EASTWOOD SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
Eastwood Administrative Offices
120 E. College Avenue
Pemberville, OH 43450
419-833-6411

May 19, 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 #128-25.
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

IV. Communications:

4.01 Commendations: **Kyrie Henline** for being chosen EHS student of the month; **Mary Moorman, Hayden Hoelter, Andrew Waggoner, Heather Forbes, Josie Appelhans and Charlotte Smith** for being EHS Congressional Art Show Participants. Resolution #129-25.
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

4.02 Presentations: None
4.03 Correspondence: Thank you note from Cindy and the Entire Haas family
4.04 Public Participation: (Relative to agenda items only)

V. 5.01 Approval of the Special Board Minutes from April 21, 2025, Regular Board Minutes from April 21, 2025 and Special Board Minutes from May 9, 2025. Resolution #130-25
Moved 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

VI. Treasurer's Report:

6.01 Approval of Financial Report for April 2025. Resolution #131-25
Moved by Mrs. Krukemyer and seconded by Mr. Rothenbuhler
Roll Call: Yeas: Mrs. Krukemyer, Mr. Rothenbuhler, Mrs. Culp, Mr. Helm, Mr. Rutherford
Nays: None MOTION CARRIED

6.02 Approval of the Five Year Forecast. Resolution #132-25

Moved by Mr. Rothenbuhler and seconded by Mr. Rutherford

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

6.03 Approval of transfer of funds: From Concessions to Boys Track - $2,450. – Resolution #133-25

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

6.04 Approve the Then & Now's, as presented. – Resolution #134-25

Moved by Mr. Rutherford and seconded by Mr. Helm

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

6.05 Approve to increase the Board Service Fund (001-2310-439) up to $25,000. - Resolution #135-25

Moved by Mr. Rothenbuhler and seconded by Mr. Helm

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

8.01 Accept and approve letters of retirement from:– Resolution #136-25

- Tammy Leady, Title I, effective 05/31/2025
- Heidi Dohanos, Fourth Grade Teacher, effective 05/31/2025
- Karen Smoyer, High School Biology, effective 10/10/2025
- William Gent, Teacher, revised date effective 06/30/2025
- Leslie Shiffler, Title I Reading Teacher, effective 05/31/2025
- Mary Conkle, Third Grade Teacher, effective May 20, 2025

Moved 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

8.02 Accept and approve letters of resignation from: - Resolution #137-25

- James Schmeltz, High School Custodian, effective 07/01/2025
- Bri Waddell, First Grade Teacher, effective 08/31/2025

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

8.03 Approve a 1-year contract to Andrew Henson, Assistant Supervisor of Buildings and Grounds effective 07/01/2025. – Resolution #138-25

Moved by Mr. Rothenbuhler and seconded by Mr. Helm

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

8.04 Approve a 2-year contract to Carol Dodd as Head High School Custodian effective 06/10/2025 and a 2-year contract to Katherine White as High School Custodian effective 06/03/2025. – Resolution #139-25

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

8.05 Approve 2025 Summer Operations Workers, hours and hourly rates as listed. – Resolution #140-25

Moved by Mrs. Krukemyer and seconded by Mr. Rutherford

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

8.06 Approve the 2025 Transportation Summer Labor Request, hours and hourly rates as listed. – Resolution #141-25

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

8.07 Approve Deb Pacewicz as Concession Stand Manager at a rate of $6,000 for the 2025-2026 school year. – Resolution #142-25

Moved 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

8.08 Approve Quentin Farmer effective 05/09/2025 and Logan Perry effective 05/19/2025 as 2025 seasonal grounds employees. – Resolution #143-25

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

8.09 Approve a 1-year contract to Andrew Sims as High School Social Studies Teacher effective 8/20/2025, pending completion of licensure requirements. – Resolution #144-25

Moved by Mr. Helm and seconded by Mr. Rutherford

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

8.10 Approve Sarah Hummel and Raelynn Parsell as 2025 Summer School teachers at a rate of $30 per hour. – Resolution #145-25

Moved by Mrs. Culp and seconded Mrs. Krukemyer

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

8.11 Approve 1-year supplemental contracts as listed for the 2025-2026 school year. – Resolution #146-25

Moved by Mr. Helm and seconded by Mr. Rothenbuhler

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

IX. Superintendent recommends for consideration of the Board:

X.

9.01 Rescind Board Resolution 120-25 adopt a revised resolution adopting the Department of Education and Workforce's Special Education Model Policies and Procedures. Resolution #147-25

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 Approve 2025-2026 Memorandum of Understanding and agreement with the Wood County Sheriff's Office for the School Resource/DARE Deputy. Resolution #148-25

Moved 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

9.03 Approve the Tentative Agreement with the Eastwood Education Association for July 1, 2025-June 30, 2028. Resolution #149-25

Moved by Mr. Rothenbuhler and seconded by Mr. Helm

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

9.04 Approve extended field trip request from Eastwood High School Band to travel to Spring Arbor, Michigan, July 20-25, 2025, for Band Camp; Eastwood High School FFA to Indianapolis, IN, October 29-November 1, 2025 for National FFA Convention. Resolution #150-25

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

9.05 Accept the following donations: The following donations to High School Marine Science - $500 from Mike and Karen Godfrey, $250 from Christine and Eric Rutherford; $250 from Christine and Eric Rutherford to Eastwood High School Robotics; $250 from Christine and Eric Rutherford to Eastwood High School Visual Arts; The following donations to Eastwood High School Track - $400 from Jamie Kuhlman, $200 from Michael and Nancy Foster, $200 from Anonymous donor, $300 from Gearhart Plumbing, Heating & Cooling, LLC., $200 from Marianne Shimel; $300 from Anonymous donor to the Eastwood High School Weight Room. Resolution #151-25

Moved 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

10.06 Approve resolution to presume all 2024-2025 substitute employees to be reasonably assured of employment opportunities for the 2025-2026 school year. Resolution #152-25

Moved by Mr. Rothenbuhler and seconded by Mr. Rutherford

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

10.07 Approve 6th Grade 2025 Camp Michindoh Outdoor Education School Contract October 5 – 10, 2025. Resolution #153-25

Moved 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

10.08 Approve the school fees for the 2025-2026 school year as presented. – Resolution #154-25

Moved by Mrs. Culp and seconded Mr. Rutherford

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

X. 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:

** Request to enter into executive session to discuss the employment of personnel. Resolution #155-25

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

The Board, Superintendent Welker, Treasurer Leppelmeier and Mr. Hughes entered Executive Session at 6:47 p.m. At 7:03 p.m., Superintendent Welker, Treasurer Leppelmeier and Mr. Hughes exited Executive Session. The Board exited Executive Session at 8:15 p.m.

XII. Adjournment – Meeting ended at 8:15 p.m. – Resolution 156-25

Moved 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

The next regular board meeting of the Eastwood Board of Education will be on Monday, June 16, 2025 at 6:00 PM at Pemberville Elementary School.