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

December 19, 2022

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 7:00PM on Monday in the Delphos City Schools Administration office for the regular Meeting with the roll call revealing the following members present: Tina Brinkman, Jason Grogg, Becca Suever, Perry Wiltsie and Jamey Wisher.

The Board and guests stood for the pledge of allegiance led by second grader Wyatt Geier.

Mrs. Suever moved and Mrs. Brinkman seconded that the board approve the following consent agenda items presented by the treasurer.

Approval of minutes of the regular Board meetings held November 28, 2022 and a Committee meeting on December 12, 2022.

The following were all approved for the month of November:

Payment of invoices

Fund Balance statement

Bank Account reconciliations

Purchase order adjustments over $3000

VENDER	P.O. #	CHECK AMOUNT	
LaQuinta	87165	$7,106.00	Nov
Florida Farm Bureau	87198	$7,497.00	
KTF Protein Solutions	87200	$6,440.00	
NOACSC	85783	$5,760.00	
Scott Scriven	86453	$4,063.50	

Additional Appropriations

200-4330-891-9330 FFA	$19,000.00
200-4630-891-9631 SWAG	$5,000.00
300-4553-519-9552 Bowling Supplies	$1,500.00
401-3260-111-9022 NPAS Salaries	$283,033.74

Additional Pays: Class Coverage – Elizabeth Beaubien $30.00, Kelsie Gillespie $30.00, Amos Place $30.00, Ben Rahrig $30.00, William Reid $60.00, Lisa Ricker $60.00, Jessica Spencer $30.00, Jeff Stant $30.00, Darci Swick $15.00, Extended Learning tutoring – Sue Barclay $60.00, Melinda Colvin $60.00, Christine Grothaus $60.00, Morgan Henderson $100.00, Alicia Koester $40.00, Lisa Ricker $260.00.

Suever – Yes Brinkman– Yes Wiltsie – Yes Wisher – Yes Grogg – Yes

Mr. Westrick introduced Mrs. Herge to give a report on the cafeteria. She stated things are going well as they start to adjust some of the menu items and offer students fresh fruit as extras and they are seeing purchased hot lunches are increasing steadily. Mr. Smelser gave the board a report on the fall attendance numbers dealing with the free student tickets the numbers were surprisingly low, he will continue monitoring the winter season and report back in the spring. He also told everyone that the track resurfacing project has been completed. Mrs. Braun reported that they had recently had an annual licensing and state inspection of the preschool. The licensing inspection showed that they met all 177 rules, and the state inspector has issued them a 5-star highest possible rating in their first year of operation.

Mr. Westrick then reported on the strategic planning process, the DLT has met and set some goals, and he is meeting with Shelly Vaughn again to set some facility goals. He presented the 2023-24 school calendar to be approved later in the meeting which includes two waiver days next school year for collaboration and a 1:30 dismissal for professional development instead of the two hour delays. Mr. Westrick's final item was introducing the idea of a therapy dog. We have the availability of the dog, a staff member who would house/own the dog and reports from several other districts where the use is showing very positive results. The district costs would only be for the training and proper shots. The board asked about liabilities and other questions but were very supportive of the idea.

For committee reports Mr. Wisher reported that the Maintenance committee had seen two presentations on the HVAC systems, but we are just looking at our options at this point. He looks forward to setting up the 2023 projects and was commending Mr. Hohlbein on his work thus far directing the maintenance department.

Mr. Wisher moved and Mr. Wiltsie seconded that the board approve the following Superintendent consent agenda items

Certified Staff

Certified Substitute Teacher Listing: Kyla Louagie, Samuel Goss, Karlie Ulm

Certified Resignation: Morgan Henderson Social Worker as of December 31, 2022

Non Certified Staff

Non Certified Student Maintenance Worker

Matt Weitzel – Winter worker, as needed

Non Certified Employment

Drew Wertenberger – Transportation Assistant

Wisher – Yes Wiltsie – Yes Suever – Yes Brinkman– Yes Grogg – Yes

Mr. Wiltsie moved and Mrs. Suever seconded that the board approve the school calendar for the 2023-24 school year as presented.

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Wiltsie – Yes Suever – Yes Brinkman– Yes Wisher – Yes Grogg – Yes

Mrs Brinkman moved for the adoption of Resolution 2022-13 to approve the creation of an investment portfolio through the Premier Bank Wealth program to invest excess funds into an investment fund with laddered maturities to insure proper liquidity.

WHEREAS, the Delphos City School District (The District) has named the district Treasurer "Investing Authority" and,

WHEREAS, the districts "Yield" objective states that the portfolio should receive a competitive rate of return,

NOW, THEREFORE, BE IT RESOLVED, the board approves the investment of excess funds with the Premier Wealth division of the Premier Bank. Funds will be invested into Treasury Securities and the premium gains shall be recognized by the general fund of the district.

Mrs. Suever seconded the motion with the following vote:
Brinkman– Yes Suever – Yes Wiltsie – Yes Wisher – Yes Grogg – Yes

Mr. Wiltsie moved for the adoption of Resolution 2022-14 participate in the OSBA Legal Assistance Fund

WHEREAS, the Delphos City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,
WHEREAS, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,
THERFORE, the Board hereby resolves to participate in the OSBA LAF for the calendar year 2023 and authorize the treasurer to pay the LAF $250.00.

Mr. Wisher seconded the motion with the vote to follow:
Wiltsie – Yes Wisher – Yes Suever – Yes Brinkman– Yes Grogg – Yes

Mrs. Brinkman moved and Mr. Wisher seconded that the board accept the following donations:
$40,000.00 from the Dienstberger Foundation for Technology and Curriculum needs
$19,500.00 from the Delphos Jefferson Athletic Boosters for the track resurfacing project
$19,500.00 from the Delphos St. John Athletic Boosters for the track resurfacing project
$ 2,500.00 from the Phi Delta Sorority for first aid supplies
$ 500.00 from Lee's Famous Recipe for ticket printing
$ 100.00 from Double A trailer for the FFA program
Brinkman– Yes Wisher – Yes Suever – Yes Wiltsie – Yes Grogg – Yes

Mr. Grogg moved and Mr. Wisher seconded that board approve the purchase of a pickup truck not to exceed $49,250
Grogg – Yes Wisher – Yes Suever – Yes Brinkman– Yes Wiltsie – Yes

In Wildcat "paws"itives Mr. Wiltsie thanked the boys and girls basketball teams who helped package Christmas gifts for the Trinity United Methodist Church. Mrs. Brinkman congratulated Mrs. Braun and her staff on the excellent award status. Mr. Wisher complimented the music programs on their Christmas concerts. Mrs. Braun added accolades for the Show choir performances. Mr. Langhals complimented Jim Martin who worked with Lee's Construction to get the new air conditioners from the BWC grant installed, to which Mr. Westrick added praise for Jim and Jeff Caputo for their work with the optimists on their successful magic show.

Mrs. Suever moved and Mrs. Brinkman seconded that the board of education go into executive session at 7:54 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the evaluation and discipline of public employee.
Suever – Yes Brinkman– Yes Wiltsie – Yes Wisher – Yes Grogg – Yes

The board returned from executive session at 8:28 p.m.

At 8:28 p.m.
Mrs. Suever moved and Mrs. Brinkman seconded that the meeting be adjourned.
Suever – Yes Brinkman– Yes Wiltsie – Yes Wisher – Yes Grogg – Yes

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CLERK PRESIDENT

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