

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

June 26, 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 May 22, 2023 and the special meetings held May 31 & June 12 and the committee meeting held June 12, 2023.

The following were all approved for the month of May:

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

VENDER	P.O. #	CHECK AMOUNT	
Gordon Food Service	87829/87908	\$8,765.15	May
MF Athletic	87935	\$3,320.00	
Gordon Food Service	87936	\$6,184.60	
Delphos Fuel & Truck	87697	\$4,933.36	
NOACSC	87998	\$3,000.00	
Noonan Excavating	87426	\$3,102.00	
Project Lead The Way	87999	\$3,200.00	
Reiter Dairy	86717	\$3,571.09	

Additional appropriations for May and June		
Salaries teachers 4 th grade	\$ 50,000.00	June
STRS – Regular Teachers	\$125,000.00	June
MD Classroom Support	\$ 55,000.00	May
Excess Costs	\$125,000.00	June
Supplies DH – High School	\$ 50,000.00	June
Transportation Equipment	\$100,000.00	May
Food Service	\$ 20,000.00	May
Food Service	\$ 50,000.00	June
Dienstberger Foundation	(10,000.00)	June
Delphos Pride Scholarship	\$ 500.00	May
Curtis Schwinnen Fund	\$ 20,000.00	May
Curtis Schwinnen Fund	(8,000.00)	June
High school Principal’s Fund	\$ 2,100.00	June
Concession Fund	(1,866.81)	June
Class of 2023	\$ 1,210.00	June
Class of 2024	(1,000.00)	June
National Honor Society	\$ 500.00	May
Spanish Club	(3,000.00)	June
Student Council Senior	\$ 250.00	May
Wildcat Warriors	(2,500.00)	June
Career Exploration	(1,000.00)	June
Athletic Fund	\$ 20,000.00	June
Boys Basketball	\$ 500.00	June
Football	(10.00)	June
Track	\$ 100.00	June
Girls Basketball	\$ 500.00	May
Bowling	(275.00)	June
Cheerleading Football	\$ 3,000.00	May
Cheerleading Basketball	\$ 1,500.00	May
Non-Public Auxiliary Service	\$ 74,000.00	June
Bus Purchase Fund	(90,000.00)	June
ESSER’s ARP	(400,000.00)	June
IDEA 2022	(78.26)	June
IDEA 2023	(26,226.30)	June
Title I 2022	(5,034.83)	June
Title IV 2023	\$ 311.86	May
Title IV 2023	(760.00)	June
IDEA Preschool Handicap 2022	\$.01	June
IDEA Preschool Handicap 2023	(14.95)	June
Title II 2022	(8.47)	June
Title II 2023	(770.83)	June
Title IV 2022	(311.86)	June

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School Safety Fund \$170,000.00 May
Additional Pays: Class Coverage – Josh Hilgenberg \$30.00, Stephanie Ohtola \$30.00, Jeff Rex \$30.00, Jessica Spencer, \$30.00, Open Lab – Elizabeth Beaubien \$720.00, DLT – Sue Barclay \$105.00, Stephaine Braun \$142.50, Chad Brinkman \$142.50, Scott Elwer \$82.50, Esther Hittle \$112.50, Robert Hohlbein \$90.00, Jordan Jettinghoff \$82.50, Alicia Koester \$120.00, Tony Langhals \$120.00, William Reid \$120.00, Doug Westrick \$142.50, Mentor – Judy Bevington \$165.00, Kristin Gable \$439.50, Karissa Hoersten \$405.00, Tammy Wirth \$375.00, LPDC– Stephanie Braun \$285.00, Chad Brinkman \$22.50, Megan Ryan \$22.50, Kay Wilhelm \$42.00, IEP’s. – Jackie Deitering \$400.00, Tutor – Kelsie Gillespie \$20.00, Speech – Lisa Roebke \$623.72, PLTW – Jessica Spencer \$1288.80, Matt Spencer \$161.10
Brinkman– Yes Wiltsie – Yes Grogg – Yes Wisher – Yes Suever – Yes

Mr. Rostorfer presented the proposal for the district fleet ,liability, and property insurance from the Ohio School Plan submitted by Stolly Insurance Group. He presented several options requiring board decisions. The risk assessors of the Ohio School Plan re-valuated the three large buildings of the district and since it raised the cost significantly they offered to do a two-year phase in. He also informed them that the current Cyber policy is no longer available and that we would have to choose from the few options presented. Employee Crime coverage could be increased and the values of the buses could be looked at and adjusted as needed.

Mrs. Brinkman moved and Mr. Wiltsie seconded that the board accept the new property values on the assessment, set the Cyber insurance limit at \$1,000,000 and take the deductible down to \$25,000.00
Brinkman– Yes Wiltsie – Yes Grogg – Yes Wisher – Yes Suever – Yes

For the committee reports Mr. Wisher reported that the summer maintenance projects were proceeding as normal. Mr. Wiltsie noted that the policy updates would be presented later in the meeting, and Mrs. Suever reported that vantage is preparing for 300 new juniors and that they would be nearing capacity. Mr. Rostorfer interjected that the vantage board position would need to be renewed by August so Mrs. Suever would either need to be re-instated or replaced on that board.

