

**ROLL CALL** at 7:00 p.m.

Members present for roll call were: M. Bruns, R. Crandall, E. Damman, T. Otto, and M. Wesche.

**PLEDGE OF ALLEGIANCE**

The pledge to the American flag was led by Mr. Ryan Crandall.

**SUPERINTENDENT'S REPORT**

1. State Recognition – students participating at the state level.

**Track:** Hayes Bingham, Brett Bostelman, Jacob Bruns, Hayden Gerken, Zachary Moll, Eli Snoply, Masen Switzer and Landin Wiechers

**Head Coach:** Kenny Bostelman (absent)

**Assistant Coaches:** Ericha Freels, Ashley Miller, Kevin Milius, Jeff Ressler, Eric Schwab, Haley Wulff (All Absent)

2. Attendance Officer Year End Report as presented.
3. District Nurse Year End Report – Julie Eberle  
J. Eberle covered the District Nurse year-end report that was included with the Board packet.

**CONSENT AGENDA - R23:039**  
**bold indicates new to position**

Mr. M. Wesche moved, Mrs. M. Bruns seconded the motion to:

1. approve the minutes of the regular Napoleon Area City Schools Board of Education meeting of May 24, 2023 and the June 15, 2023 special meeting as presented.
2. approve the employment of Mrs. Lori Shaver, Head Custodian at Napoleon Elementary School effective June 23, 2023 after successfully completing her probationary period.
3. approve the transfer of Mrs. Amy Cobb to a six-hour Assistant Cook position at Napoleon Jr/Sr High School effective approximately August 23, 2023. Mrs. Cobb will serve a 45-day probationary period. Mrs. Cobb replaces Mrs. Eberle who transferred to the custodial department.
4. accept the resignation of Ms. Andrea Kotula, Intervention Specialist at Napoleon Jr/Sr High School effective June 1, 2023. Ms. Kotula served the district for one year.
5. approve the following Athletic coaches for the 2023-2024 school year:

Varsity Sports

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Varsity Head Coach:  
Boys Golf - **Kevin Good**  
Volleyball - Danielle Cramer

Varsity Assistants:  
Volleyball - Louise Hill

Freshman Head Coach:  
Volleyball - Jena Riseborough

Junior High Head Coach:  
Volleyball - Allison Damron (8<sup>th</sup>)

Cheerleading Advisors:  
High School - Kim Bingham (1/2), Kelli Good (1/2)  
Junior High - Christa Bickel (1/2), Beth Speiser (1/2)

6. approve the following supplemental contracts for the 2023-2024 contract year:

Concession Stand Manager – Michael Retcher 2/3, Halle Good 1/3  
Junior Class Advisors: Michael Retcher 1/3, Halle Good 2/3

7. approve extended time for the following individuals for the 2023-2024 school year:

5 days - Alison Thomas (Career Based Intervention)  
7 days - Megan Frankhart, Megan Gerken, Natalie Harvey, Heidi Mekus and Christie Metzner  
13 days - Jason Zera (DECA)  
15 days - Cori Niese  
15 days (by time slip) - Diana Vocke  
30 days - Andy Lesick

8. employ the following as full-time building aides at Napoleon Elementary School and Napoleon Jr/Sr High School for the 2023-2024 school year: Wendy Beals, Kimberlee Damman, Terri Haase, Shonda Hatfield, Lisa Keller, Jodi Maxcy and Roberta Rowland.

9. approve the following teachers as members of the District Leadership Team (DLT) for the 2023-2024 school year:

Heather Bachman  
Kylie Speiser

Adam Blake  
Alison Thomas

Christina Fedderke  
Susan Wagner

10. approve the following Napoleon Area City Schools substitute teachers for the 2023-2024 school year:

Angela Bernicke

Rebecca Bischoff

Denise Brown

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Lori Drewes  
Nancy McCann  
Julie Tietje  
Brenda Zuch

Amy Fifer  
Kevin Milius  
Kerri Wilde

Jon Gottron  
Peggy Mousing  
Julie Yunker

11. approve the following Napoleon Area City Schools substitutes for the 2023-2024 school year:

Randy Barnes - Bus driver  
Bev Cordes - Cafeteria, Secretary  
Jennifer Fitzenreiter - Bus driver  
Clark Hogan - Custodial  
Ashley Kryder - Cafeteria  
Terry Miller - Bus Driver  
Sandra Ray - Cafeteria  
Robbi Robison - Bus driver  
Diana Steele - Aide, Cafe, Secretary  
William Witte - Bus driver

