

**New Riegel Local Board of Education
Regular Meeting Minutes
February 10, 2020**

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.

5-12 Principal Justin Johnson updated the Board on the timing and procedures of state testing scheduled for this spring.

Superintendent David Rombach informed the Board 25 students are signed up during kindergarten pre-registration thus far. Kindergarten screening will be held on May 1st.

Mr. Rombach updated the Board on social-emotional wellness funding being received from different sources and the possibility of increasing our social worker's time here.

Treasurer Jane Schalk shared with the Board details of the 4th quarter income tax settlement, casino tax received and special education excess cost payments to be received this spring.

Jeff Hohman moved the following consent agenda items:

#5435-20 Motion to approve the minutes of the previous meetings, as submitted.

#5436-20 Motion to approve the following FY20 fundraiser:

Australia Bracelet Fundraiser HS Student Council

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

#5437-20 Rodney Biggert moved to approve the January 2020 Treasurer's report as submitted.

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

#5438-20 Beth Kummerer moved to approve the transfer of \$10,418.90 from the General Fund to the Permanent Improvement Fund. This represents the amount received from casino tax in January 2020.

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

#5439-20 Jeff Hohman moved to accept a BWC School Safety and Security Grant for \$18,113.01 and to establish fund # 499-9120 for this grant.

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

#5440-20 Rodney Biggert moved to approve the following FY20 appropriation amendments:

499-9120	BWC School Safety & Security Grant	\$18,113.01
516-9020	IDEA Part B Grant – FY20	\$3,943.74

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

#5441-20 Beth Kummerer moved to approve the purchase of one (1) 72-passenger 2021 International school bus from Rush Truck Centers at a cost of \$89,561 less bus #13 trade-in of \$1,300 for a net cost of \$88,261. This purchase is facilitated by the META Solutions Purchasing Cooperative.

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

#5442-20 Jeff Hohman moved to enter into agreements with the following entities for College Credit Plus Programs for the 2020-21 school year:

Bowling Green State University
University of Findlay

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

#5443-20 Beth Kummerer moved to approve the following dock days as requested by the employee:

Michael Frankart	2/19/20	1 day
Miranda Hessick	4/9/20 & 4/15/20	2 days

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

#5444-20 Jeff Hohman moved to approve the following supplemental contracts for the 2019-20 school year pending completion of all employment requirements:

Assistant HS Track	Brittany Smith
Junior High Track	Lucas Williams

Assistant Junior High Track

Paul Reiter

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

#5445-20 Rodney Biggert moved to approve the following as volunteer coach for the 2020 spring season:

Baseball

Blake Depinet

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

#5446-20 Beth Kummerer moved to approve the following supplemental contract for the 2020-21 school year pending completion of all employment requirements:

Varsity Volleyball Coach

Cindy Hoepf

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

#5447-20 Rodney Biggert moved to authorize New Riegel High School and Junior High School grades 7-12 membership in the Ohio High School Athletic Association for the 2020-21 school year.

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

#5448-20 Beth Kummerer moved to approve the option 1 calendar for the 2020-21 school year.

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

#5449-20 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: 7:57 pm Time out: 8:36 pm

Beth Kummerer moved to adjourn the meeting. Motion seconded by Rodney Biggert.

Approved _____

Attest _____