

**New Riegel Local Board of Education
Organizational Meeting Minutes
January 8, 2020**

Treasurer Jane Schalk conducted a budget hearing and review for the budget period July 1, 2020 through June 30, 2021.

President Pro-Tem Jeff Hohman conducted the Organizational Meeting until election of the Board President.

Treasurer Jane Schalk administered oaths of office to newly elected board members Rodney Biggert, Angel Bodart and Beth Kummerer.

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

#5401-20 Beth Kummerer moved to nominate Jaclyn Schalk for President.

Motion seconded by Rodney Biggert.

#5402-20 Rodney Biggert moved to close nominations for President.

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

Vote for President: Biggert-for Jaclyn Schalk, Bodart-for Jaclyn Schalk, Hohman-for Jaclyn Schalk, Kummerer-for Jaclyn Schalk, Schalk-abstain. Jaclyn Schalk elected Board President.

#5403-20 Jeff Hohman moved to nominate Rodney Biggert for Vice-President.

Motion seconded by Beth Kummerer.

#5404-20 Jeff Hohman moved to close nominations for Vice-President.

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

Vote for Vice-President: Biggert-abstain, Bodart-for Rodney Biggert, Hohman-for Rodney Biggert, Kummerer-for Rodney Biggert, Schalk-for Rodney Biggert. Rodney Biggert elected Board Vice-President.

Treasurer Jane Schalk administered oaths of Office of President and Vice President.

#5405-20 Jeff Hohman moved to set the dates, times, and location of regular monthly board meetings as the second Monday of each month, 7:00 PM in the Library.

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

#5406-20 Rodney Biggert moved to establish a service fund for Board business at the minimum statutory requirement of \$2,000.00.

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

#5407-20 Beth Kummerer moved to name Scott, Scriven, Wahoff LLP of Columbus, Ohio as Board of Education legal counsel for 2020.

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

#5408-20 Beth Kummerer moved to authorize the Treasurer to request advances from the County Auditor as funds become available and to invest all interim funds at the highest available rate of interest.

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

#5409-20 Rodney Biggert moved to declare the Superintendent as chief purchasing agent for all goods and services and to authorize payment by the Treasurer of all invoices for goods and services deemed acceptable by the Superintendent for 2020.

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

#5410-20 Jeff Hohman moved to authorize the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grant awarded.

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

#5411-20 Beth Kummerer moved to approve membership in the Ohio School Boards Association for calendar year 2020 at a cost of \$3,733.00 inclusive of publications.

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

#5412-20 Jeff Hohman moved to designate The Advertiser Tribune as the official newspaper of the district.

Motion seconded by Beth Kummerer. Vote as follows: Hohman-no, Kummerer-yes, Biggert-yes, Bodart-yes, Schalk-yes.

#5413-20 Beth Kummerer moved to authorize the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Seneca County Auditor as information becomes available to the Treasurer to warrant such a filing.

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

#5414-20 Rodney Biggert moved to authorize the Superintendent to employ such temporary personnel as needed in emergency situations. Such employment will be presented to the Board of Education for approval at the next regular meeting.

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

#5415-20 Beth Kummerer moved to approve expending public funds to purchase coffee, meals, refreshments or other amenities for professional development/meetings, staff recognition and service awards, and items for bereavement as a means to promote public health, safety, morals, general welfare, security, prosperity, and contentment of all participants.

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

#5416-20 Jeff Hohman moved to appoint Jane Schalk as the Public Records Designee for the Board and David Rombach as the alternate.

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

#5417-20 Jeff Hohman moved to approve the appointment of Beth Kummerer to a three (3) year term on the Vanguard-Sentinel Career Center Board.

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

#5418-20 Jeff Hohman moved to approve the appointment of Angel Bodart to the Athletic Board of Control for 2020.

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

#5419-20 Beth Kummerer moved to approve the appointment of Jeff Hohman as OSBA Legislative Liaison for 2020.

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

#5420-20 Rodney Biggert moved to approve the appointment of Jaclyn Schalk as Student Achievement Liaison for 2020.

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

#5421-20 Jeff Hohman moved to approve the appointment of Rodney Biggert as Financial Audit Committee member for 2020.

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

#5422-20 Beth Kummerer moved to approve the appointment of Board President Jaclyn Schalk as Records Commission member for 2020.

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

Beth Kummerer moved to approve the adjournment of the Organizational Meeting.

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

Approved _____

Attest _____