Julie Callaway - Secretary  
Rita Cordes - Bus driver  
Kevin Garringer - Bus driver  
Mary Jo Keller - Secretary  
Crystal Mendoza - Cafeteria, Custodial  
Paula Panning - Cafeteria  
Cindy Rippee - Aide  
Debra Roehl - Cafeteria  
Charles Wilcox - Cafeteria  
Marlene Vogelsong - Bus Driver

12. approve the following student workers on an as needed basis for the 2023-2024 school year, as lighting and sound technicians for Napoleon Area City School District at the state minimum wage rate per hour:

Chloe Bascom   Emma Hoover   Sydney Bechtol   Cole Stover   Trace Schultheis

13. approve the request for a new student organization called “The Napoleon Writing Society” to be recognized as a club/activity at Napoleon High School as presented.
14. approve Mr. Adam Blake as a volunteer advisor for The Napoleon Writing Society.
15. approve the Napoleon Elementary School student program Girls on the Run (GOTR) for the 2023-2024 school year with expenses to be paid using mental health funds.
16. approve the following individuals to conduct Girls on The Run practices, payable at the tutor rate, by time slip for the 2023-2024 school year:

Natalie Harvey  
Yolanda Monnin

Kelly Haseman  
Susan Wagner

Ali Kowal   Christie Metzner

19. authorize the use of the school name for gymnastics and bowling in order to compete in OHSAA tournaments.
20. authorize the use of the school name for the Indoor track & field, Napoleon Equestrian Team, and Napoleon United esports as a club sport and allow the club to use the Napoleon High School logo and name for competition at no cost to the District.
21. approve the Napoleon Area Schools Coaches Handbook for the 2023-2024 school year as presented. Changes are listed in red.
22. approve Great Lakes Biomedical to provide student drug/alcohol testing for the 2023-2024 school year as presented. The estimated cost is \$17,000.00 (no change from 2022-2023). The cost per test increased from \$18.00 to \$22.00.
23. approve the purchase of 160 Chromebooks in the amount of \$53,620.80 from Dell Technologies for incoming freshman students. The device will stay with each student for their high school career.
24. approve the Northwest Ohio Juvenile Detention, Training and Rehabilitation Center Educational Agreement for the 2023-2024 school year at a daily rate of \$77.00 (no change from the 22-23 school year) as presented.
25. approve the FY24 NWOCA Northwest Ohio Computer Association (NWOCA) Membership fees for fiscal year 2024 as presented.
26. approve the Memorandum of Understanding between Napoleon Area City Schools and Defiance College for the hosting of teacher education candidates as presented.
27. approve the Memorandum of Understanding between Napoleon Area Schools and the Educational Service Center of Central Ohio (ESCCO) for the district participation in a Mathematical Modeling and Reasoning Algebra 2 Equivalent Course (MMR) as presented.
28. approve the participation in the Northwest Ohio Education Service Center consortium agreements for the IDEA-B, ECSE (Early Childhood Special Education), and Title III grants as presented.
29. ratify the contracts entered into by the Superintendent and Treasurer as follows:
  - NBEC Northwest Ohio Virtual Academy (NOVA) Agreement for the 2023-2024 school year as presented.
  - Northwest Ohio Computer Association (NWOCA) Technical Services Agreement for the 2023-2024 school year as presented.
30. **RESOLUTION:**

Recommend that the Napoleon Area City School Board of Education adopt the following resolution approving the temporary appropriations by fund for the 2023-2024 school year (Fiscal Year 2024) as presented.

- General fund approximately .30% increase; Permanent Improvement 15.9% decrease.

BE IT RESOLVED by the Board of Education, Napoleon Area City School District, Henry County, Ohio that to provide for the current expenses and other expenditures of said Board hereby set aside and appropriate for the several purposes for which expenditures are to be made and during said fiscal year presented.

31. accept the financial reports as presented in Exhibits A-D.
32. approve the revenue and budget transactions, and new accounts as presented in Exhibit E.
33. Ms. Aubrey Reineke, Preschool teacher as approved May 24, 2023, consent agenda item number 9 will start at B.S. + 0, step zero (0).
34. approve the employment of Ms. Carrie Coleman, Preschool Teacher at Napoleon Elementary School effective for the 2023-2024 school year pending favorable FBI/BCI background check results and all required paperwork. Ms. Coleman is a graduate of Bowling Green State University with a master's degree and will start at M.E. + 0, step five (5). Ms. Coleman replaces Mrs. Meyer who resigned.
35. accept the resignation of Ms. Haley Burdue, Junior High Volleyball coach effective June 12, 2023.
36. approve the following then and now purchase orders:  
  
PO# 109185 - Tano's Pizza \$5,500.00
37. approve the additional revenue and budget transactions, and new accounts as presented in Exhibit E.

