

**New Riegel Local Board of Education
Regular Meeting Minutes
February 8, 2021**

Meeting was called to order by President Rodney Biggert.

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

Treasurer Jane Schalk reported on recent income tax and casino tax settlements, foundation funding changes and newly announced ESSERII funding. She also reported the FY18-19 and FY19-20 audits are complete.

5-12 Principal Justin Johnson updated the Board on state testing, ACT testing and class scheduling for next school year.

Superintendent David Rombach reported pre-registration for kindergarten screening has begun and that staff COVID-19 vaccines will be given February 25th. He also reminded Board members that since we've had eight calamity days, Presidents Day will serve as a make-up day per the teacher contract.

There was discussion with the public present regarding the senior class trip and limits on attendance at basketball games due to COVID-19.

Jeff Hohman moved the following consent agenda items:

#5651-21 Motion to approve the minutes of the previous meetings, as submitted.

#5652-21 Motion to approve the following 2020-21 fundraiser:

Baseball/Softball Teams Clothing Sale

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

#5653-21 Angel Bodart moved to approve the January 2021 Treasurer's report as submitted.

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

#5654-21 Jeff Hohman moved to approve the transfer of \$10,446.76 from the General Fund to the Permanent Improvement Fund. This represents the amount received from casino tax in January 2021.

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

#5655-21 Jaclyn Schalk moved to approve the Senior Class trip from April 18 – 24, 2021 to Arizona.

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

#5656-21 Beth Kummerer moved to approve the 2021-22 School Year Calendar.

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

#5657-21 Jaclyn Schalk moved to approve the 2021-22 Course Description Book.

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

#5658-21 Angel Bodart moved to approve College Credit Plus agreements with the following universities:

Bowling Green State University
University of Findlay
Owens Community College
Heidelberg University

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

#5659-21 Jeff Hohman moved to approve the following dock day as requested by the employee:

Stephanie Runyon 1/15/21 .25 day

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

#5660-21 Beth Kummerer moved to adjourn into executive session to consider the employment of a public employee.

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

Time in: 7:20 pm Time out: 7:46 pm

Jaclyn Schalk moved to adjourn the meeting.

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

Approved _____

Attest _____