## New Riegel Local Board of Education Regular Meeting Minutes July 15, 2024

Meeting was called to order by President Jaclyn Schalk.

The following members were present: Rodney Biggert, Jeff Hohman, Darrell Tiell and Jaclyn Schalk.

Treasurer Brad Radison reported to the Board the fiscal year-end financial information. Mr. Radison also presented to the board a Cafeteria comparison for the 2022-23 school year to the 2023-24 school year.

Superintendent David Rombach reported to the board the 2023-2024 review of academic achievements and system, technology, safety and security updates. He also presented 2024-2025 educational goals and maintenance and technology upcoming improvements.

#6442-24 Rodney Biggert moved to adjourn into executive session for the purpose of the employment of a public employee.

Motion seconded by Jeff Hohman. Vote as follows: Biggert-yes, Hohman-yes, Tiell-yes, Schalk-yes.

Time In: 6:58pm Time Out: 7:22pm

#6443-24 Rodney Biggert moved to adjourn into executive session for the purpose of the employment of a public employee.

Motion seconded by Darrell Tiell. Vote as follows: Biggert-yes, Tiell-yes, Hohman-yes, Schalk-yes.

Time In: 7:22pm Time Out: 7:35pm

Jeff Hohman moved the following consent agenda items:

#6444-24 Motion to approve the minutes of the previous meetings, as submitted.

Motions seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6445-24 Darrell Tiell moved to approve the June 2024 Treasurer's report as submitted.

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

#6446-24 Jeff Hohman moved to increase the student lunch prices by \$0.10 per meal to the following:

PK-8: \$2.75 9-12: \$3.00

Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6447-24 Darrell Tiell moved to approve the Student Handbook for the 2024-25 school year.

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

#6448-24 Jeff Hohman moved to approve an agreement for actuarial services with USI Consulting Group for the sum of \$2,500.00.

Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6449-24 Darrell Tiell moved to approve a 5-year contract with Perry Pro-Tech to fulfill our copier/printing needs.

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

#6450-24 Jeff Hohman moved to establish fund #200-9029 – Class of 2029.

Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6451-24 Darrell Tiell moved to declare the transportation of resident students to non-public schools impractical and to provide in lieu of transportation, a payment to the parent(s) per student for the 2024-25 school year.

Motion seconded by Jaclyn Schalk. Vote as follows: Tiell-yes, Hohman-no, Schalk-yes.

#6452-24 Jeff Hohman moved to transfer remaining funds from 023-9002 and 023-9003 for self-funded Dental and Vision accounts to the 001-9004 medical reserve fund and to close out those funds.

Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6453-24 Jeff Hohman moved to approve a contract with the Mental Health and Recovery Services Board of Seneca, Ottawa, Sandusky and Wyandot Counties for the 2024-25 school year and to accept the mental health grant for \$7,238.00.

Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Schalk-yes.

#6454-24 Jeff Hohman moved to approve the following classified, limited employment contracts beginning with the 2024-25 school year:

Nicole Zirkle 1 year Cafeteria Worker Mikayla Smith 1 year – as needed Special Ed Aide

Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Biggert-yes, Schalk-yes.

#6455-24 Rodney Biggert moved to hire the following personnel as an adult summer cleaner on an as-needed basis for the summer of 2024:

Cole Dailey

Motion seconded by Darrell Tiell. Vote as follows: Biggert-yes, Tiell-yes, Hohman-yes, Schalk-yes.

#6456-24 Jeff Hohman moved to accept the resignation of Amy Chapman, cafeteria worker, effective immediately.

Motion seconded by Darrell Tiell. Vote as follows: Hohman-yes, Tiell-yes, Biggert-yes, Schalk-yes.

#6457-24 Darrell Tiell moved to approve the following coaching/athletic supplemental contract for the 2024-25 school year:

Varsity Baseball Dereck Uitto

Motion seconded by Rodney Biggert. Vote as follows: Tiell-yes, Biggert-yes, Hohman-yes, Schalk-yes.

#6458-24 Jeff Hohman moved to approve the following coaching/athletic supplemental contract for the 2024-25 school year:

Varsity Softball Tony Conner

Motion seconded by Rodney Biggert. Vote as follows: Hohman-yes, Biggert-yes, Tiell-yes, Schalk-yes.

#6459-24 Rodney Biggert moved to approve the following coaching/athletic supplemental contract for the 2024-25 school year:

Varsity Track Josh Osborne

Motion seconded by Darrell Tiell. Vote as follows: Biggert-yes, Tiell-yes, Hohman-yes, Schalk-yes.

#6460-24 Jeff Hohman moved to approve the following coaching/athletic supplemental contracts for the 2024-25 school year:

Dave Uitto
Darci Dailey
Kristen Tiell
Kim Radison
Paul Reiter
Amy Cleland

Motion seconded by Rodney Biggert. Vote as follows: Hohman-yes, Biggert-yes, Tiell-yes, Schalk-yes.

#6461-24 Rodney Biggert moved to approve a contract with the Midwest Regional ESC for vision services for the 2024-25 school year at a cost of \$9,631.00.

Motion seconded by Darrell Tiell. Vote as follows: Biggert-yes, Tiell-yes, Hohman-yes, Schalk-yes.

Rodney Biggert moved to adjourn the meeting.

Motion seconded by Darrell Tiell. Vote as follows: Biggert-yes, Tiell-yes, Hohman-yes, Schalk-yes.

Approved _	 	 	
Attest	 		