## **DISCUSSION**

M. Wesche: Item #13 - What is the writing society?

R. Wilde: Mr. Blake wants to expand on poetry and creative writing with students after school.

M. Wesche: How many kids are involved?

R. Wilde: Approximately 15-20.

M. Wesche: Item # 15 - What is Girls on the Run?

E. Belcher: This program is supported by student health and wellness funds. The elementary counselors work with elementary girls talking about self-esteem and self-image while exercising. This is a national program.

M. Wesche: Item #21 - The coaches' handbook, we crossed out the ticket manager person. Do we have one?

E. Belcher: No, we do not have a ticket manager yet.

M. Wesche: Also, the assistant coach evaluations, who does this?

E. Belcher: This is overseen by the Athletic Director, but coaches do the evaluation.

Roll Call: M. Bruns, yes; R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes.  
Motion carried.

## **RESOLUTIONS**

### **R23:040**

Mrs. M. Bruns moved, Mr. T. Otto seconded the motion to:

#### 1. **RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8**

**WHEREAS** Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

**WHEREAS** division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

**NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED** that, while the Napoleon Area City Schools Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grades seven and eight during the 2023-2024 school year; and

**BE IT FURTHER RESOLVED** that the Napoleon Area City Schools Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and This resolution was duly adopted during a public meeting of the Board of Education held on June 28, 2023.

E. Belcher: This is an annual Resolution.

Roll Call: R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes.  
Motion carried.

### **R23:041**

Mrs. E. Damman moved, Mr. T. Otto seconded the motion to:

**2. RESOLUTION OF NECESSITY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION**

Additional Current Expense Levy  
(Ohio Revised Code Sections 5705.03 and 5705.21)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Henry County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such an additional tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by such additional tax based on such total taxable value, and the amount of the additional tax expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Napoleon Area City School District, Henry County, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the School District levy an additional tax (the "Operating Levy") in excess of the ten-mill limitation for the purpose of current expenses. The Operating Levy shall be at a rate not exceeding 3.90 mills for each \$1 of taxable value upon the entire territory of the School District for a period of five years. The Operating Levy shall include a levy on the tax list and duplicate for the 2023 tax year (commencing in 2023, first due in calendar year 2024), if approved by a majority of the electors voting thereon.

Section 2. As authorized by Ohio Revised Code Section 5705.21, the question of the Operating Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. All of the territory of the School District is located in Henry County, Ohio.

Section 3. The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by the Operating Levy based on such total taxable value, and the amount of the Operating Levy expressed in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such

formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

**DISCUSSION**

M. Wesche: This is for five years and is new money?

M. Bostelman: Yes

E. Belcher: The last new money was back in 2013.

Roll Call: E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes; R. Crandall, yes.  
Motion carried.

**R23:042**

Mr. M. Wesche moved, Mrs. M. Bruns seconded the motion to:

**3. RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN MILL LIMITATION**

Additional Library Operating Levy  
(R.C. Sections 5705.03, 5705.23)

**WHEREAS**, the Board of Library Trustees of the Napoleon Public Library, Henry County, Ohio (the “Library”), a public library subject to the jurisdiction of the School District, has passed a resolution requesting the School District to seek voter approval of an additional tax levy for current expenses of the Library;

**WHEREAS**, the Henry County Auditor has certified that such tax will generate \$206,000 during the first of collection, based on the current assessed valuation of the School District of \$411,535,010;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Napoleon Area City School District, Henry County, Ohio, that:

Section 1. It is necessary to levy an additional tax in excess of the ten mill limitation for current expenses of the Library.

Section 2. The question of such additional tax levy shall be submitted to all the electors of the School District at the election to be held therein on November 7, 2023. All of the School District is located in Henry County, Ohio. The Library shall reimburse the School District for costs of the election as certified by the Board of Elections of Henry County.

Section 3. Such additional tax levy shall be at a rate not exceeding one-half (0.50) mill for each \$1 of taxable value, which amounts to \$18.00 for each \$100,000 of the County Auditor’s appraised value, for a continuing period of time.



Section 4. The form of the ballot to be used at said election shall be substantially as follows:

“An additional tax for the benefit of the Napoleon Public Library, Henry County, Ohio for the purpose of current expenses of the Library, that the County Auditor estimates will collect \$206,000 annually, at a rate not exceeding one-half mill for each \$1 of taxable value, which amounts to \$18.00 for each \$100,000 of the County Auditor’s appraised value, for a continuing period of time, commencing in 2023, first due in calendar year 2024.”

