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

September 16, 2024

I. Call to order:
Vice President Rothenbuhler opened the regular board meeting of the Eastwood Board of Education at 6:00 p.m.

II. Roll Call:

Present:	**Mrs. Culp**	**Board Member**
	Mr. Helm	**Board Member**
	Mrs. Krukemyer	**Board Member**
	Mr. Rothenbuhler	**Vice President**
Present:	**Superintendent Welker**	
	Treasurer Leppelmeier	

III. <u>Approval of proposed agenda and addendum for today's meeting. Resolution #219-24</u>

Moved by Mr. Helm and seconded by Mrs. Krukemyer
Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler, Mrs. Culp
Nays: None MOTION CARRIED

IV. Communications:
4.01 <u>Commendations: Leah Emch, Jenna Gallant and Andre Lewis on qualifying for the 2024 OHSAA State Track and Field competition. Resolution #220-24</u>

Moved by Mrs. Culp and seconded by Mr. Helm
Roll Call: Yeas: Mrs. Culp, Mr. Helm, Mr. Rothenbuhler, Mrs. Krukemyer
Nays: None MOTION CARRIED
4.02 Presentations: None
4.03 Correspondence: None
4.04 Public Participation (Relative to agenda items only) None

V. 5.01 <u>Approval of board minutes from the Regular Board Meeting on 08/19/2024 and the Special Board Meeting on 09/09/2024. Resolution #221-24</u>

Moved by Mr. Helm and seconded by Mrs. Krukemyer
Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Rothenbuhler
Nays: None MOTION CARRIED

VI. Treasurer's Report

6.01 Transfers/Advances & Budget Approvals Resolution #222-24

1. Transfers & Advances – Transfer $6,803.19 from the Class of 2024 to the Class of 2025

2. Transfers & Advances – Transfer $1,600.00 from Concessions to High School Boys'/Girls' Track

Moved by Mrs. Krukemyer and seconded by Mrs. Culp

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

6.02 Financial Report for August 2024 Resolution #223-24

Moved by Mr. Helm and seconded by Mrs. Culp

Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Rothenbuhler, 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 – Coming soon
7.04 Athletic Council
7.05 Board of Education Policy – Coming soon
Board Representative Reports:
7.06 Calendar Committee
7.07 EEF – Mini grant did use principal to cover
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Committee

VIII. Superintendent recommends for consideration to the Board:

8.01 Approve and accept the resignation of Nicolette Johnson as a Van Driver and a 3.5-hour Elementary Cook effective 08/30/2024 and Sandy Minarik as a 5-hour Bus Driver effective 09/06/2024. Resolution #224-24

Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler

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

8.02 Approve the following for employment. Resolution #225-24

- **Approve Nicolette Johnson as 6-hour Elementary Head Cook effective 08/31/2024**
- **Approve a 2-year contract to James Schmeltz as a High School Custodian effective 09/20/2024**
- **Approve a 1-year contract to Linda Turner as a 1.5-hour Elementary playground aide effective 09/16/2024**
- **Approve a 1-year contract to Matt McCann as a 1.5-hour Elementary playground aide effective 09/16/2024**
- **Approve a 1-year contract to Deb Leuck as a 3.5-hour High School cook effective 09/16/2024**
- **Approve a 1-year contract to Katie Scott as a 5.5-hour Elementary cook effective 09/16/2024**

Moved by Mrs. Culp and seconded by Mr. Helm
Roll Call: Yeas: Mrs. Culp, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.03 Approve the 2024/2025 1-year Athletic Supplemental contracts as listed. Resolution #226-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp
Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.04 Approve the 2024/2025 1-year Co-Curricular Supplemental contracts as listed. Resolution #227-24

Moved by Mrs. Culp and seconded by Mr. Helm
Roll Call: Yeas: Mrs. Culp, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.05 Approve the list of BGSU student teachers as teaching substitutes for the 2024/2025 school year at $100 per day pending licensure and paperwork. Resolution #228-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer
Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.06 Approve and accept a letter of resignation for the purpose of retirement for William B. Welker effective July 31, 2025. Resolution #229-24

