

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

January 23, 2023

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.

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

Approval of minutes of the regular Board meetings held December 19, 2022, the Organizational meeting held January 4, 2023, and a Committee meeting on January 9, 2023.
The following were all approved for the month of December:

Payment of invoices			
Fund Balance statement			
Bank Account reconciliations			
Purchase order adjustments over \$3000			
VENDER	P.O. #	CHECK AMOUNT	
Delphos Ace Hardware	87297	\$8,800.00	Dec
Chief	87199	\$4,995.05	
EMS Ling	87332	\$5,187.60	
Northern Buckeye	87334	\$4,100.00	
Track Surfaces	87290	\$74,000.00	
A.E.P	86714	\$5,668.84	
Gordon Food Service	97048	\$7,756.13	
Additional Appropriations			
300-4510-419 Athletics Other Professional Services	\$80,000.00		
507-7500-930-9022 ESSER Refund of Prior Yr Exp	\$107,903.33		

Additional Pays: Class Coverage – Kelsie Gillespie \$60.00, Lisa Ricker \$30.00, Zach Srnis \$30.00, Extended Learning tutoring – Sue Barclay \$40.00, Melinda Colvin \$60.00, Christine Grothaus \$100.00, Lisa Ricker \$190.00, Kay Wilhelm \$20.00, Tony Wiechart \$210.00.

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

Mr. Rostorfer then gave the following treasurer’s update on the new investment. In November we began an investment campaign in which we purchased 11 treasuries with varying maturity dates through 11/2/23. We have already recorded \$671.41 of new income. By the time we meet in February the first one will have matured. That will be another learning experience for me as I navigate the bookkeeping for all of this so that my reconciliation works each month. The one maturing 2/16/23 was purchased for \$296,901.38 and we will be receiving (most likely re-investing) \$300,000.00 plus interest, meaning we will have made over \$3000 in those three months on just one tenth of our invested funds. I anticipate better returns from this investment creating additional revenues for the district.

Mr. Westrick introduced Mrs. Braun who reported that the preschool had a successful Christmas celebration, has sent out their second quarter report cards and goals. Her staff has logged over 560 ours of professional development already, and the Early learning starts program will begin in February. Mr. Brinkman presented the first semester discipline report as well as the PBIS contacts and the positive highlights of the month. Mr. Grogg asked him to explain what PBIS is. The Positive Behavior Intervention System is designed to focus student and staff on positive behaviors instead of highlighting the negative ones.

Mr. Westrick then reported on the strategic planning process, the DLT will meet Monday and February 13 prior to rolling the plan out to the teaching staff on the waiver day. He also reported that Drew Wertenberger has begun working with the a.d’s at both schools learning how to schedule trips and getting a feel for the Transfinder program to see it’s worth moving forward. Mr. Westrick completed his report by announcing that January is board appreciation month, and thanked the board for their support and cooperation.

For committee reports Mr. Wisher reported that they continue to study the status of the high school boiler/HVAC project, the modular are in town and prep work is being done at the site. Also, they listened to two safety presentations prior to tonight’s meeting. Mr. Grogg asked for curriculum plans to be presented to that committee. Mrs. Suever says the want to continue to shine on the success of the preschool so they are making the preschool staff the highlighted employees. She added that the Vantage all boards dinner is now scheduled for April 13 and encouraged the board to take the opportunity.

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

Staff participation in Booster/Support organizations				
Shelly Kroeger, Chrissy Grothaus, and Jason Grogg – Athletic Boosters				
Cameron Reed – Band Boosters				
Becca Suever – Franklin Parent Club				
Substitute Teacher Listing: Brenda Lorencovic, Kiersten Kemper				
Substitute Nurse – Julie Klaus				
Supplemental Resignation: Jeff Stant Assistant Football Coach				
Grogg – Yes	Brinkman– Yes	Wisher – Yes	Wiltsie – Yes	Suever – Yes

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Mr. Westrick introduced two policies: JFE – Student Pregnancy & related conditions, and KKA – Recruiters in School. Neither of them are a current problem but rather the current focus of OSBA. The second one makes students emails part of the registry information but still allows parents the right to limit publication.

Mr. Wisher moved and Mrs. Brinkman seconded that the board accept the following donations:
\$9,500.00 from Sarah and Dan Miller for Band, Art, Science and Volleyball for an Accuspike
\$585.00 from USBC for the Bowling team
\$149.99 from the Band Boosters for a battery for the concession blower.

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

Mr. Wiltsie moved and Mr. Wisher seconded that the board approve the new minimum wage set by the state of Ohio at \$10.10 per hour.

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

In Wildcat “paws”itives Mrs. Suever thanked the Lindemans for their time and efforts spent with the lower grades of girls’s basketball. Mr. Grogg thanked Mr. Hohlbein, Mr. Caputo, Mr. Ricker, Mr. Geary, Mr. Martin and everyone else who pitched in to help get the high school through the freeze damage from Christmas weekend. Lynn Bockey spoke about the wonderful talent and performance by several Jefferson and St. John students in the Van Wert production of “Annie”

Mr. Grogg asked if there was any more ticket data available, Mr. Westrick said not at this time.

Mrs. Brinkman moved and Mr. Wisher seconded that the board of education go into executive session at 7:33 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the evaluation, employment, dismissal, compensation and discipline of public employees.
Brinkman– Yes Wisher – Yes Wiltsie – Yes Grogg – Yes Suever – Yes

The board returned from executive session at 8:34 p.m.

At 8:34 p.m.
Mrs. Brinkman moved and Mr. Wisher seconded that the meeting be adjourned.
Brinkman– Yes Wisher – Yes Wiltsie – Yes Grogg – Yes Suever – Yes

CLERK

PRESIDENT