

ELIDA BOARD OF EDUCATION MEETING

Elida High School Community Room at 7:00 p.m.

October 21, 2025

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 – Public Participation at Board Meetings. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Dr. Agozzino	<u>P</u>	Mr. Peters	<u>P</u>
Mr. Birks	<u>P</u>	Mr. Point	<u>P</u>
Mrs. Fricke	<u>P</u>		

III. PLEDGE OF ALLEGIANCE

IV. JUDGE APPOINTED BOARD MEMBER– Aundrea Fricke

This matter is before the Court upon being advised that a vacancy exists on the Board of Education for the Elida Local School District, Allen County, Ohio (hereinafter “the Board”). The position became vacant with the resignation of the incumbent effective August 7, 2025. Furthermore, the Court finds that, pursuant to R.C. § 3313.85, the Board had thirty (30) days in which to fill the vacancy and they were unable to fill said vacancy. As a result, the matter was then referred to the Probate Court to fill the vacancy. The court finds that more than thirty days have passed since the effective date of the resignation and the position remains vacant. The Court is now mandated, pursuant to R.C. § 3313.85, to make the appointment of a suitable person having the qualifications of a Member on the Board of fill the vacant position.

Upon consideration, it is ORDERED, ADJUDGED AND DECREED that Aundrea Kay Fricke, 2120 Spruce Drive, Elida, Ohio 45807, is APPOINTED to fill the vacancy on the Board of Education for the Elida Local School District for the remainder of the current term of office.

IT IS SO ORDERED.

Judge Todd E. Kohlrieser

Mrs. Fricke was sworn in by Judge Kohlrieser on September 23, 2025.
(Exhibit A)

Announcement of 300 Club Winners
\$75 – Dennis Schwinnen; \$50 – Christie Freewalt, \$25 – Angie Nartker

V. HONORS AND ACHIEVEMENTS

- Students of the Month

VI. STUDENT ACHIEVEMENT LIAISON REPORT – Dr. Agozzino

Students from the High School Leadership Class reported on the following:

Elementary:
Elida Elementary art teachers organized the creation of the “Elida Family Tree” that is on display in the front of the main hallway in the elementary school. Elementary students in each grade created leaves out of their hand cutouts which the high school art club students hung on the limbs of the tree creating a beautiful display. This terrific and creative project reminds us that each student is an important member of Elida’s family. Elida kindergarteners got to experience pumpkin day where they

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each picked their own pumpkins. The students learned about pumpkins and had a pumpkin themed lesson. They all got to paint and take home their pumpkins at the end of the day. Kindergarteners also got to participate in the “Nursery Rhyme Olympics” where the kids had fun with a spider crawl, ring around the rosie, Jack and Jill water race and more-making reading lessons fun. Students in first grade got the opportunity to learn about the human body. Mrs. Julie Moore, wellness coordinator of Allen County Schools gave a high energy presentation about making healthy food choices and the importance of exercise. They were introduced to MyPlate and learned about the food groups and having a well balanced diet. Mr. Brandon Cady, a cardiovascular technician, also presented to the first graders. He brought in “Bob Body” an interactive model that shows the major systems of the human body and how they work together. Students learned that we take 20,000 breaths and our hearts beat 100,000 times a day. Third graders were very busy this month. First, they celebrated the end of their first reading unit with a “mad hatter tea party”. One of the books they read was “Mulan” so they celebrated by watching the movie and having snacks. Then, students in Mrs. Wannemacher’s class had a visit from Deb Heiser from Deb’s Dogs. Deb was joined by her friend, Bubba, a border collie-shepherd mix dog. The students learned about Deb’s rescue program and about fostering dogs. This visit tied in with a book the students read recently, “White Fur Flying” about a family who fosters Great Pyreneese dogs resulting in lots of fur. The students say that they had so much fun. Mrs. Long and Ms. Siefker’s 4th grade science classes recently learned about pumpkins. They learned how to slow the decomposition of pumpkins by washing one pumpkin before carving and leaving the other unwashed. The pumpkins are now being kept in air tight containers to track the decomposition throughout the year.

