MINUTES OF THE ORGANIZATIONAL BOARD MEETING
OF THE EASTWOOD BOARD OF EDUCATION
Eastwood Administrative Offices
120 E. College Avenue
Pemberville, OH 43450
419-833-6411

January 8, 2024

Treasurer Leppelmeier administered the Oath of Office to Mrs. Ashley Culp, Mrs. Darlene Krukemyer and Mr. Randy Rothenbuhler as elected board members.

I. Call to Order:
President Pro-tem, Mr. Haas opened the Organizational Board Meeting at 7:30 AM.

II. Roll Call: Present: Mrs. Culp Board Member
Mr. Haas Board Member
Mr. Helm Board Member
Mrs. Krukemyer Board Member
Mr. Rothenbuhler Board Member
Present: Superintendent Welker and Treasurer Leppelmeier

III. Approval of proposed agenda for today's meeting – Resolution #001-24.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve proposed agenda for today's meeting.

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

IV. Communications:
4.01 Correspondence
4.02 Presentations
4.03 Public Participation (Relative to agenda items only)

V. Organization of the Eastwood Board of Education:

Nomination of AJ Haas as 2024 President of the Eastwood Board of Education was made by Mrs. Krukemyer.

5.01 Moved by Mr. Helm and seconded by Mr. Rothenbuhler to close the nomination for the 2024 President of the Eastwood Board of Education – Resolution #002-24.

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

5.02 Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to elect AJ Haas as the 2024 President of the Eastwood Board of Education – Resolution #003-24.

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

VI. Nomination of Randy Rothenbuhler as 2024 Vice President of the Eastwood Board of Education was made by Mr. Helm.

6.01 Moved by Mrs. Krukemyer and seconded by Mrs. Culp to close the nomination for the 2024 Vice President of the Eastwood Board of Education – Resolution #004-24.

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

6.02 Moved by Mr. Helm and seconded by Mrs. Culp to elect Randy Rothenbuhler as the 2024 Vice President of the Eastwood Board of Education – Resolution #005-24.

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

The Oath of Office was administered by Treasurer Leppelmeier to President Haas and Vice President Rothenbuhler.

6.03 Establish Regular Board of Education Meetings – Resolution #006-24.
Date: 3rd Monday of each month
Time: 6:00 PM
Place: Eastwood Board of Education Office – 120 E. College Avenue, Pemberville, OH

VII. Board of Education Business:

7.01 Set Board of Education Compensation at $125 per month, $5,000 maximum per member – Resolution #007-24.
Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to set Board of Education Compensation at $125 per month, $5,000 maximum per member.

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

7.02 Establish Board of Education Service Fund at $8,000, and resolution of authorized uses as listed – Resolution #008-24.

Moved by Mr. Haas and seconded by Mrs. Culp to establish Board of Education Service Fund at $8,000, and resolution of authorized uses as listed.

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

7.03 Appointment of Pepple and Waggoner, LLC, and Bricker and Eckler, LLC as legal counsel – Resolution #009-24.

Moved by Mr. Helm and seconded by Mrs. Culp to appoint Pepple and Waggoner, LLC, and Bricker and Eckler, LLC as legal counsel.

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

7.04 Approve resolution, per board policy, designating Monica Leppelmeier and AJ Haas as the board designees to receive public records – Resolution #010-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve resolution, per board policy, designating Monica Leppelmeier and AJ Haas as the board designees to receive public records.

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

VIII. Organizational Procedure Resolutions:

8.01 Authorize the Treasurer – Resolution #011-24.

- To request advance draw of collected taxes
- To invest general fund and other fund monies (active, and interim funds, when practical) in investments authorized as stipulated by O.R.C. 135.14 and 135.142
- To borrow monies against anticipated receipts as needed
- To establish appropriations within the revenue projections
- To adjust appropriations, make advances between funds, and transfer funds as needed with the approval of the board within 30 days
- To pay bills insofar as they fall due, providing there is money in the appropriations
- To sign all checks, payable and payroll, to require only one signature, that of the Treasurer
- To review and approve expenses related to refreshments for meetings involving community and/or staff

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve organizational procedure resolutions for the treasurer authorization.

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

IX. Organizational Procedure Resolutions

9.01 Authorize the Superintendent – Resolution #012-24.

- To serve as purchasing agent for the district
- To employ such personnel as is needed subject to be presented for Board approval at the next regular meeting
- To approve short-term, unpaid leaves of absences
- To enter into contracts for special education and regular education student services with other school districts/providers up to $25,000
- Designate the Superintendent to hear appeals for in-school or out-of-school suspensions

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve organizational procedure resolutions for superintendent authorization.

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

X. 2024 Board of Education Committee Appointments – Resolution #013-24.

10.01	Audit/Financial Committee	Mr. Rothenbuhler, Mrs. Culp
10.02	Safe and Drug Free Schools	Mr. Helm
10.03	Wellness Committee	Mrs. Krukemyer
10.04	Athletic Council	Mr. Helm, Mr. Haas
10.05	Board of Education Policy	Mr. Haas, Mr. Rothenbuhler

XI. 2024 Board of Education Representatives to Non-Board Committees:

11.01	Calendar Committee	Mrs. Culp
11.02	EEF	Mrs. Krukemyer
11.03	Employee Communications	Mr. Haas, Mr. Rothenbuhler
11.04	Pemberville Public Library	Mrs. Krukemyer, Mr. Helm
11.05	Technology Committee	Mr. Haas, Mrs. Culp
11.06	Facilities Committee	Mr. Helm, Mr. Rothenbuhler

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve 2024 Board of Education Committee and Non-Board Committee appointments.

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

XII. Superintendent recommends for consideration of the Board:

12.01 Accept and approve letter of resignation from Eric Rutherford, 8th grade science teacher, effective 1/13/2024 – Resolution #014-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to accept and approve letter of resignation from Eric Rutherford, 8th grade science teacher, effective 1/13/2024.

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

12.02 Approve Julie Amrine as a certified sub at $258.30 per day, on an as needed basis, for the remainder of the 2023/24 school year, effective 1/8/2024 – Resolution #015-24.

Moved by Mr. Haas and seconded by Mrs. Krukemyer to approve Julie Amrine as a certified sub at $258.30 per day, on an as needed basis, for the remainder of the 2023/24 school year, effective 1/8/2024.

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

12.03 Approve a 2-year 6-month administrative contract to David Hossler as Director of Operations, effective 2/1/2024 – Resolution #016-24.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve a 2-year 6-month administrative contract to David Hossler as Director of Operations, effective 2/1/2024.

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

12.04 Approve consultant contract with Kris Wagoner effective 2/1/2024 and ending 6/30/2024, on an as needed basis – Resolution #017-24.

Moved by Mr. Helm and seconded by Mrs. Culp to approve consultant contract with Kris Wagoner effective 2/1/2024 and ending 6/30/2024, on an as needed basis.

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

XIII. Adjournment – Resolution #018-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to adjourn the meeting.

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

Meeting adjourned at 7:57 AM