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

April 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 with addendum for today's meeting – Resolution #091-24.
Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve the 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 Commendations: Maggie Ramsey for being chosen EHS April Student of the Month; Cale Hover for the Solar Eclipse Presentation; Eric Sander earning All-Ohio in Swimming finishing 11th in the 200m Individual Medley at the OHSAA State Swimming Championships – Resolution #092-24.
Moved by Mr. Rothenbuhler and seconded by Mr. Haas to award commendations to the above-mentioned.

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

4.02 Presentations: Auditor of State Award; Brian Myers to recognize Dan Magrum for his donation to the Band Majorettes in memory of Laurie Magrum; Alumni Association Recognition

4.03 Correspondence: None

4.04 Public Participation: (Relative to agenda items only) – None

V. 5.01 Approve the Regular Board Minutes from March 18, 2024 – Resolution 093-24.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to approve the Regular Board Minutes from March 18, 2024.

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

VI. Treasurer's Report:

6.01 Financial Report for March 2024 – Resolution #094-24.

Moved by Mr. Haas and seconded by Mrs. Culp to approve the Financial Report for March 2024.

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

6.02 Approve investments for March 2024 – Resolution #095-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve investments for March 2024

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

6.03 Approval of Then & Now Certificates – Resolution #096-24.

Campbell
Great Lakes Community Action Partnership

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler for approval of Then & Now Certificates – Campbell, Great Lakes Community Action Partnership.

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

6.04 Approval of dissolving MTEPA and accepting final payout – Resolution #097-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp for approval of dissolving MTEPA and accepting final payout.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm, Mrs. Krukemyer
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 – Following May 20th Board Meeting

VIII. Superintendent recommends for consideration of the Board:

8.01 Accept and approve letters of resignation from – Resolution #098-24.

- Jeff Dierker as high school head custodian effective 3/20/24
- Sandra Minarik as playground aide effective 3/22/24
- Tiffany Clark as cook effective 4/2/24
- Deanne Corken as head cheerleading coach for the 2024/25 school year
- Leese Caris as assistant cheerleading coach for the 2024/25 school year

Moved by Mr. Helm and seconded by Mrs. Culp to accept and approve letters of resignation as presented.

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

8.02 Approve 1-year limited teaching contracts to Brittany Butler, Sarah Frank, Veronica Knieriem, Nicole Ohms, Ashley Post, Connie Rutherford, Julie Sirse, Nicholas Smith, Shannon Stone and Stacie Stroshine effective the 2024/25 school year – Resolution #099-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve 1-year limited teaching contracts as presented.

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

8.03 Approve 2-year limited teaching contracts to Brianna Allegier, Cartho Bennett, Glori Cayton, Rebecca Fork, Melissa Schimmoeller, Dominique Shiple, Amanda Speer and John Wagner effective the 2024/25 school year – Resolution #100-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve 2-year limited teaching contracts as presented.

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

8.04 Approve a continuing teaching contract to Jonathan Roode effective the 2024/25 school year – Resolution #101-24.

Moved by Mrs. Culp and seconded by Mr. Haas to approve a continuing teaching contract to Jonathan Roode effective the 2024/25 school year.

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

8.05 Approve 1-year limited teaching contract to Sam Cotterman effective the 2024/25 school year – Resolution #102-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer to approve 1-year limited teaching contract to Sam Cotterman effective the 2024/25 school year.

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

8.06 Approve 1-year limited teaching contracts to Aubree Schroeder, Alexandria Zieber and Bryce Boyer effective the 2024/25 school year, pending licensure certification – Resolution #103-24.

Moved by Mr. Haas and seconded by Mrs. Culp to approve 1-year limited teaching contracts to Aubree Schroeder, Alexandria Zieber and Bryce Boyer effective the 2024/25 school year, pending licensure certification.

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

8.07 Approve 2-year limited classified contract to Esther Hillabrand as a cafeteria worker effective 4/19/2024 – Resolution #104-24.

Moved by Mrs. Krukemyer and seconded by Mr. Helm to approve 2-year limited classified contract to Esther Hillabrand as a cafeteria worker effective 4/19/2024.

