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 27, 2025

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
Mrs. Krukemyer	Board Member
Mr. Rothenbuhler	President
Mr. Rutherford	Board Member

Present: Superintendent Welker and Treasurer Leppelmeier

III. Approval of proposed agenda for today's meeting: - Resolution #021-25

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

IV. Communications:
4.01 Commendations: Connor Norton for being chosen Eastwood High School January Student of the Month – to be presented at the February 2025 meeting

4.02 Presentations: See 11.01 – Superintendent Search Proposals
4.03 Correspondence: OSBA – School Board Recognition Month
4.04 Public Participation: (Relative to agenda items only) - None

V. 5.01 Approval of the Regular Board Minutes from December 16, 2024, IDEA/Title I Hearing from December 16, 2024, Organizational Board Meeting on January 8, 2025 and Budget Tax Hearing on January 8, 2025 – Resolution #022-25

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

VI. Treasurer's Report:
6.01 Financial Report for December 2024 – Resolution #023-25

Moved by Mr. Rothenbuhler and seconded by Mrs. Krukemyer

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

6.02 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 #024-25

Moved by Mr. Rutherford and seconded by Mrs. Culp

Roll Call: Yeas: Mr. Rutherford, Mrs. Culp, Mr. Helm, 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
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

VIII. Superintendent recommends for consideration to the Board:

8.01 Approve the 2024/2025 Eastwood Classified Substitute list. – Resolution #025-25

Moved by Mr. Rutherford and seconded by Mr. Rothenbuhler

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

8.02 Accept letter of resignation for retirement from Elementary Principal Joe Wank effective 07/31/2025. – Resolution #026-25

Moved by Mrs. Krukemyer and seconded by Mr. Helm

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

8.03 Accept letter of resignation from Rebecca Taylor, Musical Choreographer effective 10/21/2024. – Resolution #027-25

Moved by Mrs. Culp and seconded by Mr. Rutherford

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

Nays: None MOTION CARRIED

8.04 Approve the 2024/2025 1-year Athletic Supplemental contracts as listed. – Resolution #028-25

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

8.05 Approve the 2024/2025 1-year Co-Curricular Supplemental contracts as listed. – Resolution #029-25

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

IX. Superintendent recommends for consideration to the Board:

9.01 Approve the resolution of authorized uses for the $8,000 Board of Education Service Fund – Resolution #030-25

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

9.02 Accept the following donations: Donations to Eastwood Family Fund: Scott & Laura Abke, Warren & Ann Hale, Mark Lowry and Mike & Shelly Vajen - $900 Donations to Eastwood Boys' Basketball: Frobose Meat Locker - $700 Donations to EHS Dance Team: Ortinau Art LLC - $90, Donations to Eastwood Athletics/Sports Network: Roger & Barb Bostdorff - $100, Donations to Eastwood Boys' Track & Field: Jake & Diana Rogers - $200, Donations to Eastwood Band: Rosemary Stewart & Jennifer Rollo - $100, Anonymous - $100, Salem Grace United ELCA Inc. - $200, Donations to EHS National Honor Society/Food Drive: Anthony & Kristi Cutway - $50, James & Sherri Sheffler - $100, Donations from the Eastwood Athletic Boosters to: Eastwood Athletics - $940, Eastwood Football - $200, EHS Cheerleading - $150, EHS Girls' Soccer - $430 and EHS Girls' Basketball - $1686. – Resolution #031-25

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

9.03 Approve the Eastwood Middle School Course Descriptions for Grades 6, 7 and 8 for the 2025/2026 Academic School Year. – Resolution #032-25

Moved by Mr. Helm and seconded by Mr. Rutherford
Roll Call: Yeas: Mr. Helm, Mr. Rutherford, Mrs. Culp, Mrs. Krukemyer, Mr. Rothenbuhler

Nays: None MOTION CARRIED

9.04 Approve a resolution adopting the Department of Education and Workforce's Special Education Model Policies and Procedures. – Resolution #033-25

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

9.05 Approve the Specialized Services contract for the 2025-2026 school year with Wood County Educational Service Center. – Resolution #034-25

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

9.06 Approve the Consortium Services contract for the 2025/2026 school year with Wood County Educational Service Center. – Resolution #035-25

Moved by Mr. Rutherford and seconded by Mr. Rothenbuhler
Roll Call: Yeas: Mr. Rutherford, Mr. Rothenbuhler, Mrs. Culp, Mr. Helm, Mrs. Krukemyer
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's Report
10.09 Board President Report
10.10 Board Member Report

XI. 11.01 Presentation:

Superintendent Search Proposals	Start	End
K – 12 Business Consulting	6:38 p.m.	7:15 p.m.
Ohio School Board Association	7:20 p.m.	7:39 p.m.

XII. Request to enter into Executive Session for the employment of public personnel. – Resolution #036-25

Moved by Mrs. Culp and seconded by Mr. Helm
Roll Call: Yeas: Mrs. Culp, Mr. Helm, Mrs. Krukemyer, Mr. Rothenbuhler, Mr. Rutherford

Nays: None MOTION CARRIED

The Board, Treasurer Leppelmeier and Human Resource Director Gardner entered Executive Session at 7:41 p.m and they exited Executive Session at 8:05 p.m.

XIII. Public Participation – None

Motion to enter into contract relationship with OSBA for Superintendent search. – Resolution #037-25

Moved by Mr. Rutherford and seconded by Mrs. Krukemyer

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

XIV. Adjournment- Meeting ended at 8:06 p.m.
Resolution #038-25

Motion by Mr. Helm and seconded by Mr. Rutherford

Roll Call: Yeas: Mr. Helm, Mr. Rutherford, 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, February 17, 2025 at 6:00 p.m. in the Administrative Offices.