

## Regular Board Meeting September 11, 2012

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The Edgerton Local Board of Education met in regular session, Tuesday, September 11, 2012 at 7:00 p.m. in the high school media center. *Members present were Darwin Krill, Charles Merriman, Michelle Wheeler, and Steve Wilmot. Board Member Van Hug was absent.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Rita Brown, Stanley Cape, Kermit Riehle, Laurel Schroeder, Duane Appel, Brad Warner, Lisa Warner, Joe Stark, Matt Ripke, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

### ***RESOLUTION #2012-152 ADOPTED***

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Michelle Wheeler moved, seconded by Darwin Krill, to approve the minutes from the August 13, 2012 regular board meeting. *Vote: Wheeler, Krill, Merriman, Wilmot-yes.*

### ***RESOLUTION #2012-153 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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Mr. Kermit Riehle and several members of the FFA Alumni were in attendance. Mr. Riehle represented the group in thanking the Board for the renovations and additional space for the Vo-Ag department.

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Ms. Rita Brown presented a plaque with the picture buttons of the 2011-12 boys' basketball team for their undefeated regular season, 20-0, to Mr. Matt Ripke and Mr. Joe Stark. She also presented Mr. Ripke a plaque honoring him for being coach of the year.

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Four County Career Center minutes were presented to the board.

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A professional meeting report was received for Tracy Rendleman.

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Michelle Wheeler moved, seconded by Charles Merriman, to approve financial reports, bills for payment, appropriation modifications for the month of September, and the following investments:

StarOhio	08/31/12	\$ 1,001.70	.08%
Hicksville Bank CD	08/31/12	\$ 506,296.64	1.25%
Hicksville Bank Savings	08/31/12	\$ 18,482.07	.10%

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

### ***RESOLUTION #2012-154 ADOPTED***

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Michelle Wheeler moved, seconded by Charles Merriman, to approve McManus, Dosen & Company as the audit firm for the next two years for the Medicare mandated audit. *Vote: Wheeler, Merriman, Krill, Wilmot-yes.*

### ***RESOLUTION #2012-155 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to approve Professional Development Conferences for the following:

- a. Mr. Bodi Kauffman Mr. Jason Pelz Mrs. Kelly Thiel  
Ohio Council of Teachers of Mathematics Conference  
Akron, Ohio  
October 18-19, 2012
  
  - b. Mr. Kermit Riehle  
Big Eastern Livestock Exposition  
West Springfield, Massachusetts  
September 14-16, 2012
  
  - c. Mrs. Chris Bostater Mrs. Julie Meyer  
OAEA Conference  
Cincinnati, Ohio  
November 8-10, 2012
  
  - d. Mr. Kermit Riehle and selected FFA students
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National FFA Convention  
Indianapolis, Indiana  
October 24-27, 2012

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

### ***RESOLUTION #2012-156 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to approve the following Donations/Commendations:

- a. Limestone from Center Concrete, Inc. (\$50.00 value)
- b. Class of 1962 – Memorial Bench for Elementary entrance
- c. Mr. Brad Fritch, Mr. Jeff Slesman, Mr. Chris LaLonde – installation/ purchase of Edgerton “E” flags
- d. Subway – staff appreciation gift cards

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

### ***RESOLUTION #2012-157 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to approve an agreement with Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio. *Vote: Krill, Wheeler, Merriman, Wilmot-yes.*

### ***RESOLUTION #2012-158 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to approve 2012-2013 Supplemental Contracts, Volunteers & Chaperones:

Mrs. Rachelle Rowlison	Jr. Varsity Cheerleader Advisor
Mrs. Melinda Jones	Freshmen Class Advisor
Mrs. Dawn Herman	Junior Class Advisor
Mrs. Laura Zumbaugh	Track Assistant Coach
Mrs. Laura Zumbaugh	Musical Director

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

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***RESOLUTION #2012-159 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to approve to the Edgerton non-certified sub list for 2012-2013, pending pre-employment requirements, the following:

Mrs. Tracy Cape

Mr. Devin Seslar

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

***RESOLUTION #2012-160 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to accept the resignation of Mrs. Heather Timbrook, effective August 24, 2012. *Vote: Krill, Wheeler, Merriman, Wilmot-yes.*

***RESOLUTION #2012-161 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to approve the employment of Mrs. Karen Hukill as a 2.25 hour aide per the current salary schedule. *Vote: Krill, Wheeler, Merriman, Wilmot-yes.*

***RESOLUTION #2012-162 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to approve Mrs. Robin Leppelmeier as a 4.75 hour aide per the current salary schedule. *Vote: Krill, Wheeler, Merriman, Wilmot-yes.*

***RESOLUTION #2012-163 ADOPTED***

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Darwin Krill moved, seconded by Michelle Wheeler, to approve a three year contract for Mr. Kermit Riehle as elementary building principal at a salary of \$72,000. *Vote: Krill, Wheeler, Merriman, Wilmot-yes.*

***RESOLUTION #2012-164 ADOPTED***

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Superintendent Andy Morr reported on the following topics:

1. Enrollment - 634
  2. Construction update – Will do drain in parking lot this week. Some other issues have been taken care of.
  3. The 264 Project – Going well – Lighting, windows, vents in locker room
  4. Opening Day – Good start – In-service 9-11-12, changes from Columbus
  5. Classified Evaluation Tool is being researched for future use.
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High School Principal, Roger Cade, reported that he will take over 21<sup>st</sup> Century and that programs will begin October 21.

He also informed the board that he is in the process of securing a bulldog mascot suit for a yet to be named mascot, who would perform at district events.

In closing, he told the board that the state wrestling meet would be held on a Wednesday night this year for the first time.

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Shari Saneda, Technology Coordinator, was not in attendance to give the technology report.

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Michelle Wheeler moved, seconded by Charles Merriman, to go into executive session for

The appointment, employment, dismissal, promotion, demotion or compensation of public employees.

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

### ***RESOLUTION #2012-165 ADOPTED***

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Members Krill, Merriman, Wheeler, and Wilmot went into executive session at 8:00 p.m. The same four members resumed regular session at 9:40 p.m.

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

***RESOLUTION #2012-166 ADOPTED***

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PRESIDENT

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TREASURER/CFO