

**New Riegel Local Board of Education
Regular Meeting Minutes
May 11, 2020**

Note: There was no Board of Education meeting in April 2020 due to COVID-19.

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.

Superintendent David Rombach thanked the staff, students and community for their hard work, flexibility and support during the school closure due to COVID-19.

Superintendent David Rombach and 5-12 Principal Justin Johnson updated the Board on graduation planned for May 23rd. COVID-19 necessitates changes in graduation ceremony planning.

Treasurer Jane Schalk reported on paying employees during closure, federal CARES funding and the state funding reduction. She also briefly reviewed the May five-year forecast update.

Rodney Biggert moved the following consent agenda items:

#5465-20 Motion to approve the minutes of the previous meeting, as submitted.

#5466-20 Motion to approve the following list of seniors eligible for graduation from New Riegel High School on May 23, 2020 pending completion of all graduation requirements:

Chris Acree	Scott Beier
Trevor Chaffin	Brooklyn Depinet
Gracie Dryfuse	Cassidy Eddington
Samantha Elchert	Brooklyn Gillig
Ethan Grieser	Gabe Hatter
Gage Henry	Kaitlyn Kirian
Alesha Lowry	Braelyn Moes
Andy Nye	Devin Nye
Josh Nye	Lindsay Orians
Dalton Reinhart	Julia Reinhart
Nick Reinhart	Hallee Roby
Lily Snyder	Eric Theis
Jacob Theis	Marianna Tiell
Brooklyn Williams	Jackie Nye
Nick Zoeller	

#5467-20 Motion to approve the following Board of Education policies:

1520	Employment of Administrators
2464	Gifted Education and Identification
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3120.05	Employment of Personnel in Summer School Programs
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4120	Employment of Classified Staff
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
4124	Employment Contract
4162	Drug and Alcohol Testing of CDL License Holders
5460	Graduation Requirements
5460.02	Students At-Risk of not Qualifying for a High School Diploma
6107	Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
8420.01	Pandemic and Other Medical Emergencies
8450	Control of Casual-Contact Communicable Diseases

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

#5468-20 Jeff Hohman moved to approve the March 2020 and April 2020 Treasurer's reports as submitted.

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

#5469-20 Rodney Biggert moved to approve the five-year forecast as prepared May 2020.

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

#5470-20 Beth Kummerer moved to transfer \$11,000 from 001 General Fund to 018 Principal's Fund. This represents funds received from Watch Communications.

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

#5471-20 Beth Kummerer moved to transfer \$57,550 from 001 General Fund to 002-9017 Bond Retirement-2017 Series

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

#5472-20 Angel Bodart moved to accept a School Bus Purchasing Grant for \$37,022.69 and to establish Fund # 499-9220.

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

#5473-20 Beth Kummerer moved to approve the following FY20 appropriation amendments:

001	General Fund	70,000.00
003	Permanent Improvements	25,000.00
023-9003	Self-Funded Vision Insurance	2,500.00
200-9021	Class of 2021	6,700.00
499-9220	School Bus Purchasing Grant	37,022.69
590-9020	Title II Teacher Quality Grant	387.84
599-9120	Title IV-A Student Support Grant	257.95

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

#5474-20 Beth Kummerer moved to purchase a \$500,000 certificate of deposit at First National Bank of Sycamore for a period of 15 months earning 1.25% interest.

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

#5475-20 Rodney Biggert moved to hire Squire Patton Boggs as legal counsel to assist the Board of Education in placing a tax renewal initiative on the November 2020 ballot.

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

#5476-20 Jeff Hohman moved to hire Hilltop Securities to serve as underwriter and Bricker & Eckler to serve as legal counsel in the refinancing of Certificates of Participation Bonds, Series 2017.

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

#5477-20 Beth Kummerer moved to adopt a Section 125 Flexible Fringe Benefits Plan with American Fidelity Assurance Company for the employees of New Riegel

Board of Education effective 7/1/20 – 6/30/21.

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

#5478-20 Beth Kummerer moved to amend our Section 125 plan with American Fidelity Assurance Company to include changes to eligible medical expenses as provided by the CARES act effective April 15, 2020.

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

#5479-20 Rodney Biggert moved to acknowledge it is the intent of the New Riegel Local School District to re-employ those persons who were substitute personnel during the 2019-20 school year for the 2020-21 school year.

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

#5480-20 Jeff Hohman moved to approve the payment of full compensation to all 2019-20 certified and non-certified supplemental contract holders.

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

#5481-20 Angel Bodart moved to hire the following personnel as adult summer cleaners on an as-needed basis for the summer of 2020:

Ray Pollard	Austin Lescallett
Jeremy Siebenaller	Dan Ink
Greg Scherger	Dan Beisner

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

#5482-20 Beth Kummerer moved to approve the following certified, limited employment contracts beginning with the 2020-21 school year:

Stephanie Depinet	5 years
Michael Frankart	5 years
Claire Hibbard	5 years
Julie Reiter	5 years
Steve Reser	1 year
Katie Richter	5 years

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

yes, Biggert-yes, Schalk-yes.

#5483-20 Jeff Hohman moved to approve the following one-year limited extended time contracts for the 2020-21 school year:

Stephanie Depinet	Guidance Counselor	15 days
Nikkole Kleba	Instrumental Music	15 days (5/8 th)
James Lininger	Athletic Director	9 days

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

#5484-20 Angel Bodart moved to non-renew all remaining fall, winter, and spring sports coaches.

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

#5485-20 Beth Kummerer moved to approve a memorandum of understanding between New Riegel Local Schools and WSOS Community Action Commission, Inc. Head Start Program.

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

#5486-20 Rodney Biggert moved to approve a service contract with Calvert Catholic Schools to provide a part-time (37.5%) Spanish teacher for the 2020-2021 school year. Calvert Catholic Schools will pay New Riegel 37.5% of the cost of the teacher.

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

#5487-20 Rodney Biggert moved to approve inter-district open enrollment for the 2020-21 school year.

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

#5488-20 Jeff Hohman moved to enter into an agreement with the Seneca County Board of Developmental Disabilities for services for the 2020-21 school year.

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

#5489-20 Beth Kummerer moved to approve the Memorandum of Understanding by the New Riegel Board of Education (Board) and the New Riegel Education Association (Association) as it relates to the COVID 19 Health Department order on distance learning and teacher evaluations.

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

Rodney Biggert moved to adjourn the meeting.

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

Approved _____

Attest _____