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

8.08 Approve Jada Wilhelms as a sub teacher at $100 per day, on an as needed basis for the 2023-24 school year and as a testing proctor at $27.00 per hour on an as needed basis – Resolution #105-24.

Moved by Mrs. Culp and seconded by Mr. Rothenbuhler to approve Jada Wilhelms as a sub teacher at $100 per day, on an as needed basis for the 2023-24 school year and as a testing proctor at $27.00 per hour on an as needed basis.

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

8.09 Approve 1-year supplemental contracts as listed for the 2023-24 school year – Resolution #106-24.

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

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

8.10 Approve 1-year supplemental contracts as listed for the 2024/25 school year – Resolution #107-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve 1-year supplemental contracts as listed for the 2024/25 school year.

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

8.11 Approve Jerry Bunge as a contracted sub bus driver effective 4/15/24 through 5/31/24 – Resolution #108-24.

Moved by Mr. Helm and seconded by Mr. Rothenbuhler to approve Jerry Bunge as a contracted sub bus driver effective 4/15/24 through 5/31/24.

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

8.12 Approve 2-year administrative contract to Emily Mennitt as elementary assistant principal effective 8/1/2024 – Resolution #109-24.

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler to approve 2-year administrative contract to Emily Mennitt as elementary assistant principal effective 8/1/2024.

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

8.13 Approve a 2-year contract to Adam Pollard as Food Service Supervisor effective 8/1/2024 – Resolution #110-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve a 2-year contract to Adam Pollard as Food Service Supervisor effective 8/1/2024.

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve 2024-25 Memorandum of Understanding with the Wood County Sheriff's Office for SRO/DARE Deputy services – Resolution #111-24.

Moved by Mr. Helm and seconded by Mrs. Krukemyer to approve 2024-25 Memorandum of Understanding with the Wood County Sheriff's Office for SRO/DARE Deputy services.

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

9.02 Approve service agreement with Campbell Mechanical Services from May 1, 2024 to May 1, 2025 in the amount of $32,224.00 – Resolution #112-24.

Moved by Mr. Haas and seconded by Mrs. Culp to approve service agreement with Campbell Mechanical Services from May 1, 2024 to May 1, 2025 in the amount of $32,224.00.

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

9.03 Approve extended field trip request from Eastwood FFA to travel to Carrollton, OH for summer FFA Camp from July 8-12, 2024 – Resolution #113-24.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to approve extended field trip request from Eastwood FFA to travel o Carrollton, OH for summer FFA Camp from July 8-12, 2024.

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

9.04 Accept the following donations - $50.00 from Union Band to After Prom; $335 to Eastwood Softball from Inventory Trading Company; from Eastwood Athletic Boosters - $124.00 to Boys Track; to Eastwood Athletics - $856.84 for t-shirt cannon & accessories; $3750.00 for wrestling mat; $1573.75 for volleyball carts & volleyballs; $50.00 for broadcasting from Roy D. Tooman, LLC and $100 for broadcasting from Gearhart Plumbing, Heating & Cooling, Inc.; $1804 from Dan Magrum to the Eastwood Band Majorettes in memory of Laurie Magrum – Resolution #114-24.

Moved by Mrs. Culp and seconded by Mr. Helm to accept all donations as presented.

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

9.05 Approve a 3-year contract with Quadient for postage meter rental at $130 per month effective 5/1/2024 – Resolution #115-24.

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp to approve a 3-year contract with Quadient for postage meter rental at $130 per month effective 5/1/2024.

Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Haas, Mr. Helm, Mrs. Krukemyer
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

XI. Public Participation – None

** Request to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official – No action to be taken - Resolution #116-24.

Moved by Mrs. Culp and seconded by Mrs. Krukemyer to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

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

All members of the board of education and Superintendent Welker and Treasurer Leppelmeier entered executive session at 6:38 PM. Superintendent Welker and Treasurer Leppelmeier exited executive session at 7:12 PM. All members of the board of education exited executive session at 8:16 PM.

XII. Adjournment – Resolution #117-24.

Moved by Mrs. Krukemyer and seconded by Mrs. Culp to adjourn the meeting.

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

Meeting adjourned at 8:17 PM

The next regular board meeting of the Eastwood Board of Education will be on Monday, May 20, 2024 at **5:00 PM at Eastwood Elementary School**.