**MINUTES OF THE REGULAR MEETING**
**OF THE EASTWOOD BOARD OF EDUCATION**
**Eastwood Administrative Offices**

**120 E. College Avenue**
**Pemberville, OH 43450**
**(419) 833-6411**
**October 17, 2022**

I. Call to Order:
Vice-President Haas opened the regular meeting of the Eastwood Board of Education at 6:00 PM.

II. Roll Call:

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| Present: | Mr. Haas | Vice-President |
| | Mr. Helm | Board Member |
| | Mrs. Krukemyer | Board Member |
| | Mr. Rothenbuhler | Board Member |
| Absent: | Mr. Rogers | President |
| (Present: | Superintendent Welker and Treasurer McCracken) | |

III. Approval of proposed agenda for today's meeting with addendum adding items 8.06, 8.07 & 8.08 – Resolution #265-22.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve proposed agenda with addendum.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Haas
Nays: None MOTION CARRIED

IV. Communications:

4.01 Mr. Kieper presented commendations to **Ian Sander** for being chosen EHS October Student of the Month**; Adam Stolar, Curtis Nutter, Mary Musteric and Natalie Redfern** for receiving the National Rural & Small-Town Award

4.02 Presentations: Betty Kahlenberg presented Eagle Way Hall of Fame Plaques to the Eastwood Board of Education

4.03 Correspondence: None

4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the regular board meeting of September 19, 2022 – Resolution #266-22.
Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve board minutes from the regular board meeting of September, 19, 2022.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Krukemyer, Mr. Haas
Nays: None MOTION CARRIED

VI. Treasurer's Report:

6.01 Transfers & Budget Approvals
6.02 Financial Report for September 2022
6.03 Approval of Investments for September 2022
6.04 Approval of Then & Now Certificates

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve treasurer's report – Resolution # 267-22.

Roll Call: Yeas: Mrs. Krukemyer, Mr. Haas, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

6.05 Approve GAAP conversion services contract for FY'24-FY'26 with Charles E. Harris & Associates – Resolution #268-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve GAAP conversion services contract for FY'24-FY'26 with Charles E. Harris & Associates.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Krukemyer, Mr. Haas
Nays: None MOTION CARRIED

VII. 2022 Board Committee Reports:

7.01 Audit/Financial Committee – None
7.02 Safe & Drug Free Schools – None
7.03 Wellness Committee – None
7.04 Athletic Council – None
7.05 Board of Education Policy – None

2022 Board Representative Reports:

7.06 Calendar – None
7.07 EEF – Mrs. Krukemyer reported EEF met on October 4th
7.08 Employee Communications – None
7.09 Pemberville Public Library – None
7.10 Technology Committee – None
7.11 Facilities Task Committee – None

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve WCESC Substitute Teacher/Aide List for October 2022 – Resolution #269-22.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve WCESC Substitute Teacher/Aide List for October 2022.

Roll Call: Yeas: Mr. Haas, Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Helm
Nays: None MOTION CARRIED

8.02 Approve a 2-year classified contract to Belinda Bengry as an elementary cook and John Stewart as a bus driver for the 2022/24 school years – Resolution #270-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve a 2-year classified contract to Belinda Bengry as an elementary cook and John Stewart as a bus driver for the 2022/24 school year.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Krukemyer, Mr. Haas
Nays: None MOTION CARRIED

8.03 Approve supplemental contracts as listed for the 2022/23 school year – Resolution #271-22.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve supplemental contracts as listed for the 2022/23 school year.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Haas
Nays: None MOTION CARRIED

8.04 Approve Carol Slater, Barb Helm, Mary Selzer, Karen Noble, and Robyn Rogers as testing proctors for state fall & spring testing for the 22/23 school year at $27.00 per hour on an as needed basis – Resolution #272-22.

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve Carol Slater, Barb Helm, Mary Selzer, Karen Noble, and Robyn Rogers as testing proctors for state fall & spring testing for the 22/23 school year at $27.00 per hour on an as needed basis.