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 5. This Board finds, determines and declares that the levy of the additional tax, if approved by the electors, is necessary to the proper furnishing and rendering of free public library services in the School District and for the residents of the School District.

Section 6. Such additional tax levy shall be placed upon the tax list and duplicate for the 2023 tax year, if a majority of the electors voting thereon vote in favor thereof.

Section 7. The Treasurer of the School District shall be and is hereby directed to certify a copy of this resolution to the Board of Elections of Henry County, Ohio, not later than August 9, 2023.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call: T. Otto, yes; M. Wesche, yes; M. Bruns, yes; R. Crandall, yes; E. Damman, yes.  
Motion carried.

## **OTHER BUSINESS**

### **R23:043**

Mrs. M. Bruns moved, Mr. M. Wesche seconded the motion to:

#### **1. MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (“MOU”) is entered into by and between the **NAPOLEON AREA CITY BOARD OF EDUCATION** (the “Board”) and the **NAPOLEON FACULTY ASSOCIATION** (the “Association”).

**WHEREAS**, The Board and the Association are parties to a collective bargaining agreement that is effective for the period of July 1, 2023 through June 30, 2024; and

**WHEREAS**, bargaining unit members currently serving in the position of guidance counselors are allotted seven extended days at their per diem rate of pay; and

**WHEREAS**, the Board is in receipt of Student Wellness funds from the State of Ohio; and

**WHEREAS**, said funds are limited in their application and must be used for, among other specific purposes, mental health services; and

**WHEREAS**, the Board and the Association are interested in providing such mental health services to students in need; and

**WHEREAS**, The Board and Association desire to provide additional extended days to guidance counselors for the provision of such services; and

**WHEREAS**, the Student Wellness funds can be used for compensation for such services but must be tracked to ensure that the funds are not used to pay for non-qualifying duties that may be performed by the guidance counselor.

**NOW THEREFORE**, be it agreed by the Parties as follows:

Section 1. There shall be three additional extended days granted to guidance counselors, for any work performed during the three days of extended time covered under this MOU, for a total of ten extended days. Guidance Counselors shall receive their regular rate of pay as compensation for duties performed on such days.

Section 2. Guidance Counselors must accurately track their time in performing mental health services in order that the Board can fulfill its reporting requirements to the State as to the use of the Student Wellness funds that will be applied to fund the mental health services. Timesheets for work performed during the three days of extended time covered under this MOU shall be provided by the administration and shall be submitted by the Guidance Counselors to the building principal, using the timelines and procedures that the District has established for all other time slips.

Section 3. The Board retains its discretion as to the use and allocation of any Student Wellness funds it receives. The Parties acknowledge and agree that in the event that the Board determines another use for the funds is necessary or otherwise allocates the funds in a way that removes the necessity for the extended days, such extended days will no longer be provided and this MOU shall extinguish, but the Board shall pay any guidance counselor for any days that were previously awarded by the Board and actually worked by the Guidance Counselor prior to the Board's determination.

Section 4. Nothing contained in this MOU shall constitute the establishment of a past practice, or continuing right, or obligation of the Association or the Board beyond the terms expressly contained herein.

Section 5. This MOU shall expire on June 30, 2024 if not previously ended as set forth in Section 3 above.

E. Belcher: We have done this for the last 2-3 years and use student health and wellness funds to fund these extra days.

Roll Call: M. Wesche, yes; M. Bruns, yes; R. Crandall, yes; E. Damman, yes; T. Otto, yes.  
Motion carried.

### **R23:044**

Mr. T. Otto moved, Mrs. E. Damman seconded the motion to:

2. approve the negotiations agreement between the Napoleon Area City Board of Education and the OAPSE/AFSCME Local 4 AFL-CIO and its Local #314 as presented.

E. Belcher: Professional meetings were held and a spirit of cooperativeness was felt during the meetings.

Roll Call: M. Bruns, yes; R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes.  
Motion carried.

### **R23:045**

Mrs. M. Bruns moved, Mr. T. Otto seconded the motion to:

### **3. CONFIDENTIAL STAFF SALARIES AND BENEFITS**

1. approve a 3.15% salary increase for confidential staff for FY 2024, a 2.75% salary increase (plus a \$0.25 increase on each step, excluding the technology assistant) for FY 2025 and a 2.75% salary increase FY 2026.
2. adopt the Confidential Staff salary schedule for FY 2024, FY 2025, and FY 2026 as presented.

E. Belcher: This matches OAPSE.

Roll Call: R. Crandall, yes; E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes.  
Motion carried.

