

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

March 27, 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 led by first grader Ava Sherman.

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

Approval of minutes of the committee and regular Board meetings held February 27, 2023 and the special meeting held March 13.

The following were all approved for the month of February:

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

VENDER		P.O. #	CHECK AMOUNT
City of Delphos		86751	\$10,682.80 Feb
Thompson Construction		87604	\$51,679.55
Additional appropriations			
Middle School Principals	\$15,000.00		
Class of 2024	\$ 5,000.00		
Franklin Student Council	\$ 6,000.00		
Additional Pays: Class Coverage – Elizabeth Beaubien \$30.00, Kristin Gable \$30.00, Kelsie Gillespie \$90.00, Josh Hilgenberg \$30.00, William Reid \$90.00, Jeff Rex \$30.00, Lisa Ricker \$30.00, Jessica Spencer, \$30.00, Zach Srnis \$30.00, Tutoring – Melinda Colvin \$40.00, Christine Grothaus \$60.00, Kay Wilhelm \$105.00, Home Instruction Michelle Kroeger \$270.00, Lisa Risker \$410.00.			
Wiltsie – Yes	Brinkman– Yes	Wisher – Yes	Grogg – Yes Suever – Yes

Mrs. Brinkman moved and Mr. Wisher seconded that the board approve the one year agreement with Local Government Services division of the State Auditor’s Office to assist with the GAAP conversion not to exceed \$6,000.00.

Brinkman– Yes Wisher – Yes Grogg – Yes Wiltsie – Yes Suever – No

Mr. Westrick started his presentation by introducing Mrs. Braun to speak about her preschool program. She reminded third quarter report cards and IEP progress reports were sent home last Wednesday and Thursday. Her students celebrated St. Patrick’s day with crafts, science experiments, and the leprechaun traps they made at home with their families. She thanked Shana Stober, Myriah Rode, Stacey Ricker, and Erica George for their help with several screenings. The preschool end of the year program will be Monday May 15, and Tuesday May 16 at 12:30 in the high school gym. Earlier tonight the preschool staff held a literacy & Math night to teach the families of our students, ways they can help their development. Mr. Brinkman followed by introducing 4 students to talk about their recent group trips. Lillian Baughn and Trent Teman gave highlights of the Spanish III trip to Costa Rica and Don Riorden and Lee Painter gave highlights of the Band’s trip to New York City all reporting it was an experience of a lifetime.

Mr. Westrick then talked about the new curriculum options that were added this year as well as new ideas for the upcoming school years. He reminded the board that they were given information by the athletic department, Mr. Wisher talked about meeting with Mr. Smelser again. Mr. Westrick then filled in the board that the administrative staff has looked at the Final Forms system and will be moving forward with it soon.

For Committee reports: Mrs. Brinkman talked about the March 6, 2023 exit conference with the State Auditor. The report is audit is complete and very positive but the report has not been released to date. Mr. Wisher talked about some repairs set to be done to the middle school roof and that the modular project is ready for final inspection. Mr. Grogg thanked Mr. Westrick for tonight’s curriculum update, and Mrs, Suever talked about Vantages very successful open house held on February 27.

Mr. Wiltsie moved and Mrs. Brinkman seconded that the board approve the superintendent consent agenda containing the following:

Certified:

- Resignation – Susan Clark, K-8 Technology Teacher at the conclusion of the school year.
- Supplementals 2023-24
 - Aubrey Fruchey – JV Volleyball
 - Sharon Kay Wilhelm - 8th grade Volleyball
 - Zach Srnis – Girls golf
 - Michelle Kroeger – Head Cheerleading Advisor
- Status Change – Brittany Brenneman, MS Teacher moving from a bachelor to a master’s degree with 14 years

Non-Certified:

- Employment:
 - Paige Khan- Substitute Bus Driver
 - Jim Martin – Substitute Van Driver
- Supplementals 2023-24
 - Jim Morris – Assistant Football

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Allan Pohlman – Assistant Football
Joseph Ulm – Volunteer Football
Kristi Hageman – Head Volleyball
Mallory Bridges - &th grade Volleyball
James Baymon – Head Soccer
Megan Etzkorn – Assistant Soccer
Shane Gallmeier – Boys Golf
Chase Goss – Assistant Cheer
Kyla Louagie – Jr High Cheer Advisor

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

Mr. Wisher moved and Mrs. Brinkman seconded that the board amend the 2023-24 school calendar to change open house from Thursday August 17, 2023 to Wednesday August 16, 2023.

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

Mrs. Brinkman moved and Mrs. Suever seconded that the board update the following district policies:

ING & ING-R – Animals in School
DFA – Revenue from investments

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

Mr. Grogg moved and Mr. Wisher seconded that the board accept the following donations:

Bunge Corp for Technology upgrades - \$5000.00
Bunge Corp for FFA - \$3500.00
Lima Area Chamber for School Health Awareness Fund for medical supplies - \$2500.00
Girls Youth Basketball Program for Girls Basketball program - \$450.00

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

Mr. Wiltsie moved and Mrs. Brinkman seconded that the board approve the job description for an elementary art and music position.

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

Mr. Wiltsie moved and Mrs. Suever seconded that the board create the position of Elementary Music & Art

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

Mr. Grogg moved and Mr. Wisher seconded that the board approve an out of state field trip for the Jefferson Middle School 8th graders to go to Washington DC May 7-10, 2024

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

Mrs. Brinkman moved and Mr. Wisher seconded that the board approve an out of state field trip for the students of the Jefferson Middle School to go to Skyzone, Ft. Wayne Indiana April 12, 2023.

Brinkman– Yes Wisher – Yes Grogg – Yes Wiltsie – Yes Suever – No

In Wildcat “paws”itives Mrs. Suever commended Mr. Elwer and the FFA for a wonderful banquet over the weekend. Mr. Hohlbein thanked the high school student council for putting on the elementary spring fling dance on Friday. Mr. Westrick thanked Mr. Hohlbein and Mr. Ricker for their help freeing a stuck bus during the recent rainy period, and also Mrs. Beaubien and her class for the production materials they have been helping him with.

Mrs. Brinkman moved and Mr. Grogg seconded that the board of education go into executive session at 7:56 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the compensation of public employees.

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

The board returned from executive session at 9:11 p.m.

At 9:11 p.m.

Mrs. Brinkman moved and Mr. Wiltsie seconded that the meeting be adjourned.

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

CLERK

PRESIDENT

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