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

January 15, 2024

I. Call to Order:
President Haas opened the regular board meeting of the Eastwood Board of Education 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 #023-24.
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:
4.02 Presentations:
4.03 Correspondence: Thank you card from Joy Powers; OSBA – School Board Recognition Month
4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approval of the Regular Board Meeting Minutes from December 14, 2023, Organizational Board Meeting on January 8, 2024 and Budget Tax Hearing on January 8, 2024 – Resolution #024-24.
Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve the Regular Board Meeting Minutes from December 14, 2023, Organizational Board Meeting on January 8, 2024 and Budget Tax Hearing on January 8, 2024.

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

VI. Treasurer's Report – Resolution #025-24

6.01 Financial Report for December 2023

6.02 Approval of Then and Now Certificates

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

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

6.03 Approve resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor – Resolution #026-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

VII. 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

Board Representative Reports:

7.06 Calendar Committee

7.07 EEF

7.08 Employee Communications

7.09 Pemberville Public Library

7.10 Technology Committee

7.11 Facilities Committee – Looking at early February talk about site visits and next steps. Talk about visioning process – Facilities Committee next meeting is February 6th at 7:00 PM in the Elementary Cafeteria

VIII. Superintendent recommends for consideration of the Board:

8.01 Approve administrative contracts as presented for Jodi Zunk, James Kieper, Dwight Fertig, Angela Jones & Nicholas Hannan – Resolution #027-24.

Moved by Mr. Haas and seconded by Mr. Rothenbuhler to approve administrative contracts as presented for Jodi Zunk, James Kieper, Dwight Fertig, Angela Jones & Nicholas Hannan.

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

8.02 Approve a 2-year classified contract to Michelle (Shelly) Vajen as elementary building secretary effective 1/29/2024 – Resolution #028-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve a 2-year classified contract to Michelle (Shelly) Vajen as elementary building secretary effective 1/29/2024.

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

8.03 Accept and approve letter of resignation for retirement from Karen Brown as Food Service Director, effective June 30, 2024 – Resolution #029-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to accept and approve letter of resignation for retirement from Karen Brown as Food Service Director, effective June 30, 2024.

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

8.04 Approve 1-year supplemental contracts, as listed, for the 2023/24 school year – Resolution #030-24.

Moved by Mrs. Krukemyer and seconded by Mr. Haas to approve 1-year supplemental contracts, as listed, for the 2023/24 school year.

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

8.05 Approve Tiffany Carter as a sub bus driver, on an as needed basis, effective 1/15/2024 – Resolution #031-24.

Moved by Mrs. Culp and seconded by Mr. Helm to approve Tiffany Carter as a sub bus driver, on an as needed basis, effective 1/15/2024.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve extended field trip request from the Eastwood FFA to travel to the State FFA Convention in Columbus, OH on May 2-3, 2024 – Resolution #032-24.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve extended field trip request from the Eastwood FFA to travel to the State FFA Convention in Columbus, OH on May 2-3, 2024.

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

9.02 Approve resolution confirming previously approved T.I.F. financing approved by the Board of County Commissioners – Resolution #033-24.

Moved by Mr. Haas and seconded by Mr. Helm to approve resolution confirming previously approved T.I.F. financing approved by the Board of County Commissioners.

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

9.03 Approve Eastwood High School Fees for the 2024/25 school year, as presented – Resolution #034-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve Eastwood High School Fees for the 2024/25 school year, as presented.

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

9.04 Approve Eastwood High School Curriculum Guide for the 2024/25 Academic School Year – Resolution #035-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve Eastwood High School Curriculum Guide for the 2024/25 Academic School Year.

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

9.05 Approve Eastwood Middle School Course Descriptions for Grades 6, 7 & 8 for the 2024/25 Academic School Year – Resolution #036-24.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve Eastwood Middle School Course Descriptions for Grades 6, 7 & 8 for the 2024/25 Academic School Year.

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

9.06 Accept the following donations - $500 from BG Chamber of Commerce to the Eastwood Band; $100 from an anonymous donor to the NHS for the Food Drive; $100 from Jerry & Connie Rutherford to NHS for the Food Drive; $50 from Adolph & Tekla Madaras to the Key Club; $7,5000 from Energy Harbor to the Robotics Club; the following donations to the Eastwood HS Boys Golf Program - $100 from Gardner Golf LLC, $250 from Anderson, Idczak & Konesky, Inc., $50 from Irvin & Vera Leo, $130 from Terry & Lori Speck, $100 from Maureen & Kevin Helm, $65 from Andrew & Amy Luidhardt, $150 from Bruce & Shelly Speck, $150 from Mick & Nancy Foster; $650 from Frobose Meat Locker Inc to the Eastwood Boys Basketball Program, $4,000 from Coger Companies LTD to the Eastwood Football Program, $500 from Kevin Gordon to the Eastwood High School Track & Field Program; the following donations to the Eastwood Family Fund - $54 from Donna Farmer Bunco Group, $1918.76 from Jon Luidhardt &

Group, $200 from Judy Keiser and $100 from B2BSales Boost; the following donations from the Eastwood Athletic Boosters - $216 to the Eastwood Girls Soccer Program, $123 to the Eastwood Girls Track & Field Program, and $138 to the Eastwood Boys Track & Field Program – Resolution #037-24.

Moved by Mr. Helm and seconded by Mrs. Culp to accept the donations as listed.

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

X. Reports:

10.01 Principals' Reports:
10.02 Athletics:
10.03 Buildings, Grounds & Transportation:
10.04 Food Service Report:
10.05 Technology Report:
10.06 Superintendent's Report:
10.07 Board President's Report:
10.08 Board Member's Report – Mr. Rothenbuhler said the classes & offerings that our kids have, sets us apart from other schools, even larger schools.

XI. Public Participation – None

XII. Adjournment – Resolution #038-24.

Moved by Mr. Helm and seconded by Mr. Haas to adjourn the meeting.

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

Meeting adjourned at 6:32 PM

The next regular board meeting of the Eastwood Board of Education will be on Monday, February 19, 2024 at 6:00 PM at Pemberville Elementary School.