## New Riegel Local Board of Education Regular Meeting Minutes August 12, 2024

Meeting was called to order by President Jaclyn Schalk.

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

Superintendent David Rombach recognized a donation in memory of Bill Reinhart from the Demoss family.

Superintendent David Rombach gave a well informed safety and Security Presentation of the protocols and review of security in place for the 2024-2025 school year.

Treasurer Brad Radison presented to the Board that the school has received its 2<sup>nd</sup> Quarter Income Tax Settlement which totaled \$362,841. He also presented the Grants that have been received and approved for FY25 so far. Mr. Radison also finalized the permanent appropriations for FY25 and presented them to the Board.

Rodney Biggert moved the following Treasurer related consent agenda items:

#6462-24 Motion to approve the minutes of the previous meetings, as subm
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#6463-24 Motion to approve the July 2024 Treasurer's report as submitted.

## #6464-24 Motion to accept the following grants for FY25:

516-9025	IDEA Part B Grant – FY25	84,063.48
572-9025	Title I Grant – FY25	27,809.67
584-9025	Title IV-A Student Support – FY25	10,000.00
590-9025	Title II-A Teacher Quality – FY25	5,859.14
599-9025	REAP Grant – FY25	46,148.00

- #6465-24 Motion to transfer \$100,000 from 001 General Fund to 003 Permanent Improvement Fund.
- #6466-24 Motion to approve permanent appropriations by fund for fiscal year 2025.
- #6467-24 Motion to accept a donation of \$25.00 from Richard and Melissa Demoss in memory of Bill Reinhart, Class of '69.
- #**6468-24** Motion to approve 2024-25 Fundraisers.

Motions seconded by Jeff Hohman. Vote as follows: Biggert-yes, Hohman-yes, Nye-yes, Schalk-yes.

Superintendent David Rombach reported to the board the progress of the new Concession stand. He also reviewed the various athletic passes available to purchase along with the cost of each pass. Mr. Rombach was also pleased to announce the back to school open house is taking place on Monday, August 19<sup>th</sup> from 5-7pm and that the first day of school was Wednesday August 21<sup>st</sup>.

Darin Nye moved the following consent agenda items:

- #6469-24 Motion to approve a contract with Midwest Regional ESC for vision services for the 2024-2025 school year.
- #6470-24 Motion to approve the North Central Ohio Educational Service Center lists and updates of substitute teachers and aides for the 2024-2025 school year.
- #6471-24 Motion to approve Resident Educator Mentors for the 2024-2025 school year for \$350.00.
- #6472-24 Motion to approve LPDC committee members for the 2024-2025 school year.
- #6473-24 Motion to approve student cleaners for the 2024-2025 school year.
- #6474-24 Motion to approve payment of student cleaners to clean after ballgames.
- #6475-24 Motion to approve a resignation effective immediately.

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

#6476-24 Rodney Biggert moved to approve the following classified, limited employment contracts for the 2024-25 school year:

Rebecca Slosser	1 year	Cafeteria Worker
Jessica McElwain	1 year	Cafeteria Worker

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

#6477-24 Darin Nye moved to appoint Jeff Hohman as the delegate and Darrell Tiell as the alternate to the Ohio School Boards Association annual delegate meeting at the November 2024 Capital Conference.

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

#6478-24 Rodney Biggert moved to adjourn into executive session for the purpose of the appointment or employment of a public employee
Motion seconded by Darin Nye. Vote as follows: Biggert-yes, Nye-yes, Hohman-yes, Schalk-yes.
Time In: 7:03pm Time Out: 7:12pm
Jeff Hohman moved to adjourn the meeting.
Motion seconded by Darin Nye. Vote as follows: Hohman-yes, Nye-yes, Biggert-yes, Schalk-yes.
Approved
Attest