Middle School:

Mrs. Ingle’s class recently completed their Elida Pride Projects and the PPA started their meetings with 35 members. The PPA is currently organizing a spirit week for Red Ribbon week October 27-30. Last Wednesday, the middle school choirs and 7th grade band directed by Mr. Littler and Mr. Hong, performed their first concert of the year in the HS auditorium. 6th grader Bella Wafford spent her hard earned PBIS points to pie her teacher, Mr. McGue. Middle schoolers are encouraged to not have any missing assignments with the initiative rewards and a popcorn bar. They were also given a raffle that will be drawn on Oct. 30 for doordash lunch for four.

High School:

Elida high school is participating in Rivals week Penny Drive this week. The penny drive helps to raise money for United Way. The sophomores attended Makersfest to learn about careers and different options for their future. The agriculture class learned how to fish and used their skills to go outside and catch fish. Miss Waldschmidt’s chemistry class had a lab lesson on collecting data to support or refute the law of conservation of mass. Our alumni Alec Ewing and Gunnar Kuhn both graduated from US Army Ranger School. They were from the class of 2020 and 2022.

Sports:

Our football team has a record of 4-5 and they’re ranked 7th in the WBL. Last Friday, they put up a good fight against Wapak. Girls volleyball ended 6th in the WBL with a record of 9-14. A junior, Delaney Miller, achieved a 1,000 digs and senior Addy Sneary committed to Findlay. The boys soccer team is 7th in the WBL with a record of 6-8-3. Last week, they beat Bath 4-1 to become sectional champs. They play tonight against Bluffton so wish them good luck! The Elida Lady Dawgs finished their regular season with a record of 11-5-1 and a WBL record of 4-4. A highlight of the season is the girls winning their sectional match 9-1 and Lexi Good breaking both all time scoring records. Good luck in the tournament dawgs! The boys golf team had a great season and finished the year with a 4-7 record. Tobin Amspoker, a sophomore, led the team shooting a 36 at Tamarac. Girls tennis record is 7-2 and they ranked 3rd in the WBL. The girls had a successful season with Mya Long and Emma Stauffer making it to districts. Our fieldhouse has just gotten a brand new floor for the basketball team! Keep an eye out in a few months when basketball starts.

Extras:

22 new members were welcomed into Elida’s chapter of NHS last Friday. They celebrated with Pats Donuts and flowers from the Flower Loft. Members also began the 2nd and 7 program where they read to all 2nd graders and incorporate an activity on leadership. Each student went home with a copy of the book. On October 3rd, high school athletes and top students traveled to the elementary for Dawgs & Pups, a day filled with fun, community, and lots of smiles. At Dawgs & Pups, the high schoolers formed spirit tunnels, helped the kids with work, and played on the playground with the kids. THOR committee also raises spirit around the school by promoting sports, creating spirit weeks, and making Elida a fun place to be. Pictured here are student sections from girls soccer and football games. PawCast has been working hard to produce daily videos to keep students entertained during

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homeroom. Pictured here is the PawCast filming and editing cast along with an example of the cast filming an episode. Yearbook has also been hard at work creating spreads and captions. They are also preparing to go out and ask businesses if they are interested in advertising in the yearbook. This week, PBIS is hosting an attendance challenge. Students are encouraged to be on time and present all 5 days this week to win 25 PBIS points and to be entered into a \$50 gift card raffle. The PBIS points can be used in class PBIS stores or the THOR store on Fridays. Both the chamber and mixed choirs had a concert last week on the 14th. Each choir prepared three songs and showcased them that night. Many of these songs were accapella and included body percussion. The marching band is preparing for their concert on October 27 and 7 pm. The Diary of Anne Frank is this years Fall Play and is coming up this November. Show dates are Nove. 13-15 at 7:30 pm and Nov 16 at 4pm. Tickets can be purchased in the activities office, and the door, and at elida.booktix.com.

This presentation was made thanks to Mrs. Lichty's leadership class. Thank you for your time this evening!

VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS

VIII. SUPERINTENDENT REPORT – Mr. Mengerink

The Superintendent reported on the following:

- Shared more in-depth info from the report cards showing:
 - Students per teacher ratios
 - Spending per pupil compared to state average
 - Attendance rates - roughly 92%
 - Chronic Absenteeism - 23.5% of students miss at least 10% of instructional time
 - Student Mobility - nearly 10% of students are not in our district for the majority of the year
 - Some other report card cards
 - The 14 wealthiest districts all had the highest overall grade on report cards - 5 stars
 - Only 57.2% of students completing grades 9-12 did so entirely at Elida
 - Elida is 94th statewide in closing the gap between income and the performance index (top 16%)
- Gave an update on Business Advisory Council activities
- Gave an update on the county Wellness program
- Newly introduced Bills in Ohio:
 - SB 144 – Changes licensure grade bands
 - HB 510 – Prohibits requiring to join/pay union dues
 - HB 523 – provides financial support for student teachers
- Others in process:
 - SB 272 – Requires a Civics Assessment instead of Government
 - HB 431 – Requires FOCUS screening – Human Trafficking
 - HB 186 – Vote Tomorrow in House – reduces property taxes retroactively
- Showed projected funding loses to the district if HB 186 passes in its current form (would lead to \$950,000 in cuts)

IX. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$9,078,477.96 in the General Fund
 - **\$382,542.91 more** than this time last year
 - **\$1,475,227** Revenue over Expenses for the month
 - **\$4,146,236.83** Revenue over Expenses FYTD
- \$18,575,999.54 across all funds
 - **\$20,864.17** Expenses over revenue for the month
 - **\$2,671,010** Revenue over Expenses FYTD.
- Interest for September- \$59,694.14
 - **\$10,343.10 more** than this time last year.
 - **\$12,223.72 more** FYTD than last year at this time.

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- Checks between \$25,000 - \$50,000
 - Check # 112616- \$246,668.90 Amplify Education - Curriculum
 - Check #112433 - \$91,584.28 Apollo – True-up Satellite classes
 - Check #112637 - \$83,063.00 Sightlines Athletics – ADA platform addition to bleachers
 - Check #112497 - \$75,824.89 Imagine Learning – Curriculum
 - Check # 112519 - \$35,290.97 – AEP – Electric bill

X. ADDITIONS TO THE AGENDA ACTION ITEMS

XI. ADOPTION OF THE AGENDA AND ACTION ITEMS

Dr. Agozzino moved and Mr. Birks seconded that the Agenda for the October 21, 2025, meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

XII. CONSENT ITEMS – The Superintendent makes the following recommendations:

1. Financial Reports

(Exhibit B)

2. Students of the Month

It is recommended that the following students be designated as Students of the Month for October, 2025, for the Elida Local School District:

Elida Elementary School

Kao Mercer

Anna Selover

Rowan McLean

Emery Young

Makenzye Maez

Elida Middle School

Hunter Cummans

Christian Ganson

Alexis Gudakunst

Elida High School

Roderick Richardson

Gianna Gudakunst

Olivia Coluccelli-Cannon

Cara Pack

3. School Bus Safety Week

Be it resolved that the Elida Board of Education does hereby join school districts throughout Ohio and across the nation in designating October 20–24, 2025 as NATIONAL SCHOOL BUS SAFETY WEEK, and officially recognizes the important contributions that the School Bus Drivers, Director, Mechanic, Secretary and other support staff in the Transportation Department make to the students, staff, and families served.

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4. Retirement

It is recommended that the Elida Board of Education approve the following retirement:

Certified:

Jan Warrington, 7/8 Grade Science Teacher, effective 12 days after the beginning of the 2026-2027 school year

5. Employment

It is recommended that the Elida Board of Education approve the following personnel for employment pending a criminal investigation check, a negative drug test, and for teaching, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education & Workforce, per salary schedule in effect.

Non-Certified:

Matt Pauff, Part-Time Lunchroom Custodian at Elida Elementary, 3.25 hours/day, Step15, effective October 15, 2025

Rodney Brown, Bus Driver, 2-Year Probationary Contract, Step 0, effective October 15, 2025

Zebadiah Decker, Substitute Custodian, effective October 14, 2025

Supplemental:

James Snyder – 7th Grade Girls Basketball Coach, OH3594065

Jaden Overholt – 8th Grade Wrestling Coach – Change from 100% to 50%, OH3137654

Austin Selvaggio – 7th Grade Wrestling Coach – Change from 50% to 100%, OH3304493

6. Lights and Sound Technicians

It is recommended that the Elida Board of Education approve the following rate of pay and personnel for lights and sound technicians, as needed, for the 2025-2026 school year:

\$25/hour for outside groups

\$20/hour for school activities

\$12.50/hour for high school/college students

Brody Burtchin

Danny Hong

Truman Littler

Taylor Lombardo

Jaden Neuman

Mike Parent

Hunter Repogle-Trainer & Lights

7. Volunteers

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy guidelines.

