

## Special Board Meeting June 28, 2017

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The Edgerton Local Board of Education met in special session on Wednesday, June 28, 2017, at 7:30 a.m. in the high school conference room. *Members present were Tom Flegal, Christina Herman, Nick Hug, Darwin Krill and Robert Siebenaler.* Others present were Andy Morr and William Blakely.

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

### ***RESOLUTION #2017-132 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 (\*).

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 Christina Herman, to approve a transfer of \$15,000 from General Fund to Uniform Supply for book fees. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-133 ADOPTED***

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Darwin Krill moved, seconded by Christina Herman, to approve a transfer of \$219.00 from the Class 2016 Fund to the Legacy Principal's Fund. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-134 ADOPTED***

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Darwin Krill moved, seconded by Christina Herman, to approve the final appropriation and estimated resources for FY2017, with the amended certificate. *Vote: Krill, Herman, Flegal, Siebenaler, Hug-yes.*

### ***RESOLUTION #2017-135 ADOPTED***

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Darwin Krill moved, seconded by Christina Herman, to approve the Temporary Appropriations for FY2018 as follows:

Approve the following funds for temporary appropriations for FY 2018 at 80% of the FY2017 actual expenditures:

- 001 General Fund
- 006 Food Service Funds
- 009 Uniform School Supply Funds
- 018 Public Support Funds
- 300 District Managed Student Activity Fund
- 002 Bond Retirement Funds
- 003 Permanent Improvement Fund
- 004 Construction Project Fund
- 010 OSFC Construction Project Funds
- 034 Classroom Facilities Maintenance Fund
- 200 Student Managed Activity Funds

Approve the following carry-over projects for temporary appropriations for FY 2018 at 100% of the FY 2017 available allocation balance:

- 401-9017 Auxiliary Service Fund (16/17)
- 572-9017 Title I (16/17)
- 599-9017 Rural Education Achievement Program (16/17)

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

### ***RESOLUTION #2017-136 ADOPTED***

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Darwin Krill moved, seconded by Christina Herman, to approve the creation of the following funds:

200-9023	Class of 2023
401-8018	Auxiliary Service FY2018
516-9018	Special ED IDEA-B FY2018
572-9018	Title I FY2018
590-9018	Title II – Improving Teacher Quality FY2018
599-9018	REAP FY2018

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

### ***RESOLUTION #2017-137 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve a contract with Williams County Court of Common Please (Probate and Juvenile Divisions) for School Attendance services for the 2017-2018 school year beginning July 1, 2017 through June 30, 2018 in the amount of \$1,600.00. *Vote: Siebenaler, Flegal, Herman, Krill, Hug-yes.*

### ***RESOLUTION #2017-138 ADOPTED***

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Robert Siebenaler moved, seconded by Tom Flegal, to approve work days on July 10, 17, and 24 of 2017 for John VanAusdale as work/training days paid at his daily hourly rate for the 2017-2018 school year. *Vote: Siebenaler, Flegal, Herman, Krill, Hug-yes.*

### ***RESOLUTION #2017-139 ADOPTED***

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

#### **Supplemental Contracts**

Marchetta Caryer                      Varsity Softball Coach

#### **Volunteers**

Zeth McNalley                      Athletic Department – Boys' Basketball

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

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**RESOLUTION #2017-140 ADOPTED**

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Robert Siebenaler moved, seconded by Tom Flegal, to approve a one year classified contract for Sara Taylor at a rate of \$11.26 per hour for the 2017-2018 school year.

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

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**RESOLUTION #2017-141 ADOPTED**

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

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**RESOLUTION #2017-142 ADOPTED**

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\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ TREASURER/CFO