Roll Call: Yeas: Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Haas
Abstained: Mr. Helm
Nays: None MOTION CARRIED

8.05 Approve amended substitute bus driver list effective 10/17/22 – Resolution #273-22.

Moved by Mr. Haas and seconded by Mr. Helm to approve amended substitute bus driver list effective 10/17/22.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.06 Approve an unpaid leave of absence for Lauren Myers effective 10/26/22 for the remainder of the 2022/23 school year – Resolution #274-22.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve an unpaid leave of absence for Lauren Myers effective 10/26/22 for the remainder of the 2022/23 school year.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Haas, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

8.07 Accept and approve letter of resignation from James L. Rogers from the Eastwood Board of Education effective 10/17/22 – Resolution #275-22.
Moved by Mr. Helm and seconded by Mr. Haas to accept and approve letter of resignation from James L. Rogers from the Eastwood Board of Education effective 10/17/22.

Roll Call: Yeas: Mr. Helm, Mr. Haas, Mr. Rothenbuhler, Mrs. Krukemyer
Nays: None MOTION CARRIED

Mr. Haas commented on the many contributions made by Mr. Rogers and was sorry to see his resignation Mr. Rogers sent to the board. Mr. Helm noted the many significant legal contributions made by Mr. Rogers prior to joining the board including the Troy Energy settlements that greatly contributed to the district's ability to self-fund the elementary construction.

8.08 Accept and approve letter of resignation from Heather Villar as high school cook effective 10/28/22 – Resolution #276-22.
Moved by Mr. Haas and seconded by Mr. Helm to accept and approve letter of resignation from Heather Villar as high school cook effective 10/28/22.

Roll Call: Yeas: Mr. Haas, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01Accept and approve donation of $250 to the Eastwood High School Robotics Club from Dyco Manufacturing, Inc. and $5000 to the Eastwood High School Softball Program from Giving Force – Resolution #277-22.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to accept and approve donation of $250 to the Eastwood High School Robotics Club from Dyco Manufacturing, Inc. and $5000 to the Eastwood High School Softball Program from Giving Force.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Haas
Nays: None MOTION CARRIED

9.02 Approve extended field trip request from the Eastwood High School Varsity Softball Program to travel to Cocoa Beach Spring Training in Cocoa Beach, FL on April 2-6, 2023 – Resolution #278-22.
Moved by Mr. Rothenbuhler and seconded by Mr. Helm to approve extended field trip request from the Eastwood High School Varsity Softball Program to travel to Cocoa Beach Spring Training in Cocoa Beach, FL on April 2-6, 2023.

Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Krukemyer, Mr. Haas
Nays: None MOTION CARRIED

9.03 Approve contract proposal with the Employers Association for recruitment guidance for the treasurer's search – Resolution #279-22.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve contract proposal with the Employers Association for recruitment guidance for the treasurer's search.

Roll Call: Yeas: Mrs. Krukemyer, Mr. Haas, Mr. Helm
Abstained: Mr. Rothenbuhler
Nays: None MOTION CARRIED

X. Reports:

10.01 Principals' Reports – Mr. Kieper thanked the advisors for the Homecoming Dance, biggest post-covid program yet. Mr. Fertig and Mr. Wank updated the board.
10.02 Athletics
10.03 Buildings, Grounds, Transportation – Nick Wagoner said the two newest busses were certified and added to the fleet yesterday
10.04 Food Service Report
10.05 Technology Report
10.06 Superintendent's Report – Draft of the parcel of property sale is ready for review at the board office
10.07 Board President's Report
10.08 Board Member's Report

XI. Public Participation – None

** Request to enter into executive session for the purpose of discussing the employment and compensation of public personnel and safety and security arrangements for the district – Resolution #280-22.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to enter into executive session for the purpose of discussing the employment and compensation of public personnel and safety and security arrangements for the district.

Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Haas
Nays: None MOTION CARRIED

All members of the board, and Superintendent Welker, entered executive session at 6:23 PM.
All members of the board, Superintendent Welker exited the executive session at 8:06 PM.

XII. Adjournment – Resolution #281-22

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to adjourn the meeting.

Roll Call: Yeas: Mr. Helm, Mr. Rothenbuhler, Mr. Haas, Mrs. Krukemyer
Nays: None MOTION CARRIED
Meeting adjourned at 8:07 PM

The November regular board meeting will be on 11/14/22 at 6:00 PM in the Board Office