Class I

Jon Frueh, Sr.

Darrell Bryan

Class II

Landen Crates – Wrestling, OH3595631

Wess Kellermeyer - Middle School Wrestling, OH3591091

Derick Edwards – Wrestling, OH 3596451

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8. New Cash Account

It is recommended by the Treasurer that the Elida Board of Education approve the following new cash account:

029-9506 – Amy Heebsh Memorial Scholarship Fund

9. Substitute Teachers

It is recommended that the Elida Board of Education employ the following substitutes who have met Ohio Department of Education & Workforce certification requirements and have on file a clear criminal background check:

Degree

Phyllis Henderson

Jill Liebnaue

Donald Berry

Carol Baumgarte

Non-Degree

Orion Monford

Alyssa Rister

10. Sales Project Potentials

It is recommended that the Elida Board of Education approve the following sales project proposals:

Organization: Elida Elementary Christmas Program

Advisor: Kimberly Novicki

Project: Free will offering donation

Date: December 11, 2025

Organization: EHS Yearbook

Advisor: Quinn Whittaker

Project: Yearbook Sales

Dates: October 1, 2025 – June 30, 2026

Organization: Spanish Class

Advisor: Bryan Horn

Project: Coffee/Tea Sale

Dates: November 4, 2025 – November 18, 2025

Organization: Class of 2027

Advisor: Keisha Larimore

Project: Double Good Popcorn Sale

Dates: November 13, 2025 – November 17, 2025

11. Exchange of Services with Mike Campbell Photography

Reflector, 2025-2026 edition, requests Elida Board of Education approval for an exchange of services and goods with Mike Campbell Photography, 2970 N. Grubb Rd., Delphos, OH.

The Elida High School Yearbook will print a one-half page, full-color advertisement for Mike Campbell Photography, the ad being valued at \$180.00, in exchange for professional services and goods provided to Reflector. These services and considerations will be of at least equal value as the one-half page, full-color advertisement.

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12. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2025-2026 school year:

Elida Cross Country
Elida Track & Field
Elida Boys Basketball Club

13. Declaring Transportation to be Impractical-2025-2026 School Year

It is recommended that the Elida Board of Education approve the following resolution:

WHEREAS, the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to his/her selected school; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

- 1. The time and distance required to provide the transportation;
- 2. The number of pupils to be transported;
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
- 6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE, BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following students the payment-in-lieu of amount of \$607.15 for transportation: #30026, #98706, #33248, #27282, #31044, #28058, #30094, #28348, #28486, and #27383 claiming them under Type VI as parental transportation using privately owned vehicles.

Mr. Point moved and Mrs. Fricke seconded that the above recommendations be approved.

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs, Fricke	<u>Y</u>		

XIII. Action Items:

1. Policy Update (10-25-1)

It is recommended by Board Member Jeff Point that the Elida Board of Education approve the amendments to policy #0165 – Board Meetings.
(Exhibit C)

Mr. Point moved and Dr. Agozzino seconded that the above recommendation be approved.

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A discussion was held on the need for the policy change.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>NO</u>
Mr. Birks	<u>NO</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

2. **Approve Previous Minutes (10-25-2)**

It is recommended that the Elida Board of Education approve the minutes for the September 16, 2025 regular board meeting. (Exhibit D)

Mr. Point moved and Mr. Peters seconded that the above recommendation be approved.

Mr. Point read an excerpt from OSBA regarding what should be contained in board minutes. A discussion was held on the incident with Mr. Kellermeyer during the September board meeting, and staying consistend with board policy

Mr. Point motioned to remove the items concerning Bill Kellermeyer during public participation in the September 16th board meeting minutes. There was not second.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

3. **Memorandum of Understanding with Safy Lima Behavioral Health (10-25-3)**

It is recommended by the Superintendent that the Elida Board of Education approve the Memorandum of Understanding between Elida Local Schools and SAFY Lima Behavioral Health for the 2025-2026 school year. (Exhibit E)

Dr. Agozzino moved and Mrs. Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

4. **Volunteers (10-25-4)**

It is recommended by the Superintendent that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy guidelines.

Class I
Jeff Point
Tammy Point

Dr. Agozzino moved and Mr. Peters seconded that the above recommendation be approved.

