

**ST. HENRY CONSOLIDATED LOCAL SCHOOLS
BOARD OF EDUCATION**

**March 8
2021**

AGENDA

MS/HS Media Center

**ST. HENRY HIGH SCHOOL
391 E. COLUMBUS STREET**

Monday, March 8, 2021

7:00 p.m.

**ANDY FULLENKAMP, PRESIDENT
JULIE GARKE, SUPERINTENDENT
JENNIFER BRUNS, TREASURER**

BOARD OF EDUCATION

ST. HENRY CONSOLIDATED LOCAL SCHOOLS

Administrative Offices:
391 East Columbus Street
St. Henry, Ohio 45883

Telephone: (419) 678-4834

WELCOME to this meeting of the St. Henry Consolidated Local Board of Education! This is a public meeting of the Board of Education for the purpose of conducting the school's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. Board members President – Andy Fullenkamp, Vice President – Paul Moorman, and Gail Hess, Josh Schmackers and Brad Nerderman are the current board team. We welcome your input and look forward to working together with you. Superintendent - Julie Garke, Treasurer - Jennifer Bruns, Technology Coordinator - Tom Marchal, along with principals Eric Rosenbeck (high school), Kyle Kunk (middle school), Adam Puthoff (elementary) are the other members at the board table.

If you would like to speak during the public participation section of the board meeting you are requested first to sign the register; stand, give your name and address before speaking before the board members. A maximum of thirty minutes will be allotted for public address. If several community members wish to address the board each community member will be allotted three minutes to do so until the maximum time of thirty minutes is used. No community member may speak twice until all who desire to speak have had the opportunity to do so according to Board Policy 0169.1.

Please feel free to contact the board office for information concerning your schools or the board meetings. Regular board meetings are held on the second Monday of each month (unless otherwise publicized) at 7:00 p.m. in the MS/HS Media Center.

We are glad that you could join us this evening and certainly hope to see you again!

AGENDA
St. Henry Board Of Education

Regular Meeting

Monday, March 8, 2021
7:00 p.m.
MS/HS Media Center

Upon request to the Superintendent the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.

A. Call to Order (president), Pledge of Allegiance

(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. There is a time for public participation during the meeting as indicated in the agenda.) **Board Policy 0165.1**

B. Introduction of Visitors

C. Approval of the Agenda:

_____ moves to approve the agenda as (printed)
(modified). Second by _____

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers_____.

D. Presentation to the Board of Education by Visitors/Celebrate Success

1. St. Henry Swimmers

E. Administrative/Leadership Team Reports

Superintendent's Report:

1. 2 hour delay Wed. - March 10; Make up day - April 1
2. Open Enrollment deadline is Apr. 30
3. Title I spending - April 12 board meeting

Treasurer's Report:

1. Review of credit card charges
2. Tax Collections
3. Grant Revisions and Budgetary Modifications
4. Field Trip Reimbursements

High School Principal – Eric Rosenbeck

Middle School Principal – Kyle Kunk

Elementary Principal – Adam Puthoff

Technology Coordinator – Tom Marchal

F. Board Members Liaison Report

Student Achievement – Josh Schmackers/Gail Hess

Legislative Report – Brad Nerderman

G. Consensus Agenda:

1. Approve the minutes of the February 8, 2021, Regular Board of Education Meeting.
2. Approve the February 2021 invoices and expenditures, as attached. Significant and/or atypical expenditures for February were as follows:
Regular Payroll \$ 474,359.75
Payroll Related \$ 193,244.94
3. Approve the Monthly financial reports for February 2021 including the Cash Summary report, Detailed Check Register, Receipts Ledger Report, Monthly Spending Plan Report, Investment Report, and Monthly Financial Report.
4. Approve the District’s bank reconciliation for February 2021 and investments in the Certificates of Deposit and STAROhio fund.
5. Approve the revised CCIP Allocations as follows:
Title I (Fund 572) \$ 24,594.54
Title IIA (Fund 590) \$ 13,674.55
Title IVA (Fund 599) \$ 10,035.31
Flow thru to Mercer Co ESC:
Title VIB (Fund 516) \$186,736.96
ECSE (Fund 587) \$ 8,619.49
6. Approved modifications to Estimated Resources and Annual Appropriations:
Fund 572-9021 Title I \$ 477.28
Fund 590-9021 Title IIA \$ 28.56
Fund 599-9021 Title IVA 35.31
Fund 516-9020 Title VIB (\$1,759.69)
Fund 587-9020 ECSE (\$ 12.20)
Fund 499-9125 OAG Safety Grant \$5,004.75
Fund 200-9111 Eighth Grade Trip (\$100,000)
7. Approval of 2020 District credit card charges, as attached.

Personnel/Supplemental:

1. Approve Family Medical Leave Act Leave for Ann Uhlenhake effective February 16, 2021.
2. Approve Family Medical Leave Act Leave for Emily Reinhard effective on or around April 12, 2021.
3. Approve the hiring of Tera Kremer, on a one year limited classified contract, as elementary librarian at Step 3 pending certification and background check.

_____ moves to approve the consent agenda.

Second by _____.

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers____.

H. Consensus Agenda Item Removed for Discussion:

- 1.
- 2.
- 3.

I. Action Items

1. **Approve five year contract for Internet Services with Northwest Ohio Area Computer Services Cooperative (NOACSC) effective July 1, 2021 through June 30, 2026, at a current rate of \$19,200 per year for FY2022. Price to be determined annually.**

_____ moves to approve above action item

Second by _____

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers____.

2.

_____ moves to approve above action item

Second by _____

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers____.

J. Executive Session

_____ moves to approve above action item

Second by _____

Roll Call:

Fullenkamp____; Moorman____; Hess____; Nerderman____; Schmackers____.

K. Adjournment