

Minutes of the Delphos City School's Board of Education Meeting:

February 22, 2021

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 6:00PM on Monday in the Administration office for the regular Meeting with the roll call revealing the following members present: Andy North, Erica Pimpas, Jamey Wisher, Jason Grogg and Tony Wiechart.

The Board and guests stood for the pledge of allegiance.

Mr. Wisher asked if anyone had anything to pull and vote separately on from the Treasurer's consent agenda.

Mr. North moved and Mr. Wiechart seconded that the board approve the following consent agenda items presented by the treasurer.
Approval of minutes of the regular Board meeting held January 25, 2021.

The following were all approved for the month of January:

- Payment of invoices
- Fund Balance statement
- Bank Account reconciliations
- Purchase order adjustments over \$3000

VENDER	P.O. #	CHECK AMOUNT	
Scott Scriven LLP	84518	\$6,108.00	Jan
Treasurer of State		\$4,182.00	
City of Delphos	84690	\$4,272.52	
Additional Pays: Quiz Bowl - Allison Luginbill \$193.28, DDA hours – Kay Wilhelm \$609.16.			
North – Yes Wiechart – Yes Grogg – Yes Pimpas – Yes Wisher – Yes			

Mr. Rostorfer provided the Board and community with the February financial update. Last week, the Ohio Department of education opened up the ESSER's II application on the CCIP 2022. This is the state site that monitors and documents the Federal Grant opportunities for each school. Delphos is slated to receive \$634,435.92 of funds that are to be spent over two years concluding September 30, 2023. Some less positive news is that the Student Wellness and Success funding is also slated to continue in the new state budget, with Delphos slated to receive the same amount over the next two years as we have received in 2021.

We will continue to have the same physical and mental health expenditures covered by the Wellness funds (nursing, psychology, and therapy's). The federal funding application is still in the planning stage. In his speech on this funding the Governor had two major points of emphasis, recovering any learning losses created by the pandemic and that ALL students should have access to computer science courses and training.

We have begun preliminary conversations with our finance, personnel, and curriculum committees but plan to include additional stakeholders to create the most impactful means to spend these funds to improve student achievement.

Mr. Westrick started his presentation introducing a group from Lifewise who presented information on a program that allows public schools to legally have release time for students during the school day to go off campus to learn lessons from the bible. He then introduced Todd Schulte who spoke for the Champions Field group that wants to have artificial turf installed at the stadium park. The initial install cost has been nearly raised. Neither school is being asked for any funds. The city who owns the property has had some concerns. Next on the agenda were representatives of the class of 2001 who collected funds in the name of their recently passed classmate Andy Ulrich. Brian Weimerskirch introduced Micah Fuerst, who spoke through zoom meetings about A.U. and announced they were donating \$1250.00 to the Franklin Library. The Ulrich family, led by former Spanish teacher Kathy Ulrich matched the donation. Mr. Brinkman gave a very positive report on the high school, low COVID cases/tracking, positive remote learning testimonials, state test prep going well, positive culture/low discipline, exciting winter sports results including the girls NWC championships (varsity and JV) and awards 1st team Liv Lindeman, 2nd team Aly Lindeman, Honorable mention Lauren French. Mrs. Pimpas spoke for the Personnel Committee on the governor's push for technology classes and our need to move forward with finding a teacher to add those options. Mr. Westrick added that technology can often be combined with business and or hands on and artistic classes. Mr. North added that the finance committee had also met and are encouraged that the ESSER's funds and state budget sounds like our situation should improve. Mr. Westrick completed his report with an update on the remote learning and how it has saved us this winter with many bad weather days, making them more valuable than a makeup day in June.

Mr. North moved and Mrs. Pimpas seconded that the board approve the following Superintendent consent agenda items

Certified Supplemental contracts for:

- Ben Rahrig – Head Football Coach
- Trey Roney – Assistant Football Coach
- Jeff Stant – Assistant Football Coach
- Jon Kroeger – Assistant Football Coach
- Kristi Hageman – Varsity Volleyball Head Coach
- Sharon kay Wilhelm – Jr. High Volleyball Coach
- Alicia Koester – Jr. High Volleyball Coach
- Josiah Stober – Varsity Soccer Head Coach
- Amanda Wrasman – Head Cheer Coach
- Michelle Kroeger – Assistant Cheer Coach

Certified Substitute:

- Cassie Biss – Sub School Nurse

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Certified Field Placements & Student Teachers:
Bluffton University Field Placement – Alex Freed (middle school)

