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

December 16, 2024
6:00 p.m.

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

II. Roll Call:	**Present:**	**Mrs. Culp**	**Vice-President**
		Mr. Helm	**Board Member**
		Mr. Rothenbuhler	**President**
		Mr. Rutherford	**Board Member**
	Absent:	**Mrs. Krukemyer**	**Board Member**
	Present:	**Superintendent Welker**	
		Treasurer Leppelmeier	

III. <u>Approval of proposed agenda and addendum for today's meeting</u>
<u>Resolution #292-24</u>

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

IV. Communications:
4.01 <u>Commendations: Emerson Sheets, Eastwood High School December Student of the Month – Resolution #293-24</u>

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

4.02 Presentations: Eastwood Robotics Club – moved to January 2025 meeting
4.03 Correspondence:
4.04 Public Participation (Relative to agenda items only) None

V. 5.01 Approval of board minutes from the Regular Board Meeting on 11/18/2024 Resolution #294-24

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

VI. 6.01 Financial Report for November 2024 – Resolution #295-24

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

6.02 Approve the transfer of $600 from High School Concessions to 6th Grade Camp Fund for cleaning up the stadium after football games – Resolution #296-24

Moved by Mrs. Culp and seconded by Mr. Rutherford
Roll Call: Yeas: Mrs. Culp, Mr. Rutherford, Mr. Helm, 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 – Meeting on January 16, 2025
7.04 Athletic Council – Meeting in January 2025
7.05 Board of Education Policy – Meeting moved and will be rescheduled
Board Representative Reports:
7.06 Calendar
7.07 EEF
7.08 Employee Communications
7.09 Pemberville Public Library
7.10 Technology Committee
7.11 Facilities Task Committee

VIII. Superintendent recommends for consideration to the Board:

8.01 Accept the resignation of Samantha Crowl, 5-hour Elementary Paraprofessional effective 12/12/2024 – Resolution #297-24

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

8.02 Approve a 1-year classified contract to Jody Eaton as the High School Principal's secretary effective 01/01/2025 – Resolution #298-24

Moved by Mr. Rothenbuhler and seconded by Mrs. Culp

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

8.03 Approve the Eastwood classified substitute list for the 2024/2025 school year – Resolution #299-24

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

8.04 Approve the 2024/2025 1-year Athletic Supplemental contracts as listed – Resolution #300-24

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

8.05 Approve a 3-year Administrative Contract for Monica Leppelmeier, Treasurer, effective 08/01/2025 – Resolution #301-24

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

8.06 Approve Drew Sims as a High School Building Substitute as $125 per day for the 2024/2025 school year effective 01/05/2025 – Resolution #302-24

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

IX. Superintendent recommends for consideration of the Board:

9.01 Approve the 2025 Organizational Meeting followed by the 2025/2026 Budget Hearing to be held on January 8, 2025 at 8:00 a.m. in the Administrative Office Resolution #303-24

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

Nomination of President Pro-Tem for the January Organizational Meeting.
Mr. Helm nominated Mr. Rothenbuhler.

9.02 Motion to close nominations for President Pro-Tem for the January Organizational Meeting – Resolution #304-24

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

9.03 Motion to appoint Randy Rothenbuhler as President Pro-Tem for the January Organizational Meeting – Resolution #305-24

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

9.04 Approve resolution to accept non-public school student transportation contracts for the 2024/2025 school year as listed – Resolution #306-24

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

9.05 Approve the extended field trip request from the Eastwood FFA to travel to the State FFA Convention in Columbus, Ohio on May 1 – 2, 2025 Resolution #307-24

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

9.06 Approve Eastwood High School Curriculum Guide for the 2025/2026 Academic School Year – Resolution #308-24

Moved by Mr. Helm and seconded by Mrs. Culp

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

9.07 Accept the following donations: To the Eastwood Robotics Club: Energy Harbor/Vista Corporation - $7,500, Anonymous - $50. To HOBY: Pemberville Lodge, F. & A.M. - $100, To Eastwood High School Key Club: Kay Brueggemeier - $40, To Rachel's Challenge – Sonfire Ministries - $500, To Eastwood Boys' Golf – Steven & Belinda Bengry - $300, To Eastwood Baseball - $563, Eastwood Wrestling - $546 and Eastwood Weight Room - $4123 from the Eastwood Athletic Boosters, To Eastwood Family Fund: Roger & Barb Bostdorff - $100, Jon Luidhardt - $2915.68, Seifert Builders, LTD - $100 and Bethlehem Lutheran Church - $197 – Resolution #309-24

Moved by Mrs. Culp and seconded by Mr. Rutherford

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

9.08 Approve Indoor Track as a Club Sport for the 2024/2025 school year Resolution #310-24

Moved by Mr. Helm and seconded by Mr. Rothenbuhler

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

9.09 Approve changes to Board Policy 8500 – Food Service – Resolution #311-24

Moved by Mr. Rutherford and seconded by Mr. Helm

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

X. Reports:

- **10.01 Principal Reports**
- **10.02 Athletic Report**
- **10.03 Buildings, Grounds & Transportation Report**
- **10.04 Food Service Report**
- **10.05 Technology Report**
- **10.06 Director of Student Services Report**
- **10.07 Human Resource Report**
- **10.08 Superintendent Report**
- **10.09 Board President Report**

10.10 Board Member Report

XI. Public Participation – None

XII. <u>Request to enter into executive session to consider the evaluation of a public employee – Resolution #312-24</u>

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

The Board and Superintendent Welker and Treasurer Leppelmeier entered executive session at 6:37 p.m.

<u>Adjournment – Executive Session and meeting ended at 7:39 p.m.</u>
<u>Resolution #313-24</u>

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

The next regular board meeting of the Eastwood Board of Education will be Monday, January 20, 2025 at 6:00 p.m. in the Eastwood Administrative Office.