### **R23:046**

Mr. M. Wesche moved, Mrs. M. Bruns seconded the motion to:

**4. EDUCATIONAL AIDES SALARIES AND BENEFITS**

1. approve a 3.15% salary increase for educational aides for FY 2024, a 2.75% salary increase (plus a \$0.25 increase on each step) for FY 2025 and a 2.75% salary increase FY 2026.

Roll Call: E. Damman, yes; T. Otto, yes; M. Wesche, yes; M. Bruns, yes; R. Crandall, yes.  
Motion carried.

**BUSINESS AFFAIRS AND FINANCE**

FOR BOARD AGENDA  
INTEREST EARNED  
MONTH:

June-23

May

TYPE	AMOUNT	FUND	INT. RATE	INVESTED	SOLD/DUE	INTEREST
PAYROLL	0.00	GENERAL	N/A			0.00
SUPER NOW	6,281,165.39	VARIOUS	0.65%			3,856.38
SUPER NOW	22,933.98	ST. AUG	0.65%			14.08
SUPER NOW	26,149.96	ST. JOHN	0.65%			16.05
SUPER NOW	74,419.10	ST. PAUL	0.65%			45.69
PREMIER BANK ICS	11,864,180.84	VARIOUS	5.28%			51,689.27
STAR OHIO	4,762,890.01	VARIOUS	5.25%			20,932.93
STAROhio-Local Funds	1,460,244.08	Construction	5.25%			<u>6,417.78</u>
					TOTAL	<u>82,972.18</u>

**ADMINISTRATORS' REPORTS**

C. Niekamp: The schools are being cleaned and custodians are working hard. The student lot has been sealed. Shot put and disc area is being improved. Softball batting cages are being installed as well. High School roof is being done on the second floor and is about 25% done.

J. Gebers: We collected staff laptops and implemented cyber security software. The new phone system should be done in the middle of July.

R. Wilde: Looking at maker space and STEM lab for hands on projects. The focus will be for junior high students.

A. Niese: Working on filling positions.

**OTHER BUSINESS AND CONCERNS**

1. The regular July meeting of the Board is scheduled for Wednesday, July 19, 2023 at 7:00 p.m., in the multimedia room of Napoleon Jr /Sr High School.

### **RECOGNITION OF VISITORS**

[The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda. Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address. Each speaker is asked to address the board so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to three minutes. We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion. Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action. Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board. Thank you for your cooperation.]

Tootie Bockelman, Ryan Wilde, Jacob Gebers, Adam Niese, Cory Niekamp, Stephanie Homan, Jen Lazenby.

T. Bockelman: August 8<sup>th</sup> is the annual tailgate and snake dance.

### **LEGISLATIVE REPORT**

E. Damman: The budget is still being discussed.

### **FOUR COUNTY CAREER CENTER REPORT**

N/A

### **BOARD MEMBER COMMENTS**

E. Damman: Congratulations to the athletes. Thank you Nurse Eberle for the report.

T. Otto: Congratulations to the athletes. Thank you Nurse Eberle for the report.

M. Bruns: I enjoyed seeing the athletes tonight. I am excited to see the maker space program and thank you to Nurse Eberle.

M. Wesche: Thank you Nurse Eberle. I am pleased to see the operating levy on the ballot and that we are reducing the request. I would like to see the campaign start as soon as possible.

R. Crandall: Thank you Nurse Eberle for the report and friendliness to kids. It is exciting to see new programs starting in the District. I am happy to see changes happening despite the levy failure in the spring and we are eager to see community engagement.

**ADJOURNMENT - R23:047**

Being no further business to come before the Board, Mr. M. Wesche moved, Mr. T. Otto seconded the motion to adjourn the meeting. The meeting was adjourned by consensus of the Board at 7:53 p.m.

Attest: \_\_\_\_\_  
Treasurer, Board of Education

Signed: \_\_\_\_\_  
President, Board of Education

**RECORDS COMMISSION MEETING: June 28, 2023 - R23:048**

**Records Commission Members Roll Call** 8:02 p.m.

Mr. Ryan Crandall, President, Board of Education  
Dr. Erik Belcher, Superintendent  
Mr. Michael Bostelman, Treasurer

Mr. R. Crandall moved, Dr. E. Belcher seconded the motion to submit the list of records to be disposed of as submitted by Mr. M. Bostelman to the Ohio Historical Society for approval.

**Adjournment**

Mr. M. Bostelman moved, Mr. R. Crandall seconded the motion to adjourn at 8: 04 p.m. Motion carried.