Mrs. Brinkman moved and Mr. Wiltsie seconded that the board name Mrs. Suever to represent Delphos City Schools on the Vantage Career Center Board for another three-year term.
Brinkman– Yes Wiltsie – Yes Grogg – Yes Wisher – Yes Suever – Yes

Mrs. Brinkman moved and Mr. Grogg seconded that the board approve the superintendent consent agenda containing the following:
Certified:
Resignation
Taylor Losh, Preschool
Certified Supplemental & Extended days
Elizabeth Beaubien, Delphi & Senior Class Advisor
Judy Bevington, National Honor Society
Scott Elwer, FFA Advisor
Kristin Gable, Senior Class Advisor
Kelsi Gillespie, Sophomore Class Advisor
Michelle Kroeger, Special Education Coordinator
Alicia Koester, MS Student Council/SWAG
Stephanie Ohtola, HS Student Council
Jeffrey Rex, Junior Class Advisor
Megan Ryan, Musical director & Asst Marching Band
Amanda L Smith, Spanish Club
Rebekah Dubey, Sophomore Class Advisor
Tammy Wirth, Show Choir & Musical Vocal Coach
Cameron Reed, Stage Band, Marching Band, & Pep Band
Kay Wilhelm, Junior Class Advisor & Prom Coordinator

Non-Certified:
Employment:
Kyla Louagie, Preschool Aide
Resignation
James Bayman, Head Soccer Coach
Megan Etzkorn, Asst Soccer Coach
Supplemental
Melissa Knepper, Musical Business Manager

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

Mr. Wisher moved and Mrs. Brinkman seconded that the board accept the following donations:
Jefferson Athletic Boosters to the Athletic programs \$25,000.00
Jefferson Athletic Boosters to the individual team accounts \$25,000.00
Delphos VFW to the FFA Program \$3000.00
Curtis Schwinnen Foundation to the Scholarship Fund \$2000.00
Van Wert Co Foundation to the Hoover Scholarship \$1917.35
Van Wert co Foundation to the Klein Fund \$1500.00
Delphos Stadium Club to the FFA program \$1000.00
K&M Tire to the Engineering Program \$1000.00

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HG Violet to the FFA program \$1000.00
Jefferson Athletic Boosters to Wrestling Program \$200.00
Jefferson Athletic Boosters to Boys Golf Program \$200.00

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

Mr. Wiltsie moved and Mrs. Brinkman seconded that the board approve the updates to the Franklin Handbooks
Wiltsie – Yes Brinkman– Yes Grogg – Yes Wisher – Yes Suever – Yes

Mr. Wiltsie moved and Mr. Grogg seconded that the board approve the following policy updates:

- IGBEB – Dyslexia Intervention and Supports
- BDDA – Notification of Meetings
- IGAE – Health Education
- IGCH-R – College Credit Plus
- JHG – Reporting Child Abuse and Mandatory Reporting
- JEBA – Early Entrance to Kindergarten

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

Mr. Wisher moved and Mrs. Brinkman seconded that the board approve the glass protection project with Safe Haven Defense for \$72,016.31 from the OFCC Grant Funds.
Wisher – Yes Brinkman– Yes Wiltsie – Yes Grogg – Yes Suever – Yes

Mrs. Brinkman moved and Mrs. Suever seconded that the board approve the MOU with the City of Delphos for School Resource Officer Services through June 30, 2025
Brinkman– Yes Suever – Yes Grogg – Yes Wiltsie – Yes Wisher – Yes

Mr. Grogg moved and Mr. Wisher seconded that the board approve the budget for the Delphos Public Library
Grogg – Yes Wisher – Yes Brinkman– Yes Wiltsie – Yes Suever – Yes

Mrs. Brinkman moved and Mr. Wisher seconded that the board set the standard cell phone stipend at \$70 per month for Designated employees for 2023-24 unless previous contract exists
Brinkman– Yes Wisher – Yes Wiltsie – Yes Grogg – Yes Suever – Yes

In Wildcat “paws”itives Mr. Hohlbein acknowledged the great job done so far by our maintenance staff. Mrs. Suever thanked Mr. Westrick for the wonderful job he has down in his time as both Principal and Superintendent here and wished him luck in his new position. Mr. Hobbs thanked everyone for his opportunity and stated he has been welcomed by everyone he has met.

The Board had a request to address them from Todd Parker, Senior Vice-President of Lakeview Farms. Mr. Parker started by thanking the board for approving the abatement that is allowing them to expand their facility and redesign the traffic flow of the area around their campus. He went on to say that with their expansion comes additional workers 55 by the end of this calendar year and estimated another 100 next year many of whom need housing. His request was if the board was willing to sell or lease the Sara Jane property rather than or prior to the demolition of the building. The board thanked him for his presentation, they would amend their executive session and discus this request.

In other business, Mr. Rostorfer asked the board if they had settled on an answer for the Athletic Department to help offset the policy of allowing all students free entry into athletic contests. Mrs. Suever responded that they were working with private parties to secure coverage for next year and that they felt this year was covered by the donation from the Delphos Eagles.

Mr. Grogg moved and Mr. Wisher seconded that the board of education go into executive session at 7:51 PM pursuant to Ohio Revised Code Section 121.22(G) to consider the employment of an employee and to consider the sale of property.
Grogg – Yes Wisher – Yes Brinkman– Yes Wiltsie – Yes Suever – Yes

The board returned from executive session at 8:45 p.m.

At 8:45 p.m.
Mrs. Brinkman moved and Mr. Grogg seconded that the meeting be adjourned.
Brinkman– Yes Grogg – Yes Wisher – Yes Wiltsie – Yes Suever – Yes

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