approve a one-year contract for Mark Hohler as a seven (7) hour employee effective October 3, 2017, pending pre-employment requirements (.5 crossing guard, 2.5 hour as janitorial and 4 hours as cafeteria worker), and at step 0 of the respective salary schedules. *Vote: Herman, Flegal, Krill, Siebenaler, Hug-yes.*

RESOLUTION #2017-215 ADOPTED

Superintendent Kermit Riehle reported on the following:

1. Edgerton enrollment report
2. 10 x 10 Security Bus Mini-Barn
3. Open enrollment "out" letter
4. Parking lot expansion – Toledo Edison
5. Vision and Mission Statements
6. Bus fleet – delineation of Bus #1
7. Common town transportation pick-up point for students for the 2018-2019 school year

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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.

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

RESOLUTION #2017-216 ADOPTED

Board members Siebenaler, Krill, Flegal, Herman and Hug along with Mr. Riehle, Mr. Blakely, and Mr. Saneholtz went into executive session at 8:09 pm. The same five board members returned from executive session at 9:05 pm.

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

RESOLUTION #2017-217 ADOPTED

PRESIDENT

TREASURER/CFO