

**New Riegel Local Board of Education
Regular Meeting Minutes
January 10, 2022**

Meeting was called to order by President Beth Kummerer.

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

Treasurer Jane Schalk updated the Board on our 2022-23 state budget funding. Newly released funding reports show we are receiving a \$254,791 increase over last fiscal year. She noted, however, that \$244,270 of this year's state funding may be restricted in the areas of student wellness, disadvantaged pupils and gifted education.

5-12 Principal Justin Johnson updated the Board on finishing up first semester and beginning second semester. He reviewed the proposed changes in the 2022-23 course guide book which includes weighting CCP classes on a 5.0 GPA scale. This would impact the Class of 2025 and beyond. Mr. Johnson also updated the Board on the proposed senior class trip.

Superintendent David Rombach expressed the district's gratitude to our board members as part of School Board Recognition Month. He noted a mobile dental clinic was at our school this month with 18 students attending. He also noted additional resources have been placed in the COVID19 folder on the school's website.

Jaclyn Schalk moved the following consent agenda items:

- #5859-22** Motion to approve the minutes of the previous meeting, as submitted.
- #5860-22** Motion to approve the 2022-23 Course Guide Book as presented.
- #5861-22** Motion to approve the following fundraisers for the 2021-22 school year:
 - Class of 2022 Senior Class Trip
 - Class of 2023 Hershey Kiss Sale

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

- #5862-22** Jeff Hohman moved to approve the December 2021 Treasurer's report as submitted.

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

#5863-22 Rodney Biggert moved to approve the July 1, 2022 through June 30, 2023 alternative tax budget and forward the same to the Seneca County Budget Commission.

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

#5864-22 Angel Bodart moved to accept and appropriate the #499-9022 Ohio Safety Grant for \$2,500.00.

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

#5865-22 Rodney Biggert moved to amend the following appropriation for Fiscal Year 2022:

584-9022	Title IV-A Student Support FY22	\$316.15 increase
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Motion seconded by Jaclyn Schalk. Vote as follows: Biggert-yes, Schalk-yes, Bodart-yes, Hohman-yes, Kummerer-yes.

#5866-22 Angel Bodart moved to approve the Senior Class trip from March 7-12, 2022 to Universal Orlando Resort, Florida.

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

#5867-22 Jeff Hohman moved to change the destination of the music department trip which was previously approved on September 13, 2021 from Chicago, IL. to Memphis, TN. The dates of the trip remain unchanged at March 16-19, 2022.

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

#5868-22 Jeff Hohman moved to adjourn into executive session to consider the employment of a public employee.

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

Time in: 7:17 pm Time out: 7:29 pm

Jaclyn Schalk moved to adjourn the meeting.

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

Approved _____

Attest _____