

## Special Board Meeting May 5, 2014

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The Edgerton Local Board of Education met in special session Monday, May 5, 2014 at 7:00 p.m. in the Elementary Library. *Members present were Christina Herman, Nick Hug, Darwin Krill, and Charles Merriman. Member Julie Santa-Rita was absent.* Others present were Andy Morr, Kerry Samples, Roger Cade, Kermit Riehle, Shari Saneda, Tom Knecht, Jenny Newton, Kobe Brady, Linda Newton, Gabe Brady, Monte Perry, Jackie Perry, Amy Radabaugh, Dustin Everetts, Shelley Landis, Chelsey Fitzcharles, Matt Ripke, Melinda Cooley, Jen Ripke, Kim Meyer, Duane Miller III, Spencer Hastedt, Dustin Miller, Duane Miller II, Teresa Miller, Jack Nihart, Brad Eickhoff, Jodi Beals, Wendy Rice, Connor Landis, Paul Diaz, and Cindy Thiel from the Edgerton Earth.

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Charles Merriman moved, seconded by Nick Hug, to approve agenda and any revisions. *Vote: Merriman, Hug, Herman, Krill-yes.*

### ***RESOLUTION #2014-75 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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Nick Hug moved, seconded by Christina Herman, to approve membership in the Ohio High School Athletic Association for the 2014-2015 school year. *Vote: Hug, Herman, Merriman, Krill-yes.*

### ***RESOLUTION #2014-076 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve a Memorandum of Understanding between Northwest Ohio Educational Service Center and the Edgerton Local Schools relating to a 21<sup>st</sup> Century Community Learning Center. *Vote: Hug, Herman, Merriman, Krill-yes.*

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***RESOLUTION #2014-077 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve a Merchandising/Licensing Agreement with Pel Industries, Inc. for Wal-Mart. *Vote: Hug, Herman, Merriman, Krill-yes.*

***RESOLUTION #2014-078 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve a job description for the Media Specialist/Virtual Coordinator. *Vote: Hug, Herman, Merriman, Krill-yes.*

***RESOLUTION #2014-079 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve Melinda Cooley as the Media Specialist/Virtual Coordinator for the 2014-2015 school year. *Vote: Hug, Herman, Merriman, Krill-yes.*

***RESOLUTION #2014-080 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve up to ten (10) extended days for the 2013-2014 school year for Sara Huard for the Straight A Grant. *Vote: Hug, Herman, Merriman, Krill-yes.*

***RESOLUTION #2014-081 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve up to ten (10) days extended time for the 2013-2014 school year for Melinda Cooley for the Straight A Grant. *Vote: Hug, Herman, Merriman, Krill-yes.*

***RESOLUTION #2014-082 ADOPTED***

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Nick Hug moved, seconded by Christina Herman, to approve supplemental contracts for the 2014-2015 school year.

Matt Ripke	Boys' Varsity Basketball Coach
Ben Wilhelm	Summer Strength Advisor
Keith Merillat	Co-Athletic Director
Ben Wilhelm	Co-Athletic Director
Jenni Heisler	Assistant Athletic Director

*Vote: Hug, Herman, Merriman, Krill-yes.*

***RESOLUTION #2014-083 ADOPTED***

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Superintendent Andy Morr reported on the following:

1. Kelly Thiel – Girls' basketball
  2. OSFC update
  3. Re-Scheduling the May 12, 2014 board meeting – Will be May 19, 2014
  4. Walk through of the building
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Charles Merriman moved, seconded by Christina Herman, to adjourn the meeting at 8:41 pm.

*Vote: Merriman, Herman, Hug, Krill-yes.*

***RESOLUTION #2014-084 ADOPTED***

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\_\_\_\_\_ PRESIDENT

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