MINUTES OF THE REGULAR BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices
120 E. College Avenue
Pemberville, OH 43450
419-833-6411

May 15, 2023

I. Call to Order:
The regular board meeting of the Eastwood Board of Education was opened at 6:00 PM.

II. Roll Call: Present: Mrs. Culp Board Member
Mr. Haas President
Mr. Helm Board Member
Mrs. Krukemyer Board Member
Mr. Rothenbuhler Vice President
Present: (Superintendent Welker and Treasurer Leppelmeier)

III. Approval of proposed agenda for today's meeting – Resolution #119-23.
Moved by Mr. Helm and seconded by Mrs. Culp to approve proposed agenda for today's meeting.

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

IV. Communications:
4.01 Commendations: **Morgan McMillin** for being chosen May EHS Student of the Month; **Brenna Payne** for her appointment to the United States Military Academy West Point; **State Audit Award –** Resolution #120-23**.**
Moved by Mrs. Culp and seconded by Mrs. Krukemyer to award commendations to the above-mentioned people.

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

4.02 Presentations: Public Hearing on the issue of reemployment of Jennifer Griffith as a superannuate for the 2023/24 school year
4.03 Correspondence: Thank you card from Skylar Roberts Family; Thank you card from Mitch Freeman Family; Thank you card from Karen Brown & Family
4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of board minutes from the Regular Board Meeting on 4/17/23 and Special Board Meeting on 4/21/23 – Resolution #121-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve board minutes from the Regular Board Meeting on 4/17/23 and Special Board Meeting on 4/21/23.

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

VI. Treasurer's Report - Resolution #122-23.

6.01 Financial Report for April 2023

6.02 Approval of Investment from April 2023 – No Changes

Moved by Mr. Haas and seconded by Mr. Helm to approve treasurer's report.

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

6.03 Approval of Five-Year Forecast and associated notes and assumptions – Resolution #123-23.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Five-Year Forecast and associated notes and assumptions.

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

VII. 2023 Board Committee Reports:

7.01 Audit/Financial Committee
7.02 Safe & Drug Free Schools
7.03 Wellness Committee
7.04 Athletic Council
7.05 Board of Education Policy

2023 Board Representative Reports:

7.06 Calendar
7.07 EEF
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Task Committee

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve 1-year teaching contracts to Zachary Morris as high school intervention specialist, Ashley Post as high school math teacher, and Stacie Stroshine as High School Counselor effective the beginning of the 2023/24 school year – Resolution #124-23.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve 1-year teaching contracts

to Zachary Morris as high school intervention specialist, Ashley Post as high school math teacher, and Stacie Stroshine as High School Counselor effective the beginning of the 2023/24 school year.

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

8.02 Approve 1-year supplemental contracts for the 2023/24 school year – Resolution #125-23.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve 1-year supplemental contracts for the 2023/24 school year.

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

8.03 Approve a 2-year contract to Laurie Ruch as assistant treasurer effective 7/1/2023 – Resolution #126-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve a 2-year contract to Laurie Ruch as assistant treasurer effective 7/1/2023.

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

8.04 Approve Jennifer Hernandez, Leslie Straka, Amy Schaffner, Libby Wensink and Karen Walters as summer school teachers and Sarah Hummel, Melissa Schimmoeller, Joy Powers and Abbi Marinelli as sub summer school teachers at $30.00 per hour on an as needed basis – Resolution #127-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve Jennifer Hernandez, Leslie Straka, Amy Schaffner, Libby Wensink and Karen Walters as summer school teachers and Sarah Hummel, Melissa Schimmoeller, Joy Powers and Abbi Marinelli as sub summer school teachers at $30.00 per hour on an as needed basis.

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

8.05 Approve Rachel Beaudoin as a sub van driver on an as needed basis – Resolution #128-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve Rachel Beaudoin as a sub van driver on an as needed basis.