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Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Abstain</u>
Mrs. Fricke	<u>Y</u>		

5. Resolution to Allow Armed SRO’S/Security in School Safety Zone (10-25-5)

WHEREAS, the Elida Local School District Board of Education believes that the safety of their students and staff is paramount; and

WHEREAS, the Elida Local School District Board of Education believes that volunteer administrators, teachers, and school support staff with appropriate training are capable to defend and protect students and that such protection is essential in creating and preserving a proper learning environment;

WHEREAS, the Ohio legislature has authorized a board of education to grant written authorization to such individuals provided the Elida Local School District Board of Education notifies the public by whatever means the affected school regularly communicates with the public; and

WHEREAS, the Ohio legislature has authorized a board of education to grant written authorization to such individuals provided the Elida School District Board of Education pays all fees associated with the training received and submits a current list of authorized personnel to the Ohio School Safety Center; and

WHEREAS, the Board has the authority and obligation to support staff while engaged in certain governmental action, pursuant to Ohio Revised Code Section 2744.07.

THEREFORE, for the welfare and safety of students and staff, be it resolved that the Elida Local School District Board of Education, pursuant to Ohio Revised Code Section 2923.122(D)(1)(d) and Elida Local School District Board of Education policy number 1617, grants written authorization to approved personnel who meet the requirements of Ohio Revised Code Section 5502.703 to convey deadly weapons or dangerous ordnance into a school safety zone, or to possess a deadly weapon or dangerous ordnance in a school safety zone of the Elida Local School District.

Through this resolution, the board further notifies the public that the Board has authorized one or more persons to go armed within a school operated by the Board.

All individuals who are authorized will:

- Complete and pass the required trainings as approved by Ohio School Safety Center and any additional subsequent training as determined by the District.
- Pass a yearly background check
- Complete a minimum of 8 hours of training to recertify each year.

All training costs will be paid by the Board, and all training hours approved by the Board shall be compensated at the employee’s hourly/summer rate.

The Board also directs the Superintendent to submit a current list of authorized personnel to the Ohio School Safety and Crisis Center, which shall not be disclosed and shall not be considered a public record per O.R.C.

Mr. Point moved and Mr. Birks seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

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6. Employment – School Security Officers (10-25-6)

It is recommended by the Superintendent that the Elida Board of Education approve the following personnel for employment pending a criminal investigation check, a negative drug test, and meeting all requirements as determined by the Ohio Department of Education & Workforce.

Branden McKibbin
Taylor Triplett
Elijah Wortman
(Exhibit F)

Mrs. Fricke moved and Mr. Peters seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

7. Transfer of Dormant Funds (10-25-7)

It is recommended by the Treasurer that the Elida Board of Education approve the following transfer of dormant funds:

WHEREAS, the Class of 2025 student activity account (Fund 200-9645) and the Grit9 Student activity account (Fund 200-9328) have been discontinued and are no longer active; and

WHEREAS, Policy 6610 of the Board of Education provides that all monies accumulated in a discontinued activity fund shall be disposed of in accordance with a recommendation approved by the Superintendent;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the transfer of the remaining balances in the Class of 2025 student activity fund (Fund 200-9645) and the Grit9 student activity fund (Fund 200-9328) into the Reflector (annual) activity fund (Fund 200-9680), to be used for student purposes consistent with board policy.

Mr. Point moved and Mrs. Fricke seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

XIV. PUBLIC PARTICIPATION – OTHER

- Jen Brinkman
- Frank Kahle – Did not speak
- Russ Ramey

XV. INFORMATIONAL ITEM

The regular November Board of Education meeting has been changed from Tuesday, November 18, 2025 to Tuesday, November 11, 2025. It will begin at 7:00 p.m. and will be held in the High School Community Room.

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XVI. OPEN BOARD FORUM

Mr. Birks is confused and does not see the need for the policy revision on cell phone usage during board meetings.

Dr. Agozzino would like to instate another legislative reporter on the board. Mrs. Fricke volunteered for this role.

XVII. ADJOURNMENT

Mr. Peters moved and Mrs. Fricke seconded that the October 21, 2025 meeting of the Elida Board of Education be adjourned at 8:06 P.M.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>
Mrs. Fricke	<u>Y</u>		

President

Treasurer