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

April 24, 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 March 27, 2023 and the special meeting held April 12.

The following were all approved for the month of March:

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

VENDER	P.O. #	CHECK AMOUNT	
Van Wert City Schools	87637	$4,601.64	Mar
Delphos Fuel & Truck Wash	87403	$3,584.83	

Additional appropriations

Auditor & Treasurers fees	$30,000.00
Baseball Supplies	$ 5,000.00

Additional Pays: Class Coverage – Kristin Gable $30.00, Kelsie Gillespie $30.00, Josh Hilgenberg $30.00, Alicia Koester $30.00, Jessica Spencer, $30.00, Zach Srnis $30.00, Jeff Stant $30.00 Tutoring – Brenda Gallmeier $40.00, Marie Groch $40.00, Christine Grothaus $60.00, Esther Hittle $80.00, Robert Hohlbein $160.00, Becky Jackson $80.00, Cindy Redmon $60.00, Kathy Rostorfer $40.00, Amanda R. Smith $40.00, Julane Stockwell $40.00, Darci Swick $60.00, Nicole Tobe $40.00, Damon Ulm $80.00, Kay Wilhelm $100.00, Jill wisher $80.00, Concessions – Alicia Koester $350.00, Home Instruction Michelle Kroeger $155.00, Lisa Risker $400.00.

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

Mr. Westrick started his presentation by introducing Cindy Leis from the Allen County Development Committee as well as Jim and Andrea Rode. Ms. Leis described the project with the Rodes to build a meat processing facility on Colletta Drive on the Northeast side of Delphos investing 6.5 million dollars. The agreement saught would give them a 90% tax abatement for 10 years. Jim Rode thanked the board for considering this agreement making this startup possible and said his family looks forward to this new adventure.

Mr. Hohlbein then presented an update on Franklin Elementary school testing and kindergarten screening. The modulars are almost ready to use and will by next fall be intended to house Art, Music, Computers as well as providing space for therapists and counseling. He also described field trips and other fun events to occupy the spring. Mr. Langhals was not available tonight so Mr. Westrick highlighted his report. The middle school staff and parents are meeting to discuss details of the 2024 Washington D.C trip. The spring testing is off to a great start. A successful fundraiser will result is a trip to SkyZone, Pretzels from More to Love Catering, Taco Bell lunches, and ice cream from the Creamery. The building has also used donation money to create the supply closet that is full of clothing of all sizes, toiletries, and school supplies for situations of need. Mr. Westrick went on to update the status of final forms and the Continuous improvement plan. He also provided the board with a list of 72 seniors in the graduating class.

For the committee reports Mr. Wisher proposed a buildings or maintenance committee meeting for the regular May 8th committee meeting, and Mrs. Suever reported back from the Vantage all boards dinner that Krista Schrader, owner operator of Schrader Realty was one of four new members to the Vantage Alumni Hall of Fame.

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

Certified:

Resignation

Trey Roney MS Math Teacher at the conclusion of the school year.

Contract Renewal

Chad Brinkman High School Principal 1 year
Stephanie Braun Preschool Principal 5 year
Robert Hohlbein Elementary Principal 5 year
Tony Langhals Middle School Principal 5 year
Maureen Rentz Special Education Officer 5 year

Certified Contracts

Aaron Elwer NPAS Tutor St. John
Adam Lee NPAS Tutor St John
Todd Schulte MPAS Tutor St. John

Certified Substitute

Kalie Ulm

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Non-Certified:

Employment:

Ron Culp Middle School Custodian 1 year
Cindy Bowsher Bus Driver/Student Aide 2 year
Carroll Dull MS Food Service 2 year
Stephanie Herge Food Service Director 2 year
Susan Jettinghoff HS Educational Aide 2 year
Connie Klausing HS Food Service/Office Aide 2 year
Kali Lindeman Franklin Student Aide 2 year
Diana Mullen Franklin Food Service 2 year
Mary Myers MS Food Service 2 year
Courtney Spieles MS Secretary 2 year
Vickie Pohlman NPAS Clerk 1 year
Jessica Bertling NPAS Aide 1 year
Susan Rahrig NPAS Aide 1 year
Jim Martin Summer Custodial 1 year

Retire/Rehire

Kim Jettinghoff Superintendent Secretary
Larry Lindeman Franklin 3-hour cleaning
Janet Klaus MS Food Service

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

Mr. Grogg moved and Mr. Wisher seconded that the board approve the list of 72 graduating seniors.