Moved by Mr. Helm and seconded by Mrs. Culp
Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.07 Approve the Eastwood classified sub list for the 2024/2025 school year. Resolution #230-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp
Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Rothenbuhler, Mr. Helm
Nays: None MOTION CARRIED

8.08 Approve Mindy Staton as a substitute van driver effective 09/03/2024. Resolution #231-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp
Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mrs. Krukemyer, Mr. Helm
Nays: None MOTION CARRIED

8.09 Approve and accept the resignation of AJ Haas as an Eastwood School Board member effective 09/15/2024. Resolution #232-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer
Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Rothenbuhler
Nays: None MOTION CARRIED

8.10 Approve and accept the resignation of Angela Thomas as a 3-hour High School cook effective 09/18/2024. Resolution #233-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp
Roll Call: Yeas: Mr. Rothenbuhler, Mrs. Culp, Mr. Helm, Mrs. Krukemyer
Nays: None MOTION CARRIED

IX. Superintendent recommends for consideration of the Board:

9.01 Approve a service agreement with the Wood County Board of Developmental Disabilities (Wood Lane) for the 2024/25 school year. Resolution #234-24

Moved by Mrs. Krukemyer and seconded by Mr. Helm
Roll Call: Yeas: Mrs. Krukemyer, Mr. Helm, Mrs. Culp, Mr. Rothenbuhler
Nays: None MOTION CARRIED

9.02 Approve resolution for authorization for Ohio Schools Council (OSC) to advertise and receive school bus bids on the district's behalf. Resolution #235-24

Moved by Mrs. Culp and seconded by Mr. Helm
Roll Call: Yeas: Mrs. Culp, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

9.03 Accept the following donations: $1,614 from the Eastwood Athletic Boosters to Eastwood Volleyball, $12,066 from Eastwood Athletic Boosters to Eastwood Football, $497 from Kevin & Sabrina Goodman to Eastwood Athletics for awards for the Darrin Goodman Night Race, $50 from Frederic & Suellen Jensen and $50 from Severiano & Gloria Castillo to Eastwood Girls' Soccer. Resolution #236-24

Moved by Mrs. Krukemyer and seconded by Mrs. Culp
Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

9.04 Approve a purchase agreement with Reineke Family Dealerships for the purchase of a work truck $48,378.00. Resolution #237-24

Moved by Mr. Rothenbuhler and seconded by Mr. Helm
Roll Call: Yeas: Mr. Rothenbuhler, Mr. Helm, Mrs. Culp, Mrs. Krukemyer
Nays: None MOTION CARRIED

9.05 Approve a service agreement with Sky Works Equipment Rental for an inspection and maintenance program. Resolution #238-24

Moved by Mrs. Culp and seconded by Mrs. Krukemyer
Roll Call: Yeas: Mrs. Culp, Mrs. Krukemyer, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

X. Reports

10.01 Principals' Reports – Thank you to custodial staff
10.02 Athletics
10.03 Buildings, Grounds & Transportation
10.04 Food Service Report
10.05 Technology Report
10.06 Director of Student Services Report
10.07 Human Resource Report
10.08 Superintendent's Report
10.09 Board President's Report
10.10 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 #239-24

Moved by Mr. Helm and seconded by Mrs. Krukemyer
Roll Call: Yeas: Mr. Helm, Mrs. Krukemyer, Mrs. Culp, Mr. Rothenbuhler
Nays: None MOTION CARRIED

All members of the Board of Education and Superintendent Welker and Treasurer Leppelmeier entered executive session at 6:25 p.m. Treasurer Leppelmeier exited executive session at 6:50 p.m. All members of the Board of Education and Superintendent Welker exited executive session at 6:53 p.m.

XII. Adjournment – meeting adjourned at 6:53 p.m. Resolution #240-24

Moved by Mr. Helm and seconded by Mrs. Culp
Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler
Nays: None MOTION CARRIED

The next regular board meeting of the Eastwood Board of Education will be on Monday, October 14, 2024 at 6:00 p.m. at the Eastwood Administrative Office