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

October 23, 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 Luke Hittle, second grader in Mrs. Gallmeier's class.

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 September 25, 2023 and the committee meeting held October 9, 2023.

The following were all approved for the month of September:

Payment of invoices

Fund Balance statement

Bank Account reconciliations

Purchase order adjustments over $3000

VENDER	P.O. #	CHECK AMOUNT	
Aero Printing	88383	$3,350.00	September
Hudl	88489	$4,998.00	
Linq	88298	$4,209.06	
Thompson's Construction Co	88457	$10,544.00	
City of Delphos	88531	$10,020.79	
Delphos Fuel & Truckwash	87995	$5,852.75	

Additional Pays: Class Coverage Elizabeth Beaubien $60.00, Rebekah Dubey $30.00, Kristin Gable $30.00, Kelsi Gillespie $60.00, Josh Hilgenberg $60.00, Amos Place $60.00, Jeff Rex $60.00, Amanda L Smith $30.00, Zach Srnis $60.00, - Quiz Bowl Kelsey Berelsman $138.06, - Speech Lisa Roebke$779.65

Additional Appropriations:

DC Tour Club 200-9638 $42,000.00

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

Mr. Wisher moved and Mr. Grogg seconded that the board approve the Initial five year forecast for fiscal year 2024 as presented by the Treasurer.

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

Mr. Wiltsie moved and Mr. Wisher seconded that the board approve the creation of the Sroufe Scholarship Fund 008-9003.

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

Mr. Rostorfer passed along the condolences of the district to the Sroufe family and reminded everyone that this scholarship is a memorial to Gary Sroufe who served on the Delphos City School Board from 1970 to 1981.

Mr. Hobbs then presented a certificate of recognition to Senior Isaac Gallmeier who recently participated in the OHSAA Division III state golf tournament. He then introduced the officers of the Local chapter of the FFA. The young ladies and gentlemen then presented to the board and public the plans to go to nationals next month, their recent projects as well as fundraisers and other activities that they are promoting. Mitch Clark updated every one of this year's technology upgrades including 9 new smart panels (3 in each building), a new desktop lab in Mrs. Spencer's STEM lab, 64 new cameras throughout the district with more planned to be added, and a generator backup that would protect our system for up to 3 hours were we to lose power. Mrs. Braun the gave an update on the happenings in the preschool including a firetruck presentation for the kids, additional ESC grant money and the step up to quality program. Mr. Hohlbein talked about the Franklin building with enrollment down 8 kids this year, a successful first quarter of the school year in the books, KRA testing for kindergarten, fall testing for third graders this week, and thanked Mr. Brinkman and the high school students that come to the elementary and help tutor.

In Committee reports Mrs. Brinkman talked about the Smith Boughan presentation on the air quality project along with other buildings and grounds projects that led to the five year forecast discussion in a combination of the finance and maintenance committees. For Community relations Mrs. Suever spoke about the request for additional exposure at the monthly meetings and was pleased with what was added already this month. For Curriculum Mr. Grogg talked about the recent professional development day. For Policy Mr. Wiltsie talked about an update to the expense reimbursement policy that will be voted on later tonight. Finally Mrs. Suever reported from Vantage that Katie Knepper along with 6 St. John's students were inducted into the Vantage National Honor Society.

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

Certified employment

Kelsey Berelsman adjusted to the Master's +15 column

Substitute Nurse:

Kamie Joseph

Bailey Jones

Non-Certified:

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Supplemental Contracts:
Matt Weichart – Head Wrestling Coach
Wisher – Yes Brinkman– Yes Grogg – Yes Wiltsie – Yes Suever – Yes

Mr. Wiltsie moved and Mr. Grogg seconded that the board approve the 3 year service contract with RODOC leasing and Sales for bus maintenance at $31,000.00 annually.
Wiltsie – Yes Grogg – Yes Wisher – Yes Brinkman– Yes Suever – Yes

Mr. Grogg moved and Mrs. Brinkman seconded that the board approve the update to policy DLC and the regulation DLC-R raising the hotel allowance to $200.00 per day.
Grogg – Yes Brinkman– Yes Suever – Yes Wisher – Yes Wiltsie – Yes

Mr. Grogg moved and Mr. Wisher seconded that the board approve expanding the contract with Smith-Boughan Mechanical to improve the overall air quality HVAC system and Jefferson Senior High School
Grogg – Yes Wisher – Yes Wiltsie – Yes Brinkman– Yes Suever – Yes

Mr. Wiltsie moved and Mr. Wisher seconded that the board approve the ½ credit course for Jazz Band for the winter of 2023-24
Wiltsie – Yes Wisher – Yes Brinkman– Yes Grogg – Yes Suever – Yes

Mr. Wisher moved and Mrs. Brinkman seconded that the board accept the following donations:
$500.00 Paulding Putnam Electric for the team building cook out
$1,000.00 Columbus Foundation for the Brenneman Scholarship
$500.00 Class of 1968 Franklin's Student emergency clothing
$1,575.00 Various donors for the Sroufe memorial scholarship
Wisher – Yes Brinkman– Yes Suever – Yes Grogg – Yes Wiltsie – Yes

In Wildcat "paws"itives Mr. Hobbs complimented Coach Ulm and the staff and team for staying focused and pulling out a win last week at Spencerville. Mrs. Brinkman complimented all the fall athletes, band members and kids participating in last weeks Choir concert.

At 7:59PM Mrs. Brinkman moved and Mr. Wiltsie seconded that the board go into executive session in accordance with Ohio Revised Code Section 121.22(G) to consider the employment of a school employee.
Brinkman– Yes Wiltsie – Yes Grogg – Yes Wisher – Yes Suever – Yes

The Board returned from executive session at 8:50PM

At 8:50 PM Mr. Grogg moved and Mrs. Brinkman seconded that the meeting be adjourned.
Grogg – Yes Brinkman– Yes Wiltsie – Yes Wisher – Yes Suever – Yes

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CLERK PRESIDENT