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

8.06 Approve summer seasonal workers as presented – Resolution #129-23.
Moved by Mr. Helm and seconded by Mrs. Culp to approve summer seasonal workers as presented.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve service agreement with Wood County ESC for CLC Stars service agreement for the 2023/24 school year – Resolution #130-23.
Moved by Mrs. Culp and seconded by Mr. Helm to approve service agreement with Wood County ESC for CLC Stars service agreement for the 2023/24 school year.

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

9.02 Approve resolution authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4schools endorsed electric supplier, Engie Resources LLC – Resolution #131-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve resolution authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4schools endorsed electric supplier, Engie Resources LLC.

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

9.03 Approve 3-year service agreement with Bonefish Systems through Ohio School Council – Resolution #132-23.
Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve 3-year service agreement with Bonefish Systems through Ohio School Council.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CAR RIED

9.04 Approve service agreement with TLC Transit – Resolution #133-23.
Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve service agreement with TLC Transit.

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

9.05 Approve Board Policy Volume 41 Number 2 – Resolution #134-23.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve Board Policy Volume 41 Number 2.

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

9.06 Accept donation of $500 from Nami of Wood County to the high school Prom for 2nd place video; $500 from Grover Powder Coating to Eastwood Softball; $200 from ZKO Corporation, $200 from Mick & Nancy Foster; $300 from Kati Tharp; $200 from Centaur Tool and $200 from Jamie Kuhlman Tax Service all to Eastwood Track – Resolution #135-23.

Moved by Mr. Haas and seconded by Mrs. Culp to accept the donations listed above. Mr. Haas stated "Many thanks".

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

9.07 Approve 2023/24 Eastwood High School fees – Resolution #136-23.
Mr. Keiper stated a few fees have reduced and a few have increased.

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve 2023/24 Eastwood High School fees.

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

9.08 Approve extended field trip requests from Girls Basketball to travel to the University of Findlay June 13-14, 2023; Boys Basketball to the University of Findlay June 16-17, 2023; Cross Country to Mohican Adventures from August 6-9, 2023 – Resolution #137-23.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve extended field trip requests from Girls Basketball to travel to the University of Findlay June 13-14, 2023; Boys Basketball to the University of Findlay June 16-17, 2023; Cross Country to Mohican Adventures from August 6-9, 2023.

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

9.09 Approve athletic training services agreement with the Wood County Hospital for the 2023/24 school year – Resolution #138-23.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve athletic training agreement with the Wood County Hospital for the 2023/24 school year.

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

9.10 Approve resolution to presume all 2022/23 substitute employees to be reasonably assured of employment opportunities for the 2023/24 school year – Resolution #139-23.

Moved by Mr. Rothenbuhler and seconded by Mr. Haas to approve resolution to presume all 2022/23 substitute employees to be reasonably assured of employment opportunities for the 2023/24 school year.

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

9.11 Approve renewing the property, liability, and fleet program with the Ohio School Plan for the 2023-24 policy term for $86,278 – Resolution #140-23.

Moved by Mr. Helm and seconded by Mrs. Culp to approve renewing the property, liability, and fleet program with the Ohio School Plan for the 2023-24 policy term for $86,278.

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

X. Reports:

10.01 Principals' Reports: Mr. Fertig said there was a great turnout at the Spring Dance; Mr. Wank said the Book Fair, Art Show and Music Program very well attended
10.02 Athletics:
10.03 Buildings, Grounds & Transportation:
10.04 Food Service Report:
10.05 Technology Report:
10.06 Superintendent's Report: Bid opening on Wednesday for the Dugout Construction Project
10.07 Board President's Report:
10.08 Board Member's Report:

XI. Public Participation – None

XII. Adjournment – Resolution #141-23

Moved by Mr. Helm and seconded by Mrs. Krukemyer to adjourn the meeting.

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

Meeting adjourned at 6:23 PM

The next regular board meeting of the Eastwood Board of Education will be June 19, 2023 at 6:00 PM at the Pemberville Elementary School.