Natilie Valeria Clotine Altman, Coby Donovan Anspach, Cody Marshal Bailey, Libby Shay Baker, Lillian Sierra Baughn, Cole Robert Brooks, Rebecca Ann Burk, Julian Gabriel Calvelage, Matthew Joseph Calvelage, Caden James Carder, Eli Eugene Coil, Emma Jean Dailey, Tyler Scott Dellinger, Kylee Jo Dienstberger, Morrison James Finkhousen, Aubriegh Liegh Foust, Damon Alan Gibson, Lucas Michael Grothaus, Allisun Maddy Hackworth, Cole Gregory Hoersten, Reese Allen Huffman, Kristen Lynne Illig, Tanner Monroe Jones, Jeremy Scott Kent Jr., Elijah Matthew Kill, Emma Rose Kill, Hailey Nicole Kimmel, Casey Allan Knippen, Chloe Marie Kroeger, Jesse James Long, Jaden Wayne Lucas, Araceli Maldonado, Rylynn Elizabeth Marquiss, Dakota James McCluskey, Kayden Scott McIntosh, Paige Riley Mericle, Dakota Scott Merritt, Andrew Orville Warren Miller, MaKya Marie Miller, Issac Arthur David Moneer, Brandon Orion Morales, Logan Matthew Murray, Daniel Edward Myers, Elyse Kaylee North, Maya Elizabeth Ostendorf, Ethan Daniel Osting, Lee Allen Painter, Macy Elizabeth Poling, Donald Wayne Riordan III, Levi James Rode, Cierra Nicole Roeder, Sonya Lyn Roeder, Jessa Ann Rostorfer, Chloe Marie Royster, Rachel Mae Ryan, Raiden James Sams, Braylon Matthew Scalf, Colin David Schaffner, Grace Madison Schier, Peyton Lynn Schmitt, Payton Maddison Shade, Serenity Nicole Sites, Chelsea Marie Spaugy, Eliza Brooke Speakman, Mark Lynn Stemen, Kira Elizabeth Sturgill, Gwen Leigh Teman, Trent Lee Teman, Presley Mae Truesdale, Morgan Elizabeth Tyson, Tanner Dean Voorhees and Hannah Lynn Wiltsie.

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

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

Delphos Eagles – to individual athletic programs $25,000.00
Delphos Eagles – to principal and activity funds $25,000.00
Phi delta Sorority - to School Health Awareness Fund for medical supplies - $1000.00
Delphos Little League Assn - for Baseball program - $500.00
Chad Brinkman – to the Boys and Girls Track program - $200.00

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

Mr. Grogg moved for the adoption of Resolution 2023-4 to waive the 45 day notice and approve a 90% - 10 year tax abatement for Rode Meats LLC.

A RESOLUTION APPROVING TAX EXEMPTIONS FOR PRIVATE IMPROVEMENTS TO REAL PROPERTY TO BE AUTHORIZED AS PART OF AN ENTERPRISE ZONE WITHIN CITY OF DELPHOS IN ALLEN COUNTY AND WAIVING CERTAIN NOTICES IN CONNECTION THEREWITH

WHEREAS, the Ohio Enterprise Zone Act ("The Act"), under Ohio Revised Code Section 5709.61 through 5709.66, has authorized counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating, or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the County; and

