

24-22:

It is recommended that the minutes of the Organizational Meeting and Regular Meeting held on January 8, 2024 and the Special Meetings held on February 4, 2024 and February 7, 2024 be approved as read.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

24-23:

It is recommended that the following reports be approved as presented by Mrs. Reineke

Monthly Bills: Reports: Disbursement Summary Report

Financial Report: Reports: Cash Reconciliation, Cash Summary Report, Revenue Account Activity Report, and Monthly Spending Plan Summary

Investments: Report: Investment Report

Changes in Estimated Resources and Appropriations: Reports: FY 2024 Estimated Resources and FY 2024 Permanent Appropriations

Treasurer’s Monthly Financial Report

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

24-24:

The Superintendent recommends that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources. **Exhibit in Folder**

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Regular Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move to approve the resignation/retirement of Marge Weitzel as a teacher effective June 1, 2024.
2. Move to approve the resignation of Dan Koenig as an Assistant Football Coach.
3. Move to hire Treva Fortkamp and Don Heitbrink as Groundskeepers on one-year contracts on an as needed basis at a rate of \$16.00/hr.

4. Move to approve payment to Mandy Koenig for \$800 for assisting with the High School drama. This will be reimbursed by the 200 Drama Club Fund along with retirement expenses.
5. Move to approve payment to Mandy Koenig for directing the 5th and 6th grade drama to be reimbursed by the 200 Drama Club Fund for \$300.00 along with retirement expenses.
6. Move to approve the high school band field trip to perform at the BOA Grand Nationals Competition in Indianapolis, IN on November 14, 2024.
7. Move to approve the Spanish Class field trip to Kettering High School on March 20, 2024.
8. Move to approve the Agricultural Science Class field trip to the Marysville Invitational in Marysville, OH on March 2, 2024.
9. Move to approve the student handbook changes as presented by the elementary principal.
Exhibit on Table
10. Move to approve the contract with Chapel Hill Preschool for the use of one room for the Preschool for the 2024-2025 school year at a cost of \$2,000.
11. Move to approve continued funding of the Termination Benefits Fund at a rate of (2.5%) two and one half percent times total gross payroll for the calendar year 2023, as stated on the W-2 final report. The calculated maximum amount for this year's fund is \$149,101.30. Using the current balance of the Termination Benefit Fund 035 fund of \$123,973.58 and subtracting that from the approved new amount for fund 035 equals a net transfer of \$25,127.72 from 001 to fund 035 for fiscal 2023/2024.
12. Move to approve the Farm Lease Agreement with Randy Goettemoeller for one (1) year consisting of 9 acres commencing on April 1, 2024 and ending on March 31, 2025 at a rate of \$300 per acre.
13. Move to approve continued membership in the OHSAA for the 2024-2025 school year.
14. Move to approve a then and now payment of \$2,000 to American Fidelity for an employee's HRA. The invoice is dated 12-20-23 and PO was approved on 1-4-24.
15. Move to approve the contract with Garmann & Miller Architects for the Facility Project.
Exhibit on Table
16. Move to approve the Jr. High Student Council fund raiser Iron Giraffe Challenge to raise money for "Water for South Sudan".

24-25:

Move to approve the motions contained on the consent agenda for the regular meeting as presented.

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

24-26:

The Superintendent recommends that the Board of Education approve Taylor Feasel and Amy Will as volunteers for the softball program.

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

24-27:

The Superintendent recommends that the Board of Education approve the anonymous donation of \$5,000.00 to the Athletic Dept.

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

24-28:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss the employment of a public employee.

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

Entered into Executive Session: _____:_____ P.M.

Out of Executive Session: _____:_____ P.M.

24-29:

Motion to adjourn the meeting. _____:_____ P.M.

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose