

Board of Education Meeting

District Administrative Office

Thursday, May 13, 2021

7:30am - 9:30am

Present: Mrs. Angie Hamberg, Superintendent; Mr. Mark Cooper, Assistant Superintendent; Mr. Brad Schneider, President; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Cowl, Board Member; Mrs. Liana Lee, Vice President; Mrs. Sherri Dorsch, Board Member; Mr. Steve Fujii, Board Member

Absent: Mr. Jacob Ross, Student Board Rep

1 Mission

Mr. Brad Schneider

The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.

2 Vision

Mr. Brad Schneider

In order to realize our mission, we will strive to achieve and maintain our vision of:

- Student-focused, professional, collaborative staff
- Student-focused, challenging and current curriculum
- Supportive, involved and informed community
- Safe, respectful and welcoming environment

3 President

Mr. Brad Schneider

- Call to Order
- Pledge of Allegiance

4 Roll Call

Mr. Brad Schneider

Minutes:

- The meeting was called to order at 7:30 am with all members present.

5 District Goals

Mr. Brad Schneider

- Improve Academic Achievement
- Promote Whole-Child Development

- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

6 Superintendent's Report

Mrs. Angie Hamberg

6.1 District Goals: Improve Academic Achievement

6.2 District Goal: Promote Whole-Child Development

6.3 District Goal: Optimize Capital & Human Resources

7 Treasurer's Report

Mr. Jeremy Buskirk

7.1 District Goal: Demonstrate Financial Responsibility

- Levy Timeline - Mrs. Angie Hamberg & Mr. Jeremy Buskirk

8 Board Members Items of Interest

Mr. Brad Schneider

8.1 21-075

Mrs. Angie Hamberg

It is recommended the Board approve the Resolution Authorizing a Contract with the Garland Company Inc./Design-Build Solutions, Inc. for the Roof Restoration Project at the Big Walnut Elementary School-Based Upon O.R.C. 167.081 for Contracts Procured through a Regional Council of Governments.

Motioned: Mrs. Liana Lee

Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		

Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Big Walnut LSD - Resolution Authorizing contract with Garland through Omnia COG.DOCX](#)

8.2 21-076

Mrs. Angie Hamberg

It is recommended the Board approve the Resolution Authorizing a Contract with Trane U.S. Inc. for the Roof Restoration Project at the Big Walnut Elementary School-Based Upon O.R.C. 167.081 for Contracts Procured Through a Regional Council of Governments.

Motioned: Mrs. Liana Lee

Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crawl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Attachments:

[Big Walnut LSD - Resolution Authorizing contract with Trane through Omnia COG 16426699.2 .docx](#)

9 Public Participation

Mr. Brad Schneider

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation, which is attached to the agenda.)

10 Business Items

11 Scheduling of Next Board Meeting

Mr. Brad Schneider

Regularly Scheduled Meeting:

May 20, 2021

6:30 P.M.

Big Walnut District Administrative Office

12 21-077 Executive Session

Mr. Brad Schneider

It is recommended the Board enter Executive Session to consider the employment/appointment of a public employee/official, to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, and to discuss confidential information related to negotiations with other political subdivisions regarding requests for economic development assistance.

Minutes:

- The Board took a short recess and entered the Executive Session at 8:10 am.
- Mr. Fujii excused himself from the meeting early.

Motioned: Mr. Steve Fujii

Seconded: Mrs. Liana Lee

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

13 21-078 Adjourn

Mr. Brad Schneider

It is recommended the Board exit Executive Session and the meeting adjourns.

Minutes:

- The Board exited Executive Session and adjourned at 9:18 am.

Motioned: Mrs. Sherri Dorsch

Seconded: Mr. Brad Schneider

Voter	Yes	No	Abstaining
Mr. Brad Schneider, President	X		
Mr. Doug Crowl, Board Member	X		
Mrs. Liana Lee, Vice President	X		
Mrs. Sherri Dorsch, Board Member	X		