Non-certified supplemental contracts for:
Allen Pohlman – Volunteer Football Coach
Lindsey Kirby – Assistant Volleyball Coach
Rick Dienstberger – Assistant Soccer Coach
Shane Gallemeir – Head Boys Golf Coach
Rick Suever – Jr. High Football Coach
Neil Brotherwood – Jr. High Football Coach
Kevin Lindeman – Jr. High Volunteer Football Coach
Nathan Howell – Jr. High Volunteer Football Coach
Chase Goss – Jr. high Cheer Coach

North – Yes Pimpas – Yes Grogg – Yes Wiechart – Yes Wisher – Yes

Mr. Wiechart moved and Mr. North seconded that the board approve the LPDC calendar for the 2021-22 school year
Tuesdays - September 7, 2021, October 19, 2021, February 8, 2022, & May 3, 2022
Wiechart – Yes North – Yes Grogg – Yes Pimpas – Yes Wisher – Yes

Mrs. Pimpas moved for the approval of resolution 2021-2 to accept the rates presented by the Allen County Budget Commission.

**RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2021; and
WHEREAS, The Budget Commission of Allen County, Ohio, has certified its action thereon to this Board, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it
RESOLVED, By the Board of Education of the Delphos City School District, Allen County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further
RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**DELPHOS CITY SCHOOL DISTRICT
2020 PAY 2021 TAX YEAR
SCHEDULE A & SCHEDULE B**

**SCHEDULE A
Summary of Amounts Required From General Property Tax Approved By the Budget Commission
and County Auditor’s Estimated Tax Rates.**

FUND	AMOUNT	INSIDE AMT	INSIDE 10 MILL	OUTSIDE 10 MIL
General	\$4,282,898	\$1,012,520	4.7	40.45
Permanent Improvement	303,911			2.25
Current Expense/Library	51,181			.60
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Total	\$4,637,990	\$1,012,520	4.7	43.30

**SCHEDULE B
Levies Outside 10 Mill Limitation, Exclusive of Debt Levies**

Type	Date	Maximum Rate	Auditors Estimate	
Current Expense Levies 1976	Continuing	1976	16.05	1,291,305
Current Expense Levies 1977	Continuing	7/7/77	4.50	362,394
Current Expense Levies 1981	Continuing	11/3/81	4.00	409,958
Current Expense Levies 1987	Continuing	5/5/87	4.90	567,684
Current Expense Levies 1992	5 Years	5/2/17	5.50	711,375
Current Expense Levies 2004	5 Years	5/7/19	5.50	940,182
			41.05	\$4,282,898
PERMANENT IMPROVEMENT				
Permanent Improvement 2004	5 Years	5/7/19	2.25	\$ 303,911
			2.25	\$ 303,911

And be it further
RESOLVED, That the Clerk of said Board certify a copy of this Resolution to the Allen County Auditor.
Mr. Wiechart seconded the resolution.
Upon roll call on the adoption of the resolution, the vote was as follows:
Pimpas – Yes Wiechart – Yes Grogg – Yes North – Yes Wisher - Yes

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Mrs Pimpas Moved and Mr. North seconded that the board approve the permanent appropriations for the Delphos Public Library for Calendar year 2021

Pimpas – Yes North – Yes Grogg – No Wiechart – Yes Wisher – No

Mr. North moved and Mrs. Pimpas seconded that the board accept with great appreciation the following donations:

Class of 2001 - \$1250.00 to the Franklin Library

Kathy Ulrich - \$1250.00 to the Franklin Library

North – Yes Pimpas – Yes Grogg – Yes Wiechart – Yes Wisher – Yes

In Wildcat “paws”itives Mr. Westrick received a letter from a grandparent in Florida thanking the board and administration for continuing our in person classes. Mr. North gave a shout out to Mrs. Koester and the students in the careers pathways class who made a visit to his office....”they were very polite and attentive”, and thanked Mr. Brinkman who admirably stepped in at the last minute to cover the announcing for the boys basketball and cheer senior night.

Mrs. Pimpas moved and Mr. Wiechart seconded that the board go into executive session to discuss the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 7:15 pm.

Grogg – Yes Wiechart – Yes Wisher – Yes

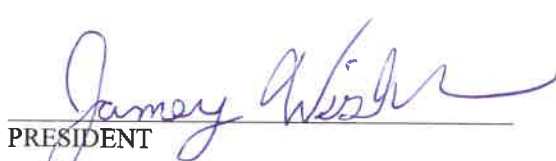
The board returned from executive session at 8:15 pm.

At 8:15 p.m.

Mrs. Pimpas moved and Mr. Wiechart seconded that the meeting be adjourned.

Pimpas – Yes Wiechart – Yes Grogg – Yes North- Yes Wisher – Yes


CLERK


PRESIDENT

