New Riegel Local Board of Education Regular Meeting Minutes July 10, 2023

Meeting was called to order by President Jeff Hohman.

The following members were present: Jeff Hohman, Darin Nye and Jaclyn Schalk.

Treasurer Brad Radison presented to the Board fiscal year-end financial information. The general fund ended with revenue over expenditures of \$22,145. Total general fund revenue decreased by 0.9% and expenditures increased by 4.8% over the prior fiscal year.

Superintendent David Rombach reported on the progress of several facility and maintenance items that are in different stages of completion around the district. Mr. Rombach also spoke about the revised language on several of the school policies that the Board will vote on in August. In addition, he also spoke several handbooks that needed approved at this meeting.

Jaclyn Schalk moved the following consent agenda items:

#6228-23 Motion to approve the minutes of the previous meetings, as submitted.

Motion seconded by Darin Nye. Vote as follows: Schalk-yes, Nye-yes, Hohman-yes.

#6229-23 Darin Nye moved to approve the June 2023 Treasurer's report as submitted.

Motion seconded by Jaclyn Schalk. Vote as follows: Nye-yes, Schalk-yes, Hohman-yes.

#6230-23 Jeff Hohman moved to approve an agreement for actuarial services with USI Consulting Group for the sum of \$2,500.00.

Motion seconded by Darin Nye. Vote as follows: Hohman-yes, Nye-yes, Schalk-yes.

#6231-23 Darin Nye moved to establish fund #200-9028 – Class of 2028.

Motion seconded by Jaclyn Schalk. Vote as follows: Nye-yes, Schalk-yes, Hohman-yes.

#6232-23 Jaclyn Schalk moved to declare the transportation of resident students to nonpublic schools impractical and to provide in lieu of transportation, a payment to the parent(s) per student for the 2023-24 school year.

Motion seconded by Darin Nye. Vote as follows: Schalk-yes, Nye-yes, Hohman-no.

#6233-23 Jeff Hohman moved to transfer \$7,000.00 from 001 General Fund to 023-9002 Self-Funded Liability Fund – Dental to cover runoff transactions that occurred. Motion seconded by Jaclyn Schalk. Vote as follows: Hohman-yes, Schalk-yes, Nye-yes.

#6234-23 Darin Nye moved to approve a contract with Carey Exempted Village School District to provided services of a part-time wrestling coach for the 2023-24 school year.

Motion seconded by Jaclyn Schalk. Vote as follows: Nye-yes, Schalk-yes, Hohman-yes.

#6235-23 Jaclyn Schalk moved to approve the following for the 2023-24 school year:

Drug Testing Policy	Athletic Code of Conduct
Student Handbook	Volunteer Handbook

Motion seconded by Darin Nye. Vote as follows: Schalk-yes, Nye-yes, Hohman-yes.

#6236-23 Jaclyn Schalk moved to hire the following personnel as a student summer cleaner on an as-needed basis for the summer of 2023:

Cole Dailey

Motion seconded by Jeff Hohman. Vote as follows: Schalk-yes, Hohman-yes, Nye-abstain.

#6237-23 Darin Nye moved to hire the following as a volunteer Girls' Basketball Coach for the 2023-24 school year:

Kaiti Hughes

Motion seconded by Jaclyn Schalk. Vote as follows: Nye-yes, Schalk-yes, Hohman-yes.

#6238-23 Jeff Hohman moved to approve the following advisor extra-curricular contract for the 2023-24 school year:

Sophomore Class Advisor Jo

John Kramer

Motion seconded by Jaclyn Schalk. Vote as follows: Hohman-yes, Schalk-yes, Nye-yes.

#6239-23 Jaclyn Schalk moved to approve the following coaching/athletic supplemental contracts for the 2023-24 school year:

Volleyball Scoreboard Operator	Paul Reiter
Assistant Volleyball Coach	Hailey Hoepf
Freshman Volleyball Coach	Taylor Brodman
Assistant Boys' Basketball Coach	Derek Sallee
Varsity Bowling Coach	Cas Anez
8 th Grade Boys' Basketball Coach	Bill Faeth
Assistant Girls' Basketball Coach	Judy Pusateri

Summer Weight Room CoordinatorKristen TiellSchool Year Weight Room CoordinatorKristen Tiell

Motion seconded by Darin Nye. Vote as follows: Schalk-yes, Nye-yes, Hohman-yes.

#6240-23 Darin Nye moved to change the Graduation date for the 2023-2024 school year to May 19th @ 2:00pm.

Motion seconded by Jaclyn Schalk. Vote as follows: Nye-yes, Schalk-yes, Hohman-yes.

Jaclyn Schalk moved to adjourn the meeting.

Motion seconded by Darin Nye. Vote as follows: Schalk-yes, Nye-yes, Hohman-yes.

Approved _____

Attest _____