

# SPECIAL BOARD MEETING

APRIL 29, 2013

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The Edgerton Local Board of Education met in special session, Monday, April 29, 2013 at 7:00 p.m. in the Elementary Library. *Members present were Darwin Krill, Charles Merriman, Julie Santa-Rita, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr, Wendy Rice, Michele Tinker from the Bryan Times, and Cindy Thiel from the Edgerton Earth.

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

**RESOLUTION #2013-75 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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Julie Santa-Rita moved, seconded by Charles Merriman, to establish Fund 004-9003. *Vote: Santa-Rita, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2013-76 ADOPTED**

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Julie Santa-Rita moved, seconded by Charles Merriman, to approve a transfer of \$27,205.44 from 010-9003 to 004-9003. *Vote: Santa-Rita, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2013-77 ADOPTED**

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Julie Santa-Rita moved, seconded by Charles Merriman, to approve amendments, appropriation and revenue to be filed with the County Auditor. *Vote: Santa-Rita, Merriman, Krill, Wheeler, Wilmot-yes.*

**RESOLUTION #2013-78 ADOPTED**

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Michelle Wheeler moved, seconded by Darwin Krill, to enter into an agreement for shared services with Edon Northwest Local Schools and Edgerton Local Schools for the employment of Mr. Kerry Samples as Treasurer/CFO for three (3) years beginning July 1, 2013 through July 31, 2016. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-79 ADOPTED**

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Michelle Wheeler moved, seconded by Darwin Krill, to enter into an agreement with Edon Northwest Local Schools and Edgerton Local Schools for the employment of Ms. Tammy J. Bostelman as School Psychologist for three (3) years beginning with the 2013-2014 school year through 2015-2016 school year. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-80 ADOPTED**

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Michelle Wheeler moved, seconded by Darwin Krill, to approve a one-year contract for Ms. Olivia K. Schaffner as a teacher for the 2013-2014 school year. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-81 ADOPTED**

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Michelle Wheeler moved, seconded by Darwin Krill, to enter into an agreement with Four County Career Center and Edgerton Local Schools for the employment of Ms. Katrina A. Swinehart as a teacher for the 2013-2014 school year. *Vote: Wheeler, Krill, Merriman, Santa-Rita, Wilmot-yes.*

**RESOLUTION #2013-82 ADOPTED**

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Superintendent Andy Morr reported on the following topics:

1. Mrs. Deb Ford – Interim Treasurer
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Michelle Wheeler moved, seconded by Julie Santa-Rita, to go into executive session for the purpose of

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employee or official or the investigation of charges or complaints against a public employee, official.

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

**RESOLUTION #2013-83 ADOPTED**

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Members Krill, Merriman, Santa-Rita, Wheeler, and Wilmot went into executive session at 7:15 pm. The same five members returned from executive session at 8:30 pm.

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Julie Santa-Rita moved, seconded by Darwin Krill, to adjourn the meeting. *Vote: Santa-Rita, Krill, Merriman, Wheeler, Wilmot-yes.*

***RESOLUTION #2013-84 ADOPTED***

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PRESIDENT

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TREASURER/CFO