

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

A Records Commission meeting was held to approve the disposal of public records in accordance with the district's record retention schedule. Beth Kummerer, David Rombach and Jane Schalk were present.

Meeting was called to order by President Beth Kummerer.

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

Treasurer Jane Schalk reported the state auditors are currently performing our audit. We are also in the process of enrolling our employees with our new dental and vision insurance company, Delta Dental. Our five-year forecast will be prepared this month and be up for approval at the November board meeting.

Middle and High School Principal Justin Johnson noted our parent-teacher conferences will be held in the evenings of Oct. 20th and Nov. 3rd. Mr. Johnson led a discussion on parent and student notifications of D and F grades. Board members expressed the need for adequate grades being entered into Progress Book, possible tutoring and interventions and possible automatic notifications to parents and students.

Superintendent David Rombach reported on the outdoor learning space and the track long jump pit. He said the OFCC School Safety grant application has been submitted and we are waiting for notification of approval. He answered questions on the track storage building up for approval at this meeting. He also presented several new or revised board policies which will be presented for board approval next month.

Jaclyn Schalk moved the following consent agenda items:

#6040-22 Motion to approve the minutes of the previous meeting, as submitted.

#6041-22 Motion to approve the following fundraisers for the 2022-23 school year:

Class of 2023	Parking Lot Painting
Class of 2024	Polar Express Pajama Party
Class of 2024	Parents Night Out
Class of 2024	Pura Vida Bracelets
Class of 2025	Car Wash & Bake Sale
Class of 2025	Baked Potato Bar (Sunday afternoon)
SADD	Domestic Violence Awareness T-shirt Sale

SADD

Domestic Violence Awareness Bracelet Sale

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

#6042-22 Rodney Biggert moved to approve the September 2022 Treasurer’s report as submitted.

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

#6043-22 Jeff Hohman moved to approve a five-year depository contract with Citizens National Bank of Bluffton for active, interim, and inactive funds effective October 24, 2022 through October 23, 2027.

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

#6044-22 Jeff Hohman moved to approve the following FY23 appropriation amendments:

200-9700	Service Learning Fund	5,000.00
516-9122	ARP IDEA Grant	927.00
599-9023	REAP Grant	1,617.00

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

#6045-22 Rodney Biggert moved to approve a contract with Custom Design Benefits for claim run-out services for self-funded dental and vision plans beginning January 1, 2023 for twelve months at a cost of \$734.25.

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

#6046-22 Jeff Hohman moved to approve a contract with Delta Dental and Delta Vision effective January 1, 2023 for group dental and vision insurance coverages.

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

#6047-22 Jaclyn Schalk moved to suspend monthly set-aside amounts transferred from 001 General Fund to the following funds and to amend future monthly set-aside amounts to be only enough to satisfy current and run-out obligations in order to bring fund balances down to zero.

023-9002 Self-Funded Liability Fund – Dental
023-9003 Self-Funded Liability Fund – Vision

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

#6048-22 Jaclyn Schalk moved to approve a three-year contract for the 2022-23, 2023-24 and 2024-25 school years for HUDL subscriptions, HUDL assist and the HUDL focus indoor camera at a cost of \$6,000.00 per year.

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

#6049-22 Jeff Hohman moved to approve workers for the OHSAA volleyball tournaments hosted by New Riegel School in October 2022 and to compensate them at a rate set by the OHSAA or minimum wage, whichever is greater.

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

#6050-22 Jeff Hohman moved to approve the following contracts for fiscal year 2023 with the North Central Ohio ESC:

Technology Services \$87.00 per hour as needed up to 20 hours
Special Education Supervision \$682.00 per day as needed up to 5 days

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

#6051-22 Jaclyn Schalk moved to approve the construction of a track storage building by Tom Wise Builders, LLC at a cost of \$49,900.00.

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

#6052-22 Jeff Hohman moved to accept the resignation of Violet Wagner as Data Entry Clerk effective November 30, 2022.

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

#6053-22 Jaclyn Schalk moved to establish the EMIS Coordinator/Data Entry Clerk position and to approve the following pay schedule for the position.

<u>EMIS Coordinator/Data Entry</u>	2022-23	2023-24	2024-25
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228 work days	years		3%	3%
12 paid holidays	experience			
	0	17.76	18.29	18.84
8.00 hours per day	1	18.29	18.84	19.40
	2	18.56	19.12	19.69
	3	18.92	19.49	20.07
	4	19.20	19.78	20.37
	5	19.38	19.96	20.56
	10	20.45	21.06	21.70
	15	22.80	23.48	24.19
	20	23.67	24.38	25.11
	25	24.83	25.57	26.34

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

#6054-22 Jeff Hohman moved to amend Amy Bouillon’s continuing employment contract to serve as EMIS Coordinator/Data Entry Clerk effective November 1, 2022.

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

#6055-22 Jeff Hohman moved to hire the following as game day medical staff for the 2022-23 school year for \$125.00 per game pending completion of all employment requirements:

Stephanie Dietz Renee Reinhart

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

#6056-22 Rodney Biggert moved to approve Lincoln Chapman as volunteer e-sports assistant advisor for the 2022-23 school year.

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

#6057-22 Jeff Hohman moved to approve the following payments be made from the drama department fund to the Club Show 2022 band members:

Mike Sooy	\$400.00	Matt Hartman	\$200.00	Nick Seville	\$200.00
Dennis Cimo	\$200.00	Paul Grover	\$200.00		

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

#6058-22 Rodney Biggert moved to approve Jacob West as student cleaner for the 2022-23 school year to be compensated at the Ohio minimum wage.

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

#6059-22 Jeff Hohman moved to approve the following dock day:

Miranda Hessick	10/17/22	1 day
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Motion seconded by Rodney Biggert. Vote as follows: Hohman-yes, Biggert-yes, Schalk-yes, Kummerer-yes.

#6060-22 Rodney Biggert moved to enter into a contract with MK Counseling & Consulting, LLC at a rate of \$100.00 per hour for the 2022-23 school year.

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

#6061-22 Jeff Hohman moved to adjourn into executive session for the purpose of the appointment of a public employee.

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

Time in: 6:58 pm Time out: 7:05 pm

#6062-22 Jeff Hohman moved to adjourn into executive session for the purpose of the discipline of a public employee.

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

Time in: 7:05 pm Time out: 8:02 pm

Jeff Hohman moved to adjourn the meeting.

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

Approved _____

Attest _____