

**New Riegel Local Board of Education
Regular Meeting Minutes
January 8, 2020**

The 2020-21 School Calendar hearing and review was conducted by Superintendent, David Rombach.

Meeting was called to order by President Jaclyn Schalk

The following members were present: Rodney Biggert, Angel Bodart, Jeff Hohman, Beth Kummerer and Jaclyn Schalk.

This month is School Board Recognition Month with a theme of “Planting Seeds of Success”. Superintendent David Rombach recognized and thanked our school board members for their hard work and leadership.

Jeff Hohman moved the following consent agenda items:

#5423-20 Motion to approve the minutes of the previous meeting, as submitted.

#5424-20 Motion to approve the 2020-21 Course Guide Book as presented.

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

#5425-20 Beth Kummerer moved to approve the December 2019 Treasurer’s report as submitted.

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

#5426-20 Rodney Biggert moved to approve the July 1, 2020 through June 30, 2021 alternative tax budget and forward the same to the Seneca County Budget Commission.

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

#5427-20 Rodney Biggert moved to purchase a \$500,000 certificate of deposit at First National Bank of Sycamore for a period of 36 months earning 2% interest.

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

#5428-20 Beth Kummerer moved to join META Solutions Purchasing Cooperative at no cost to the district.

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

#5429-20 Rodney Biggert moved to participate and authorize META Solutions to advertise and receive bids on the Board's behalf as per the specifications submitted for the cooperative purchase of one (1) – 72 passenger conventional school bus.

Motion seconded by Beth Kummerer. Vote as follows: Biggert-yes, Kummerer-yes, Bodart-yes, Hohman-yes, Schalk-yes.

#5430-20 Jeff Hohman moved to approve the following dock days as requested by the employee:

Kendra Coots	January 8 – 10, 2020	10.5 hours
Tabitha Fox	January 7 – 17, 2020	47.25 hours

Motion seconded by Beth Kummerer. Vote as follows: Hohman-yes, Kummerer-yes, Biggert-yes, Bodart-yes, Schalk-yes.

#5431-20 Jeff Hohman moved to approve Austin Lescallett as a non-certified substitute for the 2019-20 school year beginning 12/23/19.

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

#5432-20 Beth Kummerer moved to approve a College Credit Plus agreement with Owens Community College for the 2020-21 school year.

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

#5433-19 Jeff Hohman moved to terminate legal proceedings against defendants named in current litigation involving the building repair project.

Motion seconded by Rodney Biggert. Vote as follows: Hohman-yes, Biggert-yes, Bodart-abstain, Kummerer-no, Schalk-yes.

#5434-19 Jeff Hohman moved to adjourn into executive session to consider the employment of a public employee.

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

Time in: 8:21 pm Time out: 9:08 pm

Jeff Hohman moved to adjourn the meeting.

Approved _____

Attest _____