

Reorganizational Board Meeting

January 14, 2013

The Edgerton Local Board of Education met to organize for the 2013 calendar year, Monday, January 14, 2013, at 7:00 p.m. in the Edgerton Elementary Library. *Members present were Van Hug, Darwin Krill, Charles Merriman, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Margie Rinkel, Roger Cade, Kermit Riehle, Shari Saneda, Julie Santa-Rita, Jody Keppeler, Wendy Rice, Jodi Beals, Bob Siebenaler, Lance Bowsher, Mr. and Mrs. Sabins, Vicky Jones, Police Chief Jeremy Jones, Matt Krill, Brad Eickhoff, Michelle Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

Steve Wilmot presided over the nomination and election of board president and vice president.

Darwin Krill nominated Steve Wilmot for President. No other nominations were made.

Charles Merriman moved to close nominations for president, Van Hug seconded the motion. *Vote: Merriman, Hug, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2013-1 ADOPTED

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

RESOLUTION #2013-2 ADOPTED

Van Hug nominated Darwin Krill for Vice-President. No other nominations were made.

Michelle Wheeler moved to close nominations for vice-president, Van Hug seconded the motion. *Vote: Wheeler, Hug, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2013-3 ADOPTED

Vote for Darwin Krill for vice president: *Hug, Merriman, Wheeler, Wilmot-yes. Krill-abstained.*

RESOLUTION #2013-4 ADOPTED

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Van Hug moved, seconded by Darwin Krill, to recommend that the Board of Education establish the second Monday of each month at 7:00 p.m. for board meetings in the Edgerton Elementary Library. Variance from this schedule will be made at the Board of Education's discretion where necessary. *Vote: Hug, Krill, Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-5 ADOPTED

Van Hug moved, seconded by Darwin Krill, to name Michelle Wheeler as OSBA board member delegate and Steve Wilmot as OSBA board member alternate to attend the Capital Conference, November 10-13, 2013, in Columbus, Ohio. *Vote: Hug, Krill, Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-6 ADOPTED

Van Hug moved, seconded by Darwin Krill, to establish a Service Fund of \$5,000 for calendar 2013 to cover Board expenses. *Vote: Hug, Krill, Merriman, Wheeler, Wilmot-yes.*

RESOLUTION #2013-7 ADOPTED

Michelle Wheeler moved, seconded by Van Hug, to approve the following standing annual authorizations:

1. Superintendent – as purchasing agent for the Edgerton Local Schools
2. Superintendent – as the authority to employ personnel on a temporary basis
3. Superintendent – as the authority to dispose of obsolete equipment and materials
4. Superintendent – to serve as the sexual harassment officer
5. Superintendent – to attend appropriate local, regional, state, and national professional meetings
6. Treasurer – as the authority to request and invest tax money as it becomes available through the County Auditor

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7. Treasurer - authorization to make appropriation modifications throughout the year as is necessary
8. Treasurer – apply for and participate in various grants and entitlement programs
9. Treasurer – advance/transfer money to funds as necessary to be followed by board approval
10. Treasurer – to attend appropriate local, regional, state, and national professional meetings
11. Board Members - to attend appropriate local, regional, state, and national professional meetings.

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

RESOLUTION #2013-8 ADOPTED

The board established the Bryan Times as the publication for posting regular and special board of education meetings.

The board proceeded on to the Regular Meeting.

PRESIDENT

TREASURER/CFO