

**New Riegel Local Board of Education
Regular Meeting Minutes
October 14, 2024**

Meeting was called to order by President Jaclyn Schalk.

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

School Counselor's Stephanie Depinet and Heather Schalk gave a well-informed Counselor Presentation on positive interventions and counseling support at New Riegel Local Schools. Specifics on the school's PBIS programming, monthly initiatives, counseling supports, career cluster initiatives and college/career pathways.

Treasurer Brad Radison presented to the Board that the district is in the process of receiving the schools 2025 Health insurance quotes. He also reported that all SF-6 contracts have been sent out for the year. In addition, Mr. Radison, informed the board that the state auditors have begun their bi-annual audit on FY2023 and FY2024.

Darin Nye moved the following Treasurer related consent agenda items:

- #6495-24** Motion to approve the minutes of the previous meetings, as submitted.
- #6496-24** Motion to approve the September 2024 Treasurer's report as submitted.
- #6497-24** Motion to approve a \$500,000 certificate of deposit from First National Bank of Sycamore for a term of 12 months paying 4.46% interest.
- #6498-24** Motion to approve a transfer of \$162,887.50 from 001 General Fund to 002-9017 Bond Retirement-2017 fund.

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

Superintendent David Rombach reported to the board several grant opportunities that the school has submitted applications. Mr. Rombach also gave a facilities and personnel update. Mr. Rombach was also pleased to report the following current activities happening around the district:

Under the direction of Mrs. Losey, government students ran a mock election with students in the elementary school. A Dr. Seuss themed primary was run on October 1 for students to narrow down their favorite book. Students will participate in the "general election" and will choose between the two finalists: How the Grinch Stole Christmas and Green Eggs and Ham for favorite book. The elementary fall fest will be held at the school on Sunday October 27, 2024 from 12-2 p.m. prior to the Halloween Parade. Activities include hay rides, games and contests. Kona Ice and a coffee truck will be available for purchasing treats. This is sponsored by the PTO. Jacket Leadership is sponsoring and organizing the parade. Under

the direction of the music department, students and staff will be performing in the musical Annie. The musical will be the first in many years and will be held at the school's auditoria on Friday, November 15 @ 7 p.m., Saturday November 16 @ 7 p.m. and Sunday November 17 @ 2 p.m.

Darrell Tiell moved the following consent agenda items:

#6499-24 Motion to approve the following fundraisers for the 2024-25 school year:

Boy's Basketball	Clothing Sale
Senior Class	Class Trip
	Blanket Drive
Junior Class	Concession Stand
Sophomore	Calendar Sale
E-Sports	Clothing Sale
Art Club	Apparel Sale
Cheerleading	3-point Shirts

#6500-24 Motion to accept the following resignations effective immediately:

As Needed Special Education Aide	Mikayla Smith
Board Member	Rodney Biggert

#6501-24 Motion to approve the following coaching/athletic/substitute supplemental contracts for the 2024-25 school year:

Volleyball Scoreboard Operator	Paul Reiter
Boys Basketball Timer	Jason Lininger
Girls Basketball Timer	Jason Lininger
Gameday Cleaner	Jason Lininger
Girls Basketball Scoreboard Operator	Paul Reiter
Boys Basketball Scoreboard Operator	Paul Reiter
Substitute Adult Cleaner	Daniel Ink

#6502-24 Motion to approve the Senior Trip from March 17th-March 22nd to Walt Disney World, Florida.

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

#6503-24 Darin Nye moved to approve the contract with Phase One Excavating for \$31,125.00 to create a walking path as presented.

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

#6504-24 Jeff Hohman moved to approve the purchase of replacement stadium chairs for the baseball and softball fields from Farnham equipment company for \$25,100.00.

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

#6505-24 Resolution – OSS Grant, ODH Grant

Jeff Hohman moved to approve the following Resolution:

Be it resolved that the New Riegel Board of Education approve to pursue the application of a grant from the OSS Solid Waste District in the amount of \$9,914.00 towards the purchase of benches and picnic tables containing recycled content of at least 25%.

Be it resolved that an original price quote has been received from Plastics R Unique in the amount of \$13,220.00 for the recycled benches and tables.

Be it resolved that New Riegel Board of Education will provide at least 25% matching funds in the amount of \$3,306.00.

Be it resolved that David A. Rombach will be the designated contact person for this project and may be contacted:

Phone: 419-595-2265

Email: drombach@newriegelschools.org

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

Jeff Hohman moved to adjourn the meeting.

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

Approved _____

Attest _____