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

February 17, 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: Treasurer Leppelmeier

III. Approval of proposed agenda for today's meeting: - Resolution #043-25

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

IV. Communications:
4.01 Commendations: Connor Norton for being chosen EHS January Student of the Month; Mallory Sandberg for being chosen EHS February Student of the Month; EHS Real World Kindness Project – Paul Lautzenheiser, Drew Kachmarik, Austin Bonfiglio, Jesse Poiry, Bri Patterson, Emily Payne and Anna Krukemyer. – Resolution #044-25

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

4.02 Presentations: EHS Robotics Club
Public Hearing on the issue of reemployment of Joseph Wank as a superannuate.
4.03 Correspondence: None
4.04 Public Participation: (Relative to agenda items only)

V. 5.01 Approval of the Regular Board Minutes from January 27, 2025 and Special Board Meeting of February 12, 2025. – Resolution #045-25

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

VI. Treasurer's Report

6.01 Financial Report for January 2025. – Resolution #046-25

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

6.02 Approve the Then and Now certifications. – Resolution #047-25

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

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

VII. Superintendent recommends for consideration of the Board:

8.01 Accept letter of resignation from Alvin Adams, bus driver effective 02/10/2025. – Resolution #48-25

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

8.02 Accept letter of resignation from William Gent, High School Teacher effective 08/31/2025. Resolution #49-25

Motion 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 for retirement from Middle School Assistant Principal, Jodi Zunk effective 07/31/2025. – Resolution #50-25

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

8.04 Approve 1-year classified contract for Mindy Staton effective 02/18/2025 as a bus driver. – Resolution #51-25

Motion 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

8.05 Accept resignation from Nick Schmeltz as the High School Girls' Golf Coach. – Resolution #52-25

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

8.06 Approve the 2024-2025 Wood County Certified Substitute List. #53-25

Motion 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

VIII. Superintendent recommends for consideration of the Board:

9.01 Approve College Credit Plus Partnership Agreement with University of Findlay for the 2025-2026 school year. – Resolution #54-25

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

9.02 Approve Board Policy 5113 Inter-District Open Enrollment for the 2025-2026 school year. – Resolution #55-25

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

9.03 Approve the extended field trip request from the Eastwood High School Band to travel to Florida March 28, 2026 to April 3, 2026 for a trip to Walt Disney World and Universal Theme Park. – Resolution #56-25

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

9.04 Accept the following donations: EHS Key Club – Troy-Webster Unit 240 American Legion Auxiliary - $100, EHS After Prom – Kuhlman & Beck - $50, Michael & Nancy Foster - $500, Huff Veterinary Services C. - $1000, Sheriff of Wood County - $200, Freedom Auxiliary Unit #183 - $100, North Branch Nursery, Inc. - $200, EHS National Honor Society – Rudolph Libbe Inc. - $200, J.Douglas Ruck -$100, Payroll Physicians LLC- $50, Gearhart Plumbing, Heating & Cooling, Inc. - $150, Habitec Security Inc. - $150. – Resolution #57-25

Motion 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

9.05 Approve Board Policy update 43.1. – Resolution #58-25

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

IX. 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

X. Public Participation: None

XI. Adjournment: Meeting ended at 6:40 p.m. – Resolution #59-25

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

The next regular board meeting of the Eastwood Board of Education will be on Monday, March 17, 2025 at 6:00 PM at Eastwood Administrative Office.