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WHEREAS, the Board of County Commissioners of Allen County ("the County") implemented said Act and designated an enterprise zone within the boundaries of City of Delphos ("the City") to promote the economic welfare of said township and said county in Resolution No. 477-92 adopted on June 30, 1992; and

WHEREAS, O.R.C. § § 5709.63 and 5709.83 require that the County give notice of the proposed Enterprise Zone tax exemption to each school district affected by the proposed exemptions not less than 45 business days prior to approving the exemptions, unless the board of education has adopted a resolution waiving its right to receive notice; and

WHEREAS, the County, via the Allen County Economic Development Group, has provided notice to the Board of Education that the County intends to provide Rode's Meats, LLC ("the Company") with incentives to construct a new $6,525,000 new capital investment at 1000 Coletta's Way in Delphos, Ohio so that it has the capability to construct a new 18,000 square foot facility for a slaughtering, processing, curing, packaging, and retailing livestock and custom butchering services (the "Project") and to create 20 new jobs with an annual payroll of $1,000,000 over a 3-year period after occupancy in said Enterprise Zone #198 under Chapter 5709 of the Ohio Revised Code;

WHEREAS, the County provided the Board of Education with notice less than 45 business days prior to approving the exemptions for the Company;

WHEREAS, the County has delivered to this Board a proposed enterprise zone agreement (the "Enterprise Zone Agreement"), between the City, the County and the Company, and the Board has been notified of the intent of the County, with the approval of the Board, to grant a tax exemption for a new building totaling 18,000 square feet pursuant to an application for Enterprise Zone tax exemption, which exemption is proposed for ninety percent (90%) of the taxable value of the building for a period of ten (10) years (collectively, the "Exemption"); and

WHEREAS, the Board of Education has met with the Enterprise Zone Manager to discuss proposed conditions under which the Board would approve the Exemption;

WHEREAS, the Board of Education wishes to support employment opportunities for residents of this community;

WHEREAS, this Board has reviewed the proposed Exemption and the Enterprise Zone Agreement; and

WHEREAS, this Board has determined to approve the Enterprise Zone Agreement and the Exemption provided for therein and to waive any notices required by the Ohio Revised Code solely in connection with the provision of such Exemption;

WHEREAS, the Board of Education does not waive its right to receive notice of any future exemptions and expects to receive notice of the same in accordance with applicable law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DELPHOS JEFFERSON LOCAL SCHOOL DISTRICT, ALLEN COUNTY, OHIO:

Section 1. The Board hereby approves the Exemption of the new building as set forth in the Enterprise Zone Agreement.

Section 2. While the Board of Education did not receive notice at least 45 business days prior to approving the exemptions as required by O.R.C. §§ 5709.63 and 5709.83, the Board, solely with respect to the enterprise zone Exemption proposed for the Improvements, hereby waives its right to receive notice of the proposed Exemption pursuant to O.R.C. § § 5709.63 and 5709.83. The Board of Education does not waive its right to receive notice of any future exemptions and expects to receive notice of the same in accordance with applicable law.

Section 3. The treasurer is hereby directed to certify a copy of this Resolution to the County.

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

In Wildcat "paws"itives Mr. Grogg thanked the community and reminded everyone how blessed we are to have the support such as our continuous string of donations. Mrs. Brinkman recognized Mr. Reed and the band for their highest rating that they achieved last week in Findlay. Mr. Wiltsie recognized and thanked Mr. Hohlbein and his staff for donating used books to a program that sends them to Africa.

Mr. Wiltsie moved and Mrs. Brinkman seconded that the board of education go into executive session at 7:24 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the sale of property at competitive bidding.
Wiltsie – Yes Brinkman– Yes Grogg – Yes Wisher – Yes Suever – Yes

The board returned from executive session at 8:12 p.m.

At 8:12 p.m.
Mr. Wisher moved and Mrs. Brinkman seconded that the meeting be adjourned.
Wisher – Yes Brinkman– Yes Wiltsie – Yes Grogg – Yes Suever – Yes

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CLERK PRESIDENT

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