

**New Riegel Local Board of Education
Regular Meeting Minutes
January 9, 2023**

Meeting was called to order by President Jeff Hohman.

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

Treasurer Brad Radison reported to the Board that a Certificate of Deposit was maturing on January 10, 2023 and there is a motion to renew the CD with First National Bank of Sycamore for 24 months at 4.00% interest. He also reviewed the Real Estate Valuation for 2023 which was up 0.77% compared to last year.

5-12 Principal Justin Johnson reviewed with the Board topics discussed at the recent teachers' development day including receiving content and training to support goals for the upcoming semester. Mr. Johnson also reported about some training they received during this month's staff meeting that was centered around TECIP (Traumatic Event Crisis Intervention Plan).

Superintendent David Rombach reported that January was School Board Recognition Month. He thanked each board member for what they do for the students at New Riegel Local Schools. Mr. Rombach also reported on several facility items including the new stage lift that will need approved, the motion to accept the bid on a new school bus and the progress of the outdoor learning space. Mr. Rombach was also proud to report that New Riegel has almost double the percentage of the state average for the Third Grade Reading Guarantee.

#6113-23 Jaclyn Schalk moved to adjourn into executive session for the purpose of the appointment or employment of a public employee.

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

Time in: 7:11 pm Time out: 8:29 pm

Rodney Biggert moved the following consent agenda items:

#6114-23 Motion to approve the minutes of the previous meeting, as submitted.

#6115-23 Motion to approve the 2023-24 Course Guide Book.

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

#6116-23 Jaclyn Schalk moved to approve the December 2022 Treasurer's report as submitted.

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

#6117-23 Darin Nye moved to approve the July 1, 2023 through June 30, 2024 alternative tax budget and forward the same to the Seneca County Budget Commission.

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

#6118-23 Rodney Biggert moved to approve the purchase of one (1) 72-passenger 2023 International school bus from Rush Truck Centers at the cost of \$120,916.00. This purchase is facilitated by the META Solutions Purchasing Cooperative. \$65,416.90 of this purchase is being paid for by the Ohio School Bus Purchase program.

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

#6119-23 Rodney Biggert moved to approve the contract with Premier Elevator and Lift of Grand Rapids, OH for an ADA compliant Savaria Delta IPL Commercial Use Lift in the amount of \$29,924.25.

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

#6120-23 Jaclyn Schalk moved to approve the renewal of a \$500,000 certificate of deposit from First National Bank of Sycamore for a term of 24 months paying 4.00% interest.

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

#6121-23 Rodney Biggert moved to hire the following as a substitute cleaner for the remainder of the 2022-23 school year:

Madison Simpkins

Darin Nye moved to adjourn the meeting.

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